

PD5000096363

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

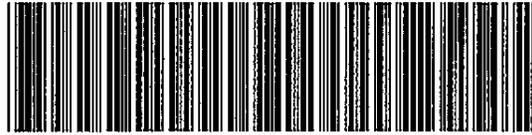
(Business Entity Name)

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TALLAHASSEE, FLORIDA

NIC Amend
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Pathways Healthcare, Inc

DOCUMENT NUMBER: P05000196363

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

Please return all correspondence concerning this matter to the following:

Howard R. Womeldorph, Jr, CPA
(Name of Contact Person)

Howard R. Womeldorph, Jr, CPA
(Firm/ Company)

7648 Lockwood Ridge Road
(Address)

SARASOTA, FL 34243
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Lois J. Walters at (941) 351-3561
(Name of Contact Person) (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

OF

CONDA SUPPORT OPTIONS, INC.

These Amendments of the Articles of Incorporation are made and subscribed for the purposes of amending the articles of incorporation of Conda Support Options, Inc. under Florida General Corporation Act, Chapter 607.1006, Florida Statutes.

NAME AND PRINCIPAL ADDRESS

The name of this corporation is:

CONDA SUPPORT OPTIONS, INC.

The principal address of the corporation is:

8051 N. Tamiami Trail, Box 61

Sarasota, Florida 34243

AMENDMENT OF NAME

This corporation is changing the corporate name to be PATHWAYS HEALTHCARE, INC. effective August 23, 2005.

This amendment was made on August 23, 2005 unanimous by vote of the one stockholder of common stock of the corporation.

NEW CORPORATE ADDRESS

The new address for the corporation is:

8051 N. Tamiami Trail, Box 61

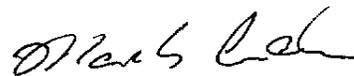
Sarasota, Florida 34243

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TALLAHASSEE, FLORIDA

The name and address of the person signing these Amendments of the Articles is:

Mark Conda
8051 N. Tamiami Trail, Box 61
Sarasota, Florida 34243

IN WITNESS WHEREOF, the undersigned Secretary has executed these Amendments of the Articles of Incorporation this 23rd day of August, 2005.



Mark Conda
President

STATE OF FLORIDA
COUNTY OF SARASOTA

I HEREBY CERTIFY that on this 23rd day of August, 2005, before me, an officer duly authorized and acting, personally appeared Mark Conda, to me known and known to me to be the individual described in and who executed the foregoing instrument and acknowledged then and there before me that he executed said instrument.

WITNESS MY HAND and official seal in the County and State aforesaid this day and year listed above written.



Notary Public
My commission expires:

