N02000004027

Florida Division of Corporations P. O. Box 6327

Tallahassee, FL 32314

## Re: ARTICLES OF AMENDMENT

Attached are articles of amendment for The Bridge Alliance, Inc., please file and send a certified copy of the articles to the address below. Enclosed is a money order for \$43.75. If you should have any questions or need any further assistance please contact Terri L. Smith at 407-892-2313.

ADDRESS:

THE BRIDGE ALLIANCE, INC.

1004 New York Ave. St. Cloud, FL 34769

Terri L. Smith

Vice President/Secretary

000005035770--0 -06/28/02--01016--015 \*\*\*\*\*43.75 \*\*\*\*\*43.75

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## ARTICLES OF AMENDMENT

FILED

to

02 JUN 28 AM 11:53

## ARTICLES OF INCORPORATION ALLAHASSEE, FLORIDA

of Bridge Alliance, INC. NO200004627 (Document Number of Corporation (If known) Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation. FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.) Article VII-Defete Shellam-DAVIS and DarylD. DAVIS Article VII- Amend Leroy L. Smith - V/T Terri L. Smith - V/S SECOND: The date of adoption of the amendment(s) was: June 18, 2002 Adoption of Amendment (CHECK ONE) THIRD: The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval. There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors. Signature of Chairman, Vice Chairman, President or other officer erri L. Smith
Typed or printed name June 18,2002