

Jan 4 2012 10:01 AM Gray Robinson No. 0799 Page 1 of 1  
**N 9400000241**

Florida Department of State  
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12 JAN -4 11:11  
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BRIDGES OF AMERICA, INC.

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
BRIDGES OF AMERICA, INC.**

FILED  
12 JAN -4 PM 2:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, Lori Costantino-Brown, President of BRIDGES OF AMERICA  
INC., a Florida not for profit corporation (the "Corporation"), for and on behalf of the  
Corporation, hereby executes these Articles of Amendment to the Articles of Incorporation of the  
Corporation:

**ARTICLE FIRST:** The name of the Corporation is BRIDGES OF AMERICA,  
INC., and the Corporation's Florida document number is N94000002415.

**ARTICLE SECOND:** ARTICLE IV - MEMBERSHIP of the current Articles of  
Incorporation is hereby deleted in its entirety and restated as follows:

"ARTICLE IV  
MEMBERSHIP

This Corporation shall have no Members."

**ARTICLE THIRD:** The amendment to the Articles of Incorporation of the  
Corporation reflected above was duly adopted by the Board of Directors of the  
Corporation by majority vote at a meeting of the Board of Directors on the 2<sup>nd</sup>  
day of September, 2011, in accordance with Section 617.1002 of the  
Florida Not-for-Profit Corporation Act. This Corporation currently has no  
Members.

**ARTICLE FOURTH:** The effective date of these Articles of Amendment shall  
be upon the filing thereof with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned, Lori Costantino-Brown, as President of the  
Corporation, has hereunto set her hand this 2<sup>nd</sup> day of September, 2011.

*Lori Costantino-Brown*  
Lori Costantino-Brown as its President