

N96000001344

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

RECEIVED
00 JUN 23 PM 12:04
DIVISION OF CORPORATIONS

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000033637 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)922-4000

From: Account Name : ZIMMERMAN, SNUFFIELD, KISER & SUTCLIFFE, P.A.
Account Number : 719990000006
Phone : (407) 425-7010
Fax Number : (407) 425-2747

00 JUN 23 PM 4:20
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

BRIDGES OF AMERICA-THE WILMINGTON BRIDGE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Name Change

Electronic Filing Menu Corporate Filing Public Access Help

06-26-00

DC

((H00000033637 0))

00 JUN 23 PM 4:20
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

THE UNDERSIGNED, as President of **BRIDGES OF AMERICA-THE WILMINGTON BRIDGE, INC.**, a Florida corporation, Florida Document Number N96000001344 (the "Corporation"), in accordance with Section 617.1006, Florida Statutes, hereby adopts the following Articles of Amendment to the Articles of Incorporation of the Corporation:

1. Name. The present name of the Corporation is "Bridges of America-The Wilmington Bridge, Inc."
2. Text of Each Amendment. The Corporation's Articles of Incorporation are amended as follows:

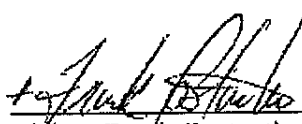
Article I of the Corporation's Articles of Incorporation is hereby deleted in its entirety, and the following is substituted in lieu thereof:

ARTICLE I
NAME AND ADDRESS

The name of this Corporation is BRIDGES OF AMERICA - THE PINELLAS BRIDGE, INC. with its principal office being located at 2055 Mercy Drive, Orlando, Florida 32808-5629 and its mailing address being the same as its office address.

3. Date of Authorization. The above Amendment was approved pursuant to a Written Action of the Directors dated May 24, 2000, representing a unanimous vote of the Corporation's directors, which is a vote sufficient to approve the Amendment under the Corporation's Articles of Incorporation and Bylaws and under the laws of the State of Florida. There are presently no members of the Corporation.
4. Effective Date of Amendment. The above Amendment to the Corporation's Articles of Incorporation shall be effective immediately upon filing by the Department of State.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 24th day of May, 2000.



Bishop Frank Costantino, President

((H00000033637 0))