

AUG- 8-2003(FRI) 1:50 JECK HARRIS & JONES, LLP
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561 747 4113

P.001

P03000050122

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BASIC AMENDMENT

BRIDGETOWN REALTY, INC.

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

Amendment

08/08/03

DC

AUG- 8-2003(FRI) 12:50 JECK HARRIS & JONES, LLP

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BRIDGETOWN REALTY, INC.

(present name)

P03000050122

(Document Number of Corporation (if known))

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Added

Article VIII OFFICERS

The officers of the corporation shall be:

Charles R. Modica - President, Secretary, Treasurer
Brenda Chaney (Simpson) Willis - Vice President

Each officer shall hold office until he or she resigns or until the next annual election of officers.

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:

N/A

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THIRD: The date of each amendment's adoption: May 6, 2003

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

Signed this 6th day of August, 2003

Signature

Charles R. Modica

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) Charles R. Modica, President and Chairman of the Board

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title

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