

Sep-23-97 12:46 P.01

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FLORIDA DIVISION OF CORPORATIONS

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FAX #:

FROM: INCORPORATORS PLUS, INC.  
105114002375

ACCT#:

CONTACT: MICHAEL HEILER  
PHONE: (954)475-8484  
(954)475-1125

FAX #:

NAME: JEWELS BY FLAMES, INC.

AUDIT NUMBER.....H97000015656

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

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PAGES.....(4)

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please rush!  
Thank you.

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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS  
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ENTER SELECTION AND <CR>:



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

September 22, 1997

JEWELS BY FLAMES, INC.  
129 NW 13 ST., #29  
BOCA RATON, FL 33432

SUBJECT: JEWELS BY FLAMES, INC.  
REF: P97000080747

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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Darlene Connell  
Corporate Specialist

FAX Aud. #: H97000015656  
Letter Number: 397A00046795

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

H 97000015656

Jewels by Flames, Inc.  
(present name)

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: (Indicate article number(s) being amended, added or deleted)

Article 1 Name

Pathos, Inc.

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07 SEP 23 PM 4:27  
TALLAHASSEE, FLORIDA

Incorporators Plus  
1214 N. University Dr.  
Plantation, FL 33332

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:

954-475 8484

H 97000015656

H97000015656

THIRD: The date of each amendment's adoption: September 19, 1997

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 following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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 19 day of September, 19 97

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)

Incorporators Plus  
1214 N. University Dr.  
Pomona, Ca. 92362  
954-475 8484

EVE Schwartz  
Typed or printed name

an Incorporator  
Title

H97000015656