

F94000002844

**Bredel Corporation** (formerly Soma Life, Inc.)

FILED  
99 MAR -1 PM 1:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

February 8, 1999

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

**RE: Soma Life, Inc. — Document # F94000002844**

Dear Sir or Madam:

Please find enclosed the Application for Amendment to change the name of the above-referenced corporation to Bredel Corporation. Bredel Corporation is a Tennessee corporation that is qualified to do business in the state of Florida. Effective December 29, 1998, Soma Life, Inc. changed its name to Bredel Corporation with the Secretary of State of Tennessee.

The appropriate application and our company's check in the amount of \$43.75 is enclosed to affect the filing of the name change amendment. Please file this amendment at your earliest convenience, and return a certified copy to my attention at the address provided at the bottom of this letter.

Thank you for your attention to this matter. Should you have any questions regarding the enclosed, please do not hesitate to contact me at (727) 669-4522.

Sincerely,

*Marcy J. Thurman*

Marcy J. Thurman  
Paralegal

100002790621--2  
-03/01/99--01110--006  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Enclosures: Application for Amendment  
Original certificate for Tennessee  
Check for filing fee  
Stamped, self-addressed envelope

Bredel\Comres\Wj\0208\pjfd


**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)**

FILED  
99 MAR - 1 PM 1:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Soma Life, Inc.  
Name of corporation as it appears on the records of the Department of State.
2. the State of Tennessee      3. 5/31/94  
Incorporated under laws of      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? December 29, 1998
5. Bredal Corporation  
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.
6. If the amendment changes the period of duration, indicate new period of duration.  
N/A  
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.  
N/A  
New Jurisdiction
-       Feb 9, 1999  
Signature      Date
- Bobby L. Coates      President/COB  
Typed or printed name      Title

Secretary of State  
Corporations Section

James K. Polk Building, Suite 1800  
Nashville, Tennessee 37243-0306

DATE: 12/31/98  
REQUEST NUMBER: 3600-1247  
TELEPHONE CONTACT: (615) 741-2286  
FILE DATE/TIME: 12/29/98 0942  
EFFECTIVE DATE/TIME: 12/29/98 0942  
CONTROL NUMBER: 0262607

TO:  
TRILLIUM HEALTH NETWORK, INC.  
14100 WALSHINGHAM RD  
LARGO, FL 33774

RE:  
BRIDEL CORPORATION  
ARTICLES OF AMENDMENT TO THE CHARTER

THIS WILL ACKNOWLEDGE THE FILING OF THE ATTACHED DOCUMENT WITH AN  
EFFECTIVE DATE AS INDICATED ABOVE.

WHEN CORRESPONDING WITH THIS OFFICE OR SUBMITTING DOCUMENTS FOR  
FILING, PLEASE REFER TO THE CORPORATION CONTROL NUMBER GIVEN ABOVE.

PLEASE BE ADVISED THAT THIS DOCUMENT MUST ALSO BE FILED IN THE OFFICE  
OF THE REGISTER OF DEEDS IN THE COUNTY WHEREIN A CORPORATION HAS ITS  
PRINCIPAL OFFICE IF SUCH PRINCIPAL OFFICE IS IN TENNESSEE.

FOR: ARTICLES OF AMENDMENT TO THE CHARTER

ON DATE: 12/30/98

FROM:  
TRILLIUM HEALTH NETWORK, INC.  
14100 WALSHINGHAM RD  
LARGO, FL 33774-0000

RECEIVED: FEES \$20.00 \$0.00  
TOTAL PAYMENT RECEIVED: \$20.00

RECEIPT NUMBER: 00002403350  
ACCOUNT NUMBER: 00300475

*Riley C. Darnell*

RILEY C. DARNELL  
SECRETARY OF STATE



FILE

98 DEC 29 AM 9:42  
BOBBY DARNELL  
SECRETARY OF STATE

ARTICLES OF AMENDMENT TO THE CHARTER

CORPORATE CONTROL NUMBER (IF KNOWN) 0262607

PURSUANT TO THE PROVISIONS OF SECTION 48-20-106 OF THE TENNESSEE BUSINESS CORPORATION ACT, THE UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS CHARTER:

