

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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.

((H11000133347 3)))



H110001333473ABCX

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) 617-6380

060204.148195

From:

Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
EBRIDGE SOLUTIONS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

RECEIVED

11 MAY 17 AM 8:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 MAY 17 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

TKS-17-11

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
EBRIDGE SOLUTIONS, INC.

H110001333473
FILED
11 MAY 17 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ebridge Solutions, Inc., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), in order to amend its Articles of Incorporation in accordance with the requirements of Chapter 607, Florida Statutes, does hereby certify as follows:

1. The Articles of Incorporation of the Corporation were filed by the Secretary of State of the State of Florida on March 11, 2002.

2. Pursuant to Section 607.1006, Florida Statutes, this amendment to the Articles of Incorporation was approved by written consent of the shareholders of the common stock of the Corporation as of May 16, 2011. The number of votes cast by holders of the common stock was sufficient for approval. This amendment was approved by unanimous written consent of the board of directors of the Corporation as of May 16, 2011.

3. These Articles of Amendment to the Articles of Incorporation shall be effective immediately upon filing by the Secretary of State of the State of Florida, and thereafter, the name of the Corporation shall be "Ebridge, Inc." and Article I of the Articles of Incorporation of the Corporation shall read as follows:

ARTICLE I

The name of the corporation is:

EBRIDGE, INC.

H110001333473

H11000133347 3

IN WITNESS WHEREOF, Ebridge Solutions, Inc. has caused these Articles of
Amendment of the Articles of Incorporation to be executed by its Vice President this 16
day of May, 2011.

EBRIDGE SOLUTIONS, INC.

By: Leslie M. Haywood
Leslie M. Haywood, Vice President

ebridge/docs/sos-name

H11000133347 3