

P06000138640

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

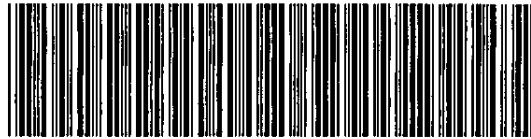
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200085623712

01/23/07--01013--006 **43.75

FILED
2007 JAN 23 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.

C. Coulllette JAN 26 2007

HOLCOMB & MAYTS, P.L.

Attorneys And Counselors at Law
201 N. ARMENIA AVE.
TAMPA, FLORIDA 33609
Phone: (813) 258-5835
Fax: (813) 258-5124

VICTOR W. HOLCOMB
ANDREW J. MAYTS, JR.
BRIAN A. LEUNG

January 17, 2007

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

RE: Bridge Builders of Tampa, Inc.


To Whom It May Concern:

Enclosed herewith please find the original Articles of Amendment to Articles of Incorporation of Bridge Builders of Tampa, Inc. Please appropriately file and record the original Articles and return a certified copy to our office. Also enclosed is our firm check in the amount of \$43.75, which represents the filing fee and certified copy fee.

Should you have any questions, please do not hesitate to contact the undersigned.

Very truly yours,

HOLCOMB & MAYTS, P.L.


Nicole Lodato, Secretary to
Victor W. Holcomb

/nml
Enclosures

**Articles of Amendment
to
Articles of Incorporation
of**

Bridge Builders of Tampa, Inc.

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

P06000138640

(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):

Bridge Brokers of Tampa, Inc.

(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**)

FILED
2007 JAN 23 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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: January 1, 2006

Effective date if applicable: upon filing
(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)

Victor W. Holcomb

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

FILING FEE: \$35