

PO6000028820

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

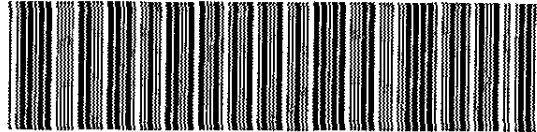
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FILED  
07 AUG 23 PM 12:36  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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Ames  
8/22/07

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: BridgeTree Capital

DOCUMENT NUMBER: PD0000028820

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

Please return all correspondence concerning this matter to the following:

Gerald Jean-Baptiste  
(Name of Contact Person)

BridgeTree Capital  
(Firm/ Company)

111 NW 183rd St #105  
(Address)

Miami, FL 33169  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Gerald Jean-Baptiste at (954) 559-2057  
(Name of Contact Person) (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  
Certificate of Status  
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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 8, 2007

GERALD JEAN-BAPTISTE  
111 NW 183 ST STE 105  
MIAMI, FL 33169

SUBJECT: BRIDGETREE CAPITAL CORP.  
Ref. Number: P06000028820

We have received your document for BRIDGETREE CAPITAL CORP. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The documents you sent in to do a registered agent change are not correct. This is a Florida Corporation not a Limited Liability Company. I am sending you the correct documents to file.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith  
Document Specialist

Letter Number: 907A00048713

RECEIVED  
07 AUG 23 AM 8:00  
DIVISION OF CORPORATIONS

Articles of Amendment  
to  
Articles of Incorporation  
of

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

PD6000028820

(Document number of corporation (if known))

FILED  
07 AUG 23 PM 12:36  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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)**

- 1) Delete: Burnside, Denzel D III 11518 SW 172<sup>nd</sup> Terr  
Miami, FL 33157
- 2) Delete: Fox, Shelene A 181 Wimbledon Lake Dr.  
Plantation, FL 33324
- 3) Amended title From VP to President: Lake,  
Natasha S 9925 SW 140 St Miami, FL 33176
- 4) Leave Gerald Jean-Baptiste AS Chairman:  
1011 SW 85<sup>th</sup> Terr. Pembroke Pines, FL 33025

(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)

The date of each amendment(s) adoption: \_\_\_\_\_

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 Jill M. Baptista G.  
(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)

CERES J. Baptista  
(Typed or printed name of person signing)

Chairman / CEO  
(Title of person signing)

**FILING FEE: \$35**