

G60645

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

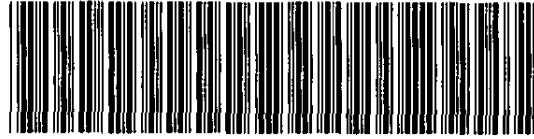
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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09 FEB 27 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended

C.COULLETTE

FEB 27 2009

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 907817 11554A

AUTHORIZATION :

COST LIMIT : \$ 43.75

Lyndellman

ORDER DATE : February 27, 2009

ORDER TIME : 12:09 PM

ORDER NO. : 907817-005

CUSTOMER NO: 11554A

DOMESTIC AMENDMENT FILING

NAME: BRIDGESTAR, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds -- EXT# 2933

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF BRIDGESTAR, INC.**

We, the undersigned, **CHRISTIAN M. HOEKENGA** and **DAVID E. HOEKENGA**, being the President and Secretary, respectively, of **BRIDGESTAR, INC.**, a Florida corporation, pursuant to Sections 607.1003 and 607.1006 of the Florida Statutes, do hereby certify as follows:

1. The name of this corporation is **BRIDGESTAR, INC.**

2. Articles of Amendment to the Articles of Incorporation of **BRIDGESTAR, INC.** were duly and unanimously adopted by both the board of directors and by the stockholders of **BRIDGESTAR, INC.** on September 20, 2008.

3. The amendment so adopted was to amend Article V of the Articles of Incorporation of **BRIDGESTAR, INC.**, to change the number of directors of **BRIDGESTAR, INC.** so that Article V provides in its entirety upon such amendment, as follows:

ARTICLE V. DIRECTORS

"This corporation shall have at least two (2) but not more than three (3) directors."

IN WITNESS WHEREOF, we have set our hands and seals this ___ day of December, 2008.


CHRISTIAN M. HOEKENGA,

As President


DAVID E. HOEKENGA,

As Secretary

(CORPORATE SEAL)



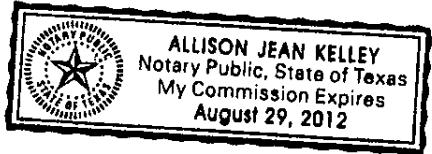
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
09 FEB 27 PM 2:11

FILED

STATE OF Texas)
) ss:
COUNTY OF Harris)

I HEREBY CERTIFY that before me, a Notary Public duly authorized to administer oaths and take acknowledgments, personally appeared **CHRISTIAN M. HOEKENGA**, as President of **BRIDGESTAR, INC.**

WITNESS my hand and official seal, at HARRIS, TX, said County and State, this 12 day of December, 2008.




Allison Jean Kelley
Print Name: allison Jean Kelley
Notary Public, State of Texas at Large

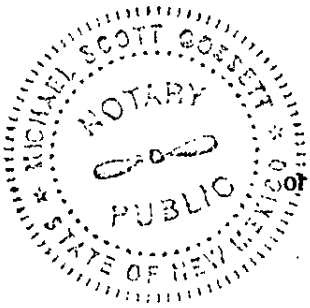
or Personally known _____
Produced Identification _____
Type of Identification Used _____

STATE OF New Mexico)
) ss:
COUNTY OF Lincoln)

I HEREBY CERTIFY that before me, a Notary Public duly authorized to administer oaths and take acknowledgments, personally appeared **DAVID E. HOEKENGA**, as Secretary of **BRIDGESTAR, INC.**

WITNESS my hand and official seal, at Ruidoso, NM, said County and State, this 23 day of December, 2008.


Print Name: Michael Scott Gussert
Notary Public, State of NM at Large



Personally known _____
Produced Identification _____
Type of Identification Used _____