

P080000021298

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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(Business Entity Name)

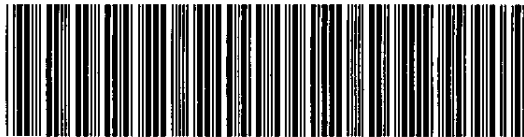
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 NOV - 7 PM 2:19

Amend
@ 11/12/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Brightwork Real Estate +

DOCUMENT NUMBER: P08000021298 +

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

Please return all correspondence concerning this matter to the following:

Gabriele Geier
(Name of Contact Person)

Brightwork Real Estate
(Firm/ Company)

3708 West Swann Avenue, Suite 200
(Address)

Tampa, FL 33609
(City/ State and Zip Code)

For further information concerning this matter, please call:

Gabriele Geier at (813) 874-1700
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

Articles of Amendment
to
Articles of Incorporation
of

Brightwork Real Estate, INC.

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

P08000021298

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

3708 West Swann Avenue, Suite 200

Tampa, FL 33609

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

3708 West Swann Avenue, Suite 200

Tampa, FL 33609

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

_____, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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**WRITTEN ACTION
OF THE BOARD OF DIRECTORS
AND SHAREHOLDERS
OF
BRIGHTWORK REAL ESTATE, INC.**

The undersigned, being the sole member of the Board of Directors and the sole shareholder of BRIGHTWORK REAL ESTATE, INC., a Florida corporation (the "Company"), hereby takes the following written actions in lieu of holding a meeting to consider and act upon the same, as authorized by the applicable provisions of the Florida Business Corporation Act, and by agreement of the undersigned not otherwise proscribed by the Company's Articles of Incorporation or By-Laws:

1. **Election of Board of Directors.** The Company's sole shareholder has fixed the number of directors who are to serve the Company for the ensuing year until the next annual meeting of shareholders, or until his successors are duly elected and seated or their earlier resignation, removal from office or death, at three, and has duly nominated and elected the following named individuals to serve on such Board:

Bradford G. Douglas
Henry Hilsman
T. Austin Simmons

2. **Election of Officers.** The following individuals are hereby elected to the corporate offices set forth opposite his name, to serve for the ensuing year until the next annual meeting of the Board of Directors, or until his successors are duly elected, qualified and seated or his earlier resignation, removal from office or death:

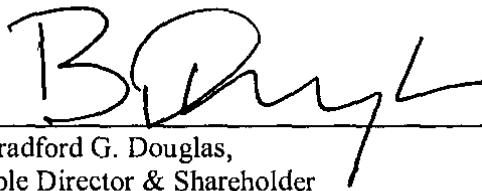
<u>Name</u>	<u>Office</u>
Bradford G. Douglas	President
Henry Hilsman	Vice President & Secretary
T. Austin Simmons	Vice President & Treasurer

3. **Issuance of Common Stock.** The Board of Directors of the Company hereby approve the issuance of the Company's common stock to the following individuals, in the amounts set forth below:

<u>Name</u>	<u>Number of Shares</u>	<u>Consideration</u>
Henry Hilsman	100	\$100
T. Austin Simmons	100	\$100

4. **Procedural Matters.** The Board of Directors and shareholder hereby authorizes, empowers and directs the Company's President to act on behalf of the Company and to execute and deliver any agreements, instruments or documents, and to do any and all other acts and things which he may deem necessary or advisable to carry out, perform or effect the transactions hereby approved and authorized, and to carry out the intent and purpose of the forgoing written actions.

Effective as of August 28, 2008



Bradford G. Douglas,
Sole Director & Shareholder

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
President <input checked="" type="checkbox"/>	Bradford G. Douglas	3708 West Swann Avenue Suite 200 Tampa, FL 33609	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
V.P. & S. <input checked="" type="checkbox"/>	Henry Hilsman	3708 West Swann Avenue Suite 200 Tampa, FL 33609	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
V.P. & <input checked="" type="checkbox"/>	T. Austin Simmons	3708 West Swann Avenue Suite 200 Tampa, FL 33609	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

F. 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:

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: 8/28/08

Effective date if applicable: 8/28/08
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated November 3, 2008

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)

Bradford G. Douglas

(Typed or printed name of person signing)

President

(Title of person signing)