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SECRETARY OF STATE OIVISION OF CORPORATIONS

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TOWER MEDICAL PLAZA CONDOMINIUM ASSOCIATION, INC
DOCUMENT NUMBER: 769720
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
DORIS D. MENESES
(Name of Contact Person)
JOHN P. MAAS, ATTORNEY AT LAW
(Firm/ Company)
44 NE 16TH STREET
(Address)
HOMESTEAD, FLORIDA 33030
(City/ State and Zip Code)
For further information concerning this matter, please call:
DORIS D. MENESES at (305) 247-7132, EXT. 15
(Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
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

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Articles of Amendment to Articles of Incorporation of

TOWER MEDICAL PLAZA CONDOMINIUM ASSOCIATION, INC.

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

769720
(Document number of corporation (if known)
Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing);
TOWER PROFESSIONAL PLAZA CONDOMINIUM ASSOCIATION, INC.
(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
(Attach additional pages if necessary) (continued)

ON AR 30 CHE.

The date of adoption of the amendment(s) was: February 28th, 2008
Effective date if applicable: February 28th, 2008
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
<u> </u>
The amendment(s) was (were) adopted by the members and the number of votes case for the amendment was sufficient for approval.
There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.
Signature Penalthon
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)
RONALD S. CHASSNER
(Typed or printed name of person signing)
PRESIDENT
(Title of person signing)

FILING FEE: \$35