

409987

BRIDGES REALTY, INC.
4311 WATERFRONT PARKWAY
ORLANDO, FL 32806
(407) 859-0164

AUGUST 28, 1999

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

500002976075--3
-09/01/99--01059--006
*****35.00 *****35.00

Re: AMENDEDMENT TO ARTICLES OF INCORPORATION

Gentlemen:

Enclosed please find the Amended Articles of Incorporation for the above Florida Corporation. Enclosed please find my check in the amount of \$35.00 for processing this amendment.

Thank you for your assistance in this matter.

Sincerely,

Minnie V. Bridges

MINNIE V. BRIDGES,
PRESIDENT

enclosures

FILED
99 SEP 30 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mrs. Bridge GAVE

AUTHORIZATION BY PHONE TO
CORRECT back date to 9/30

DATE _____

DOC. EXAM. T. LEWIS OCT 6 1999

Amend re

T. LEWIS OCT 6 1999

BRIDGES REALTY, INC.
4311 Waterfront Parkway
Orlando, FL 32806

September 28, 1999

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314
ATTN: AMENDMENT SECTION - KAREN

Re: AMENDMENT ARTICLES

Dear Karen:

As per our conversation of today, please find enclosed the Amended Articles of Incorporation for Bridges Realty, Inc., reflecting the name change.

As you may recall, two checks have been received by the State thus far, one in the possession of Carol Mustain as confirmed on September 27, 1999, and the other sent directly to your attention via certified mail.

It is my understanding that the second check will be returned to me and the original check being held by Carol Mustain will be processed with the attached "Corrected" Amended Articles of Incorporation.

Since this has been a rather lengthy delay I would appreciate your expedite service on processing this paperwork.

Thank you for your assistance in this matter.

Sincerely,

Minnie V. Bridges
Minnie V. Bridges

Enclosures

"Corrected" Amended Articles of Incorporation reflecting name change.

Copy of 9/22/99 letter from Carol Mustain

RECEIVED
DIVISION OF CORPORATIONS
99 OCT -1 PM 1:58

BRIDGES REALTY, INC.
4311 WATERFRONT PARKWAY
ORLANDO, FL 32806
(407) 859-0164

SEPTEMBER 22, 1998

Department of State
Division of Corporations
ATTN: AMENDMENT SECTION - THELMA
P. O. Box 6327
Tallahassee, Florida 32314

Re: New Corporation

Gentlemen:

Enclosed find the Amended Articles of Incorporation for the above Florida Corporation. Please find my check in the amount of \$35.00 for processing this amendment.

PLEASE NOTE: This is the 2nd time this request is being sent. The first set of papers and check were mailed on August 28, 1999, and have yet to be recorded. Upon conversation with your office of this date, we were advised to send replacement paperwork and check to be filed.

I would appreciate a prompt processing of this amendment.

Thank you for your assistance in this matter.

Sincerely,


MINNIE V. BRIDGES

enclosures



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 22, 1999

MINNIE BRIDGES
4311 WATERFRONT PARKWAY
ORLANDO, FL 32806

SUBJECT: BRIDGES REALTY, INC.
Ref. Number: 409987

We have received your document for BRIDGES REALTY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

When changing the name of a corporation filed pursuant to chapter 607, Florida Statutes, to that of a professional service corporation filed pursuant to chapter 621, Florida Statutes, the nature of business must also be added or changed to specifically indicate what type of professional service the corporation will be rendering.

Please list the street address of each officer/director.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 199A00046424

AMENDED
ARTICLES OF INCORPORATION

OF

BRIDGES REALTY, INC.

FILED
99 SEP 30 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST:

AMENDED ARTICLE I

Change Corporation name

From: Bridges Realty, Inc.

To: Minnie Bridges, P.A.

SECOND:

AMENDED ARTICLE II

Nature of Business:

To transact in the sale of real property
for others as a real estate broker/salesperson.

THIRD:

AMENDED ARTICLE VII

Change in Directors of Corporation:

From: C. Ray Maxwell, Director
Cecil H. Brown, Director
Minnie V. Bridges, Director

To: Cecil H. Brown, Director
277 Forecast Lane, Rockledge, FL 32955

Minnie V. Bridges, Director
4311 Waterfront Parkway
Orlando, FL 32806

FOURTH:

AMENDED ARTICLE IX

Change in officers of the Corportion:

From: Minnie V. Bridges, President & Treasurer
C. Ray Maxwell, Vice President & Secretary

To: Minnie V. Bridges, President & Secretary
4311 Waterfront Parkway
Orlando, FL 32806

Cecil H. Brown, Vice President
277 Forecast Lane, Rockledge, FL 32955

FOURTH: The date of each amendment's adoption is 8/28/99.

FIFTH: Adoption of Amendments were adopted by the incorporators and all shareholders of the corporation on 8/28/99.

Signed this 28th day of August, 1999.

Signature:


MINNIE V. BRIDGES, PRESIDENT