

Nov. 20. 2012 12:04 PM Gray Robinson No. 1151 Page 1 of 1  
Division of Corporations

# N1900000001344

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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
BRIDGES OF AMERICA - THE PINELLAS BRIDGE, INC.

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
BRIDGES OF AMERICA – THE PINELLAS BRIDGE, INC.**

THE UNDERSIGNED, Lori Costantino-Brown, President/CEO of BRIDGES OF AMERICA – THE PINELLAS BRIDGE, 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:

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**ARTICLE FIRST:** The name of the Corporation is BRIDGES OF AMERICA – THE PINELLAS BRIDGE, INC., and the Corporation's Florida document number is N96000001344.

**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 28th day of September, 2012, 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/CEO of the Corporation, has hereunto set her hand this 28th day of September, 2012.

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