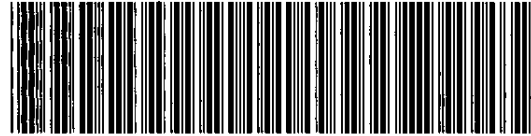


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BRIDGEHAMPTON INC.

DOCUMENT NUMBER: 299522

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JAY D. MUSSMAN, ESQ

Name of Contact Person

CHAPIN BALLERANO & CHESLACK

Firm/ Company

1201 GEORGE BUSH BLVD

Address

DELRAY BEACH FL 33483

City/ State and Zip Code

JMUSSMAN@CHAPIN-LAW.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JAY D. MUSSMAN, ESQ

Name of Contact Person

at (561)

272-1225

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

BRIDGEHAMPTON INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

299522

(Document Number of Corporation (if known))

FILED

2010 JUN 18 A 11:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

_____, Florida
(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|--------------|-------------|----------------|---------------------------------|
| _____ | _____ | _____ | <input type="checkbox"/> Add |
| | | _____ | <input type="checkbox"/> Remove |
| | | _____ | |
| _____ | _____ | _____ | <input type="checkbox"/> Add |
| | | _____ | <input type="checkbox"/> Remove |
| | | _____ | |
| _____ | _____ | _____ | <input type="checkbox"/> Add |
| | | _____ | <input type="checkbox"/> Remove |
| | | _____ | |

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

SEE ATTACHED 2 PAGES

F. 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:
(if not applicable, indicate N/A)

ADDING ADDITIONAL ARTICLES

Article XIII

(A) INSURANCE

The Corporation pursuant to Florida Statutes Chapter 719, the Cooperative Act (the "Act") shall use its best efforts to obtain and maintain adequate insurance to protect the Corporation's property.

The Corporation shall purchase insurance to cover casualty losses for the Corporation's property as well as general liability coverage. The Corporation's property shall be defined to include everything from the drywall out of each dwelling unit, together with the walls, structures, foundations, supports, stairways, roofs, windows, doors (inclusive of sliding glass doors), hurricane shutters, electric serving more than one unit, plumbing serving more than one unit, air conditioners serving more than one unit, water heaters serving more than one unit, sewer. The Corporation's responsibility shall also include improvements and replacements (of like kind and quality) to the Corporation's property as defined above.

Each dwelling unit tenant (the "Tenant") shall purchase insurance to cover casualty losses to the Tenant's property as well as personal liability coverage. The Tenant's property shall be defined to include everything from the drywall in, inclusive of: floor, wall and ceiling coverings, appliances, built-in cabinets, personal property, window treatments, electrical fixtures, water heaters if serving one unit, air conditioners if serving one unit. The Tenant's responsibility shall also include improvements and replacements to the Tenant's property as defined above.

(B) MAINTENANCE

The obligation to repair, replace and maintain shall follow the obligation to insure as noted above. As such, each Tenant shall be obligated to insure, repair, replace and maintain those items enumerated above from the drywall in and defined as the Tenant's property. Likewise, the Corporation shall be responsible to insure, repair, replace and maintain those items enumerated above from the drywall out and defined as the Corporation's property.

(C) UPGRADES

From time to time, to the extent a Tenant desires to upgrade or replace a portion of the Corporation's property, which only serves one dwelling unit; said affected Tenant shall be solely responsible for the initial cost of same (less any applicable insurance recovery); once installed the Corporation will insure the same. The foregoing will be subject to the Corporation's prior written approval as well as the compliance with applicable governmental requirements.

Article XIV

ANNUAL MEETING OF STOCKHOLDERS

The annual meeting of stockholders shall be held during the months of January through April of each year. Notice of said annual meeting will be provided consistent with the Corporation's bylaws.

In the event, any provision of these amendments is in conflict with the Corporation's bylaws and/or lease with its tenants, the provision(s) of these amendments shall control in all instances.

The date of each amendment(s) adoption: 5-10-2010
(date of adoption is required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated 5/21/2010

Signature Parker B Condie
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

PARKER B CONDIE
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)