

PO6000028820

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

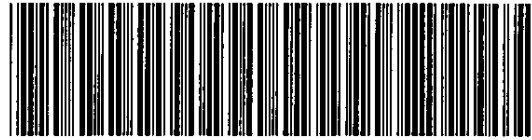
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*Amend*  
*zlf*

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07 JAN -2 AM 10:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO: Amendment Section**  
Division of Corporations

**NAME OF CORPORATION:** BRIDGETREE CAPITAL CORP.

**DOCUMENT NUMBER:** P06000028820

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Denzel D. Burnside III

(Name of Contact Person)

BRIDGETREE CAPITAL CORP.

(Firm/ Company)

11518 SW 172 Terrace

(Address)

Miami, FL 33157

(City/ State and Zip Code)

For further information concerning this matter, please call:

Denzel D. Burnside III

(Name of Contact Person)

at ( 800 ) 759-1831 ext 333

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☒ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
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Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

BRIDGETREE CAPITAL CORP.

(Name of corporation as currently filed with the Florida Dept. of State)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P06000028820

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Delete the registered agent from FOX, SHELENE A and amend/add BURNSIDE, DENZEL D III 11518 SW 172 TERRACE MIAMI FL 33157 FL

Delete Vice President: VELACE, JEAN J 1115 NE 157 STREET MIAMI FL 33162 US

Amend title from VP to President/Director: BURNSIDE, DENZEL D III 11518 SW 172 TERRACE MIAMI FL 33157 FL

Amend title from VP to Chairman for JEAN-BAPTISTE, GERALD 1011 SW 85 TERRACE PEMBROKE PINES FL 33025 US

Amended title to VP/Director: LAKE, NATASHA S 9925 SW 140 STREET MIAMI FL 33176 FL

Amended principal address and mailing address to: 11518 SW 172 Terrace Miami, FL 33157

Amended title from President to VP/Director: FOX, SHELENE A, 181 WIMBLEDON LAKE DR. PLANTATION FL 33324 US

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)



December 21, 2006

To Whom It May Concern:

I Denzel D. Burnside III do solemnly agree and accept my position as a registered agent for Bridge Tree Capital, Corp. I completely and whole heartily understand the responsibilities that pertain to this position. Furthermore, I swear that I will act lawfully and file any notices, amendments, or corrections on behalf of Bridge Tree Capital. Until such time as my position as registered agent may permit. If you need any additional information please feel free to contact me at **800-758-1831 Ext. 333** or email me at [Denzel.Burnside@bridgetreecapital.com](mailto:Denzel.Burnside@bridgetreecapital.com).

Sincerely,

Denzel D. Burnside III, CCFC  
Registered Agent

The date of each amendment(s) adoption: 12/21/2006

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

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

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

Signature \_\_\_\_\_

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Denzel D. Burnside III

(Typed or printed name of person signing)

President/CEO

(Title of person signing)

**FILING FEE: \$35**