PLEASE MARK THE BLOCK THAT APPLIES:

- AMENDMENT IS TO BE EFFECTIVE WHEN FILED BY THE SECRETARY OF STATE.
- AMENDMENT IS TO BE EFFECTIVE, N/A  
MONTH DAY YEAR

(NOT TO BE LATER THAN THE 90TH DAY AFTER THE DATE THIS DOCUMENT IS FILED.) IF NEITHER BLOCK IS CHECKED, THE AMENDMENT WILL BE EFFECTIVE AT THE TIME OF FILING.

1. PLEASE INSERT THE NAME OF THE CORPORATION AS IT APPEARS ON RECORD: \_\_\_\_\_  
Soma Life, Inc.

IF CHANGING THE NAME, INSERT THE NEW NAME ON THE LINE BELOW:

Bredel Corporation

2. PLEASE INSERT ANY CHANGES THAT APPLY: No changes apply

A. PRINCIPAL ADDRESS: (street) \_\_\_\_\_  
\_\_\_\_\_  
(city) (state) (zip code)

B. REGISTERED AGENT: No changes

C. REGISTERED ADDRESS: (street) No changes  
\_\_\_\_\_  
(city) TN (state) (zip code) (county)

D. OTHER CHANGES:

3. THE CORPORATION IS FOR PROFIT.

4. THE MANNER (IF NOT SET FORTH IN THE AMENDMENT) FOR IMPLEMENTATION OF ANY EXCHANGE, RECLASSIFICATION, OR CANCELLATION OF ISSUED SHARES IS AS FOLLOWS:

5. THE AMENDMENT WAS DULY ADOPTED ON November 27, 1998 BY:  
MONTH DAY YEAR

(NOTE: PLEASE MARK THE BLOCK THAT APPLIES)

- THE INCORPORATORS.
- THE BOARD OF DIRECTORS WITHOUT SHAREHOLDER APPROVAL, AS SUCH WAS NOT REQUIRED.
- THE SHAREHOLDERS.

President.  
SIGNER'S CAPACITY

Bobby L Coates  
SIGNATURE  
Bobby L. Coates  
NAME OF SIGNER (TYPED OR PRINTED)



fee \$20.00

RECEIVED  
OFFICE OF THE SECRETARY OF STATE

98 DEC 29 AM 9:42

RILEY DARNELL  
SECRETARY OF STATE

ACTION BY WRITTEN CONSENT  
OF THE SHAREHOLDERS AND  
BOARD OF DIRECTORS  
OF SOMA LIFE, INC.

COPY

Pursuant to the authority contained in Sections 48-18-202 and 48-17-104 of the Tennessee Business Corporation Act, the undersigned being all of the Shareholders and Directors of SOMA LIFE, INC., a Tennessee corporation (the "Corporation") hereby adopt the following resolution through this written consent, with such action to have the same force and effect as if adopted at a special meeting of directors and shareholders of the Corporation held upon proper notice thereof:

RESOLVED, that Article 1 of the Charter of Incorporation of the Corporation is hereby amended to read as follows:

"1. The name of the Corporation is Bredel Corporation."

RESOLVED FURTHER, that the officers of the Corporation be, and they hereby are, authorized in the name and on behalf of the Corporation to execute such documents and take such further action as may be necessary in order to comply with the applicable sections of the Tennessee Business Corporation Act governing the filing of the Articles of Amendment.

Dated this 27th day of November, 1998

*Lloyd R. Coates*

Lloyd R. Coates  
Shareholder

*Etta B. Coates*

Etta B. Coates  
Shareholder

*Bobby L. Coates*

Bobby L. Coates  
Director

*Deborah R. Coates*

Deborah R. Coates  
Shareholder and Director