

P080000039984

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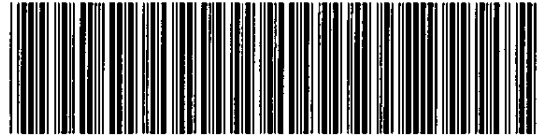
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Innerpath Holdings Inc.

(Name of Corporation)

DOCUMENT NUMBER: P08000039984

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Karen Aalders

(Name of Contact Person)

Innerpath Holdings Inc.

(Firm/Company)

11637 Orpington St

(Address)

Orlando FL, 32817

(City/State and Zip Code)

For further information concerning this matter, please call:

Karen Aalders

(Name of Contact Person)

at (407) 207-0400

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☒ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF CORRECTION

for

Innerpath Holdings, Inc.

Name of Corporation as currently filed with the Florida Dept. of State

P08000039984

Document Number (if known)

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These articles of correction correct Florida For Profit Corporation
(Document Type Being Corrected)

filed with the Department of State on 04/21/2008
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

Article 1-Innerpath Holdings Inc.

Article V - Stock - 1000000

Article VII - Officers -PTVSD - Karen Aalders, 11637 Orpington St , Orlando FL, 32817

Correct the inaccuracy, incorrect statement, or defect:

Article 1 - Inner Path Holdings Inc.

Article V - Stock - 100,000,000

Article VII - Officers - P D - Michael Thomas, 11637 Orpington St , Orlando FL, 32817

VP D - John Harris, 11637 Orpington St , Orlando FL, 32817

VP D - Storm Gleim, 11637 Orpington St , Orlando FL, 32817

ST D - Karen Aalders, 11637 Orpington St , Orlando FL, 32817

Karen Aalders

(Signature of a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Karen Aalders

(Typed or printed name of person signing)

S/T D

(Title of person signing)

Filing Fee: \$35.00

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