

N05000012044

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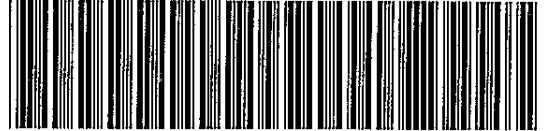
(Business Entity Name)

(Document Number)

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FILED
06 FEB 15 PM 1:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FEB 22 2006

Amen

Michael L. Crofts, P.A.
Attorney At Law

453 Twisting Pine Circle • Longwood, FL 32779
407-682-1043 • 407-682-6436 Fax

February 13, 2006

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

Re: Articles of Amendment for Bridgebuilders PTO, Inc.

Dear Madam/Sir Clerk:

Enclosed please find the Articles of Amendment to Articles of Incorporation of Bridgebuilders PTO, Inc. and additional new Article IX for filing. Also, I enclose our firm's check in the amount of \$35.00 for the *filing fee* and *letter of acknowledgment*.

Please send the *letter of acknowledgment* to the undersigned at Michael L. Crofts, P.A., P.O. Box 915505, Longwood, Florida 32791-5505. If you have any questions, please do not hesitate to contact me.

Sincerely,

A handwritten signature in black ink, appearing to read "Lisa Cushman", written over a horizontal line.

Lisa Cushman
Legal Assistant

encs.

Articles of Amendment
to
Articles of Incorporation
of

Bridgebuilders PTO, Inc.

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

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

A new article, Article IX, is added as follows: Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Circuit Court of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

The date of adoption of the amendment(s) was: January 31, 2006

Effective date if applicable: January 31, 2006
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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

Jacqueline Egli
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Jacqueline Egli

(Typed or printed name of person signing)

Chairman and CEO

(Title of person signing)

FILING FEE: \$35