

P03000036582

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

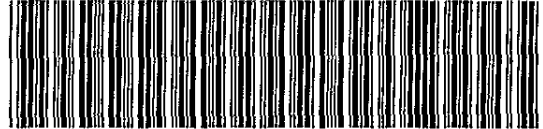
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Carlos Ramos gave author
to correct title to
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04/18/03--01033--017 **43.75

FILED
03 APR 18 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Eapath, Inc.
1476 Canary Island Drive
Weston, FL 33327
954-644-2709
954-385-1050

April 9, 2003

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

Re: Amendment to Article V

To whom it may concern:

Please find the attached application form "Articles of Amendment to Articles of Incorporation". Eapath, Inc. is requesting and Amendment to Article V by adding an additional Officer to the Corporation. The new Officer will be Angelica G. Ramos whom resides at 1476 Canary Island Drive, Weston, FL 33327.

I have enclosed a check in the amount of \$43.75 for the filing fee for articles of amendment and a Certified copy

Sincerely,

Carlos A. Ramos
President

Cc: file
check # 629

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Eapath, Inc.

(present name)

P03000036582

(Document Number of Corporation (If known))

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FIRST: Amendment(s) adopted:

Article V - Adding an Officer/Directors as follows:

Angelica G. Ramos, 1476 Canary Island Drive, Weston, Florida 33327 *FD*

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 04/09/03

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 09 day of April, 2003

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Carlos A. Ramos

(Typed or printed name)

President

(Title)