

100000005846

ACCOUNT NO. : 072100000032

REFERENCE : 124153 81413A

AUTHORIZATION :

COST LIMIT : \$ PPD

nope change amend

ORDER DATE : April 23, 2001

ORDER TIME : 10:13 AM

ORDER NO. : 124153-005

CUSTOMER NO: 81413A

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300004043923--1
-04/23/01--01099--002
*****35.00 *****35.00

CUSTOMER: David K. Deitrich, Esq
Dye Deitrich Prather Petruff &
The Riverview Center, Ste. 300
1111 Third Avenue West
Bradenton, FL 34205

300004043923--1
-04/23/01--01099--003
*****8.75 *****8.75

DOMESTIC AMENDMENT FILING

NAME: PERIDA OFFICE PARK
ASSOCIATION, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder -- EXT# 1118

EXAMINER'S INITIALS:

RECEIVED
01 APR 23 AM 11:27
DEPART. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DR

4/24/01

100789, 00563, 00672



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 23, 2001

CSC
1201 Hays Street
Tallahassee, FL 32301

SUBJECT: PERIDA OFFICE PARK ASSOCIATION, INC.
Ref. Number: N00000005846

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 APR 24 PM 3:54
NOT FILED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

We have received your document for PERIDA OFFICE PARK ASSOCIATION, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 501A00023907

RESUBMIT
Please give original
submission date as file date.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PERIDA OFFICE PARK ASSOCIATION, INC.,
a Florida corporation not for profit

FILED
01 APR 28 PM 4:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KNOW ALL MEN BY THESE PRESENTS, that PERIDA OFFICE PARK ASSOCIATION, INC., a Florida corporation not for profit (the "Corporation"), hereby executes these Articles of Amendment to its Articles of Incorporation pursuant to the Florida Not For Profit Corporation Act.

(1) The name of the Corporation is PERIDA OFFICE PARK ASSOCIATION, INC.

(2) Article 1 of the Articles of Incorporation of the Corporation is amended to read as follows:

"The name of the corporation is PERIDA OFFICE PARK ASSOCIATION, INC. (the "Association")."

(3) The forgoing amendment was adopted and approved by the Declarant pursuant to Article 11(a) of the Articles of Incorporation of the Corporation, which provides that said Articles may be amended by the Declarant without vote of the Members or the Board. The Declarant is the sole member of the Corporation. The date of adoption of the amendment is April 18, 2001.

IN WITNESS WHEREOF, the Corporation has cause these Articles of Amendment to be executed in its name this 18th day of April, 2001.

PERIDA OFFICE PARK ASSOCIATION, INC., a
Florida corporation not for profit

By Samuel M. Coniglio III
Samuel M. Coniglio, III, its President

This Instrument was prepared by:

David K. Deitrich, Esquire
Dye, Deitrich, Prather, Petruff & St. Paul, P. L.
1111 Third Avenue West, Suite 300
Bradenton, FL 34205
941/748-4411