

# 102000095664

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

TIMOTHY BATT, BRIDGES, HACKSHAW CONSTRUCTION COR

02 NOV -4 PM 4:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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ACE  
AMEND  
11-4



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

November 4, 2002

TDM-TIMOTHY BATT, BRIDGES, HACKSHAW CONSTRUCTION CORP  
3459 WOOLBRIGHT ROAD  
BOYNTON BEACH, FL 33436

SUBJECT: TDM-TIMOTHY BATT, BRIDGES, HACKSHAW CONSTRUCTION CORPORATION  
REF: P02000095664

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Karen Gibson  
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FAX Aud. #: H02000221309  
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HO2-221309

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
TDM-TIMOTHY BATT, BRIDGES, HACKSHAW CONSTRUCTION CORPORATION**  
(Present Name of Corporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

**FIRST:** Amendment(s) adopted: Indicate article number(s) being amended, added or deleted.

1. CHANGE NAME OF CORP. TO: B. A. C. & C. FELLOWSHIP GENERAL CONTRACTORS INC.

4. DELETE: TIMOTHY BATT (D) AND MARIE HACKSHAW (D)

ADD: EDDIE L. BRIDGES (P), 13415 BARWICK RD., DELRAY BEACH, FL 33445

GEORGE AUDETTE (VP), 3505 INLET CIRCLE, GREENACRES, FL 33463

DIANA M. BRIDGES, MD (S/T), 13415 BARWICK RD., DELRAY BEACH, FL 33445

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: 11/04/02

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

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.  
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s): "The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_. (Voting group)"

☐ The amendment(s) was/were adopted by board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

SIGNED THIS 4<sup>TH</sup> DAY OF NOVEMBER, 2002.

*Diana M. Bridges, MD*

(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders.)

**TYPED OR PRINTED NAME: DIANA M. BRIDGES, MD**

**TITLE: INCORPORATOR**

HO2-221309