

293433

(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



800242537368

12/11/12--01014--007 \*  
12 DEC 11 AM 10:05  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Amend  
10 12/12/12



Sirote & Permutt, PC  
2311 Highland Avenue South  
Birmingham, AL 35205-2972

PO Box 55727  
Birmingham, AL 35255-5727

Margie M. Tolbert  
Paralegal  
mtolbert@sirote.com  
Tel: 205-930-5198  
Fax: 205-930-5101

December 10, 2012

**VIA FEDERAL EXPRESS**

Florida Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: Scott Bridge Company, Inc.

Dear Sir/Madam:

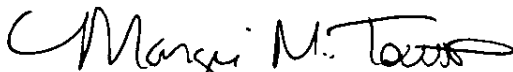
Enclosed are the following:

1. Articles of Amendment to Articles of Incorporation of Scott Bridge Company, Inc. (original and one copy).
2. Check in the amount of \$35.00 to cover the filing fee.

Please record this Amendment and return a stamped copy of the Amendment to me in the return federal express envelope provided.

Should you have any questions, please call me or e-mail me at [mtolbert@sirote.com](mailto:mtolbert@sirote.com). Thank you for your assistance in this matter.

Very truly yours,

  
Margie M. Tolbert  
Paralegal

Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 DEC 11 AM 10:05

**ARTICLES OF AMENDMENT TO ARTICLES  
OF INCORPORATION  
OF  
SCOTT BRIDGE COMPANY, INC.**

Pursuant to the Florida Business Corporation Act Sections 607.1001 and 607.1006, the undersigned corporation, **SCOTT BRIDGE COMPANY, INC.**, a corporation organized and existing under the laws of the State of Alabama, hereby submits the following:

1. The name of the corporation is **SCOTT BRIDGE COMPANY, INC.**
2. The Articles of Incorporation shall be amended as follows:

The Third Article of the Articles of Incorporation is hereby deleted in its entirety, and there is substituted in lieu thereof the following:

**"THIRD: AUTHORIZED CAPITAL SHARES**

The aggregate number of shares which the Corporation shall have authority to issue shall be Two Million (2,000,000), divided into One Million (1,000,000) shares of Common Voting of the par value of One Cent (\$0.01) per share and One Million (1,000,000) shares of Common Non-Voting of the par value of One Cent (\$0.01) per share, constituting a total authorized capital of Twenty Thousand and No/100 Dollars (\$20,000.00). The designations and powers, preferences and rights, and the qualifications, limitations or restrictions thereof are as follows:

(a) Voting Rights. The holders of the Common Voting Shares of the Corporation issued and outstanding, except as otherwise provided by law, shall have and possess the exclusive right to notice of shareholders' meetings and the exclusive voting rights and powers, and the holders of all other shares which shall include, but not be limited to, the holders of Common Non-Voting Shares, shall not be entitled to any notice of shareholders' meetings or to vote upon the election of Directors or upon any question affecting the management or affairs of the Corporation except where such notice or vote is required by law.

(b) Dividends. The holders of the Common Voting Shares and Common Non-Voting Shares shall be entitled to such dividends as the Board of Directors may declare, payable at such times as the Board of Directors may determine, without preference or priority of one class of shares over the other, in proportion to their respective holdings of such shares.

(c) Liquidation. In the event of any liquidation, dissolution or winding up of the affairs of the Corporation, whether voluntarily or involuntarily, the assets and funds of the Corporation shall be divided among and paid to the holders of the Common Voting Shares and Common Non-Voting Shares, without preference or priority of one class of shares over the other, in proportion to their respective holdings of such shares."

The above Amendment provides for an exchange, reclassification, or cancellation of issued shares. The provisions for implementing such amendment are as follows: Each share of common stock currently issued shall be exchanged for one thousand (1,000) Common Voting shares and one thousand (1,000) Common Non-Voting shares.

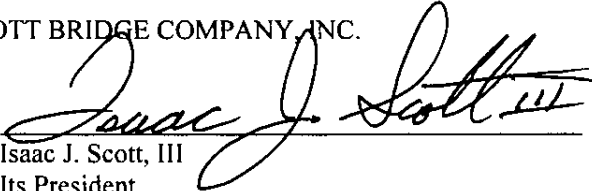
3. The Amendment to the Articles of Incorporation was approved by a unanimous vote of the Directors and the Shareholders, on the 7<sup>th</sup> day of December, 2012, on which date there were Seven Hundred Forty-Four (744) common shares outstanding and entitled to vote thereon.

4. The within Articles of Amendment are being filed in the Office of the Florida Department of State, for the purpose of effecting such amendment in accordance with the requirements of the Florida Business Corporation Act Section 607.0120.

IN WITNESS WHEREOF, the undersigned corporation, by its duly authorized officer and with full authority, has executed this Amendment to Articles under seal as of this 7<sup>th</sup> day of December, 2012.

SCOTT BRIDGE COMPANY, INC.

By:

  
Isaac J. Scott, III  
Its President

THIS INSTRUMENT WAS PREPARED BY:

Craig M. Stephens  
Sirote & Permutt, P.C.  
P.O. Box 55727  
Birmingham, Alabama 35255-5727