

N980000002640

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(Address)

(Address)

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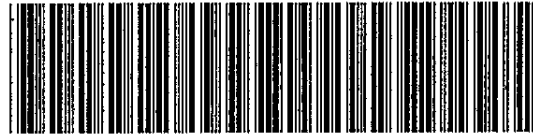
(Business Entity Name)

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TALLAHASSEE, FLORIDA

N98000002640
8-6-04
Amend
3/2 CH

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Agama Path, Inc.

DOCUMENT NUMBER: N98000002640

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Dennis Rooker

(Name of Contact Person)

Dennis S. Rooker, PC

(Firm/ Company)

1421 Sachem Place, Suite 3

(Address)

Charlottesville, VA 22901

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Dennis Rooker or Debbie Mowbray

(Name of Contact Person)

at (434) 977-7424

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
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Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|---|--|---|--|

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Agama Path, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

N98000002640

(Document number of corporation)

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CLERK OF STATE
ATLANTA, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not for Profit Corporation* adopts the following amendment to its Articles of Incorporation:

AMENDMENT ADOPTED:

Article Three shall be replaced in its entirety by the following:

ARTICLE THREE:

Manner of Election/Appointment. The direction and management of the affairs of the Entity and the control and disposition of its properties and funds shall be vested in the Council. The Council shall consist of between one (1) and seven (7) councilors. The initial councilors shall be appointed by the incorporator, and, thereafter, the councilors shall be appointed as provided in the Bylaws.

The date of adoption of the amendment was: August 1, 2004

Effective date (if applicable): August 1, 2004

Adoption of Amendment:

There are no members entitled to vote on the amendment. The amendment was adopted by the Council (a/k/a Board of Directors).

Signed this 9th day of AUGUST, 2004.

Signature

Thomas E. Worrell, Jr.

Thomas E. Worrell, Jr.
Chairman of the Council