

DEC. 28. 2007 11:45AM

TRENAM, KEMKER

NO. 9329 P. 1 P. 1

\* \* COMMUNICATION RESULT REPORT ( DEC. 27. 2007 ) 2:05PM \* \* \*

FAX HEADER 1: TRENAM, KEMKER  
FAX HEADER 2:

TRANSMITTED STORED : DEC 27 2007 2:03PM  
FILE MODE OPTION

9319 MEMORY TX

ADDRESS

G3

850-617-6381

RESULT

OK

PAGE

4/4

REASON FOR ERROR OR LINE FAIL  
E-1) NO ANSWER  
E-2) MAIL SIZE OVER

E-2) BUSY FACSIMILE CONNECTION

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000306674 3)))



H070003066743A9C0

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page or it will generate another cover sheet.

RECEIVED

2007 DEC 28 AM 7:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2007 DEC 28 PM 3:52

FILED

To: Division of Corporations  
Fax Number : (850) 617-6380

From: Account Name : TRENAM, KEMKER, SCHARF, BARKIN, FRYE, O'NBILL & MULLIS, P.A.  
Account Number : 076424003301  
Phone : (813) 223-7474  
Fax Number : (813) 229-6553

COR AMND/RESTATE/CORRECT OR O/D RESIGN

BROADBAND NATIONAL, INC.

RE-SUBMITTED WITH #4 COMPLETED

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

12-28-07

Handwritten signature/initials

((H07000306674 3))

**PROFIT CORPORATION  
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO  
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I  
(1-3 MUST BE COMPLETED)**

F06000000056

(Document number of corporation (if known))

**FILED**  
2007 DEC 28 PM 3:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. BROADBAND NATIONAL, INC.

(Name of corporation as it appears on the records of the Department of State)

2. DELAWARE

(Incorporated under laws of)

3. 01/04/2006

(Date authorized to do business in Florida)

**SECTION II  
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 12/26/07

5. BRIDGEVINE, INC.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

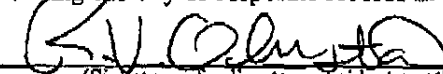
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

R. VINCENT OLMSTEAD, JR

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

((H07000306674 3))

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "BROADBAND NATIONAL, INC.", CHANGING ITS NAME FROM "BROADBAND NATIONAL, INC." TO "BRIDGEVINE, INC.", FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF DECEMBER, A.D. 2007, AT 1:38 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.



4063890 8100

071360652

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6265011

DATE: 12-26-07

((H07000306674 3))  
State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 01:38 PM 12/26/2007  
FILED 01:38 PM 12/26/2007  
SRV 071360652 - 4063890 FILE

**STATE OF DELAWARE  
CERTIFICATE OF AMENDMENT  
OF CERTIFICATE OF INCORPORATION**

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

**FIRST:** That at a meeting of the Board of Directors of BROADBAND NATIONAL, INC.

resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:


**RESOLVED**, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "ARTICLE FIRST" so that, as amended, said Article shall be and read as follows:

**ARTICLE FIRST.** The name of the Corporation is Bridgevine, Inc.

**SECOND:** That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

**THIRD:** That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

**IN WITNESS WHEREOF**, said corporation has caused this certificate to be signed this 11<sup>th</sup> day of December, 2007.

By:   
Authorized Officer  
Title: President

Name: Vincent R. Olmstead, Jr.  
Print or Type