

P04000006116

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

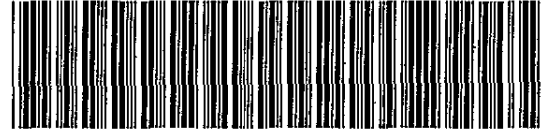
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Amend/cc/cus
10.18.04



100041644051

10/11/04--01009--021 **\$2.50

DEPT. OF STATE
TALLAHASSEE, FLORIDA

04 OCT 11 PM 4:58

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

FILED
04 OCT 11 PM 4: 58
CLERK OF SUPREME COURT
TALLAHASSEE, FLORIDA

NAME OF CORPORATION: JDPATH, INC.

DOCUMENT NUMBER: PO4000061116

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

Please return all correspondence concerning this matter to the following:

Cameron Ploch

(Name of Contact Person)

JDPATH, INC

(Firm/ Company)

6817 Southpoint Parkway, Suite 704

(Address)

Jacksonville, FL 32216

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Steven B. Highfill, CPC

(Name of Contact Person)

at (904) 281-0170

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☒ \$52.50 Filing Fee
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
JDPath, Inc.**

Document number: PO4000061116

FILED
04 OCT 11 PM 4: 58
CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

AMENDMENTS ADOPTED:

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6817 Southpoint Parkway
Suite 704
Jacksonville, FL 32216

**ARTICLE VII:
BOARD OF DIRECTORS**

1. The number of members of the Board of Directors may be increased or diminished from time to time by the Bylaws; provided, however, there shall never be less than one. Each director shall serve until the next annual meeting of shareholders.

2. If any vacancy occurs in the Board of Directors during a term, the remaining directors, by affirmative vote of a majority thereof, may elect a director to fill the vacancy until the next annual meeting of shareholders.

3. The names and street addresses of the persons who shall serve as the directors of the Corporation until the next annual meeting of shareholders are as follows:

NAME

ADDRESS

Steven B. Highfill, Chairman & CEO

6817 Southpoint Parkway
Suite 704
Jacksonville, FL 32216

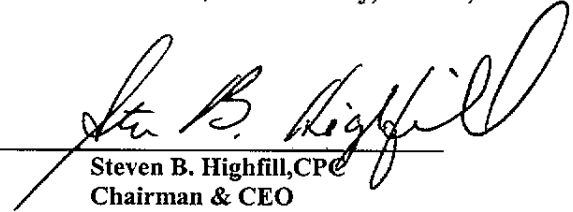
Chad R. Durham, President & COO

6817 Southpoint Parkway
Suite 704
Jacksonville, FL 32216

Each of the above amendments were adopted and made effective on August 1, 2004.

The amendments were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 4th day of August DATED at Jacksonville, Duval County, Florida, this
4th day of August, 2004



Steven B. Highfill, CPE
Chairman & CEO