

N 9400005647

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BRIDGES OF AMERICA - THE POLK BRIDGE, INC.

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RS 12/7/06
Amend

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
BRIDGES OF AMERICA - THE POLK BRIDGE, INC.**

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:

1. The current name of the corporation is BRIDGES OF AMERICA - THE POLK BRIDGE, INC.

2. The original Articles of Incorporation for the corporation were filed on November 16, 1994, and assigned Document No. N94000005647.

3. The names and addresses of the corporation's officers and directors are as follows:

Charles Brown Director
5519 Bay Side Drive
Orlando, FL 32819

Donald S. Brown Director and Treasurer
6325 Whip-O-Will Lane
St. Cloud, FL 34771

Lori Costantino-Brown Director and President
5519 Bay Side Drive
Orlando, FL 32819

Patricia Madouse Director
8085 N. Cadiz Court
Orlando, FL 32836

Grady S. McMurtry Director and Secretary
4698 Hall Road
Orlando, FL 32817

4. The name and address of the corporation's registered agent and registered office address are as follows:

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William R. Lowman, Jr.
Shuffield, Lowman & Wilson, P.A.
1000 Legion Place, Suite 1700
Orlando, FL 32801

5. The Amendment was adopted on December 1, 2006.
6. The Amendment shall be effective immediately upon filing with the Florida Department of State.
7. The Amendment was adopted by the board of directors. There were no members or members entitled to vote on the amendment.

BRIDGES OF AMERICA -
THE POLK BRIDGE, INC.

By: Lori Costantino-Brown
Lori Costantino-Brown, President

**ACCEPTANCE OF APPOINTMENT
BY INITIAL REGISTERED AGENT**

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the corporation.

William R. Lowman, Jr.
William R. Lowman, Jr., Registered Agent