

The Unlimited Path, Inc.

P.O. Box 206

Panama City, Florida 32402

P94000083605

December 13, 2001

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

Dear Sir or Madam:

Please review the attached Amendment to Articles of Incorporation for The Unlimited Path of Central Florida, P94000083605. The filing fee of \$35 is enclosed as well as the \$8.75 required for certified copy of amendment.

If you have any questions, please contact me at 850-522-1533.

Sincerely,

Shelia Randolph

Shelia Randolph
Secretary/Treasurer

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FILED
01 DEC 18 AM 8:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dorothy GAVE

AUTHORIZATION BY PHONE (X)

CORRECT add director to document

DATE _____

DOC. EXAM. T LEWIS DEC 28 2001

T BROWN JAN - 2 2002

amend

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
THE UNLIMITED PATH OF CENTRAL FLORIDA, INC.
P94000083605**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

Article II – Capital Stock

This corporation is authorized to issue 15,000 shares of common stock at \$1.00 par value per share.

Article III – Registered Office and Mailing Address

The street address of the registered office of this corporation is 24 W 8th Street, Panama City, Florida 32401 and the name of the registered agent of this corporation at that address is BERTRAND RANDOLPH. The mailing address of this corporation is P.O. Box 206, Panama City, Florida 32402. The undersigned is familiar with and accepts the duties and responsibilities as registered agent for said corporation.

SECOND:

Not applicable.

THIRD:


The date of each amendment's adoption is December 17, 2001.

FOURTH: - Adoption of Amendment(s)

The amendment(s) was approved by the board of directors without shareholder action and shareholder action was not required.

Signed this 13th day of December, 2001.

Signature


Bertrand Randolph, President / Director

