

NO20000002857

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

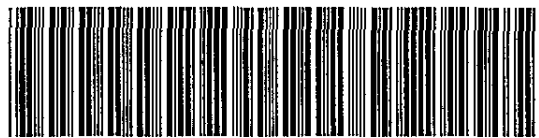
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

*Amended
M/D 12/30*



400041350634

10/01/04--01011--019 **35.00

FILED
04 DEC 30 PM 1:04
TALLAHASSEE, FLORIDA
HABERS STATE

PAGE LAW FIRM, LLC
Attorneys at Law



September 29, 2004

SENT VIA FED EX

Division of Corporations
Amendment Section
409 E. Gaines Street
Tallahassee, Florida 32399

Re: I-Drive Convention Center Plaza (North)

To Whom It May Concern:

Enclosed please find the First Amendment to Articles of Incorporation for the above referenced corporation (Document #N02000002857), along with our check number 1422 to cover the amendment fees.

Please call me if you have any questions. Thank you for your cooperation in this matter.

Sincerely,

A handwritten signature in black ink, appearing to be 'CP' with a long, sweeping flourish extending to the right.

Christina M. Page, Esquire

CMP/tz

Enclosures: as stated



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 8, 2004

CHRISTINA M. PAGE, ESQ.
PAGE LAW FIRM, LLC
7232 SAND LAKE RD., SUITE 200
ORLANDO, FL 32819

SUBJECT: I-DRIVE CONVENTION CENTER PLAZA (NORTH) PROPERTY OWNERS ASSOCIATION, INC.
Ref. Number: N02000002857

We have received your document for I-DRIVE CONVENTION CENTER PLAZA (NORTH) PROPERTY OWNERS ASSOCIATION, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Nonprofit corporations do not have shareholders. Please remove any reference to shareholders from the document.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6882.

Maryanne Dickey
Document Specialist

Letter Number: 904A00058393

**FIRST AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

I-Drive Convention Center Plaza (North) Property Owners Association, Inc.
(present name)

Pursuant to the provisions of section 617.0302(5), Florida Statutes, this Florida Not For Profit Corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

- (1) Article II was amended and adopted as follows:

The principal place of business and mailing address of the Association is located at 7594 West Sand Lake Road, Orlando, Florida 32819.

- (2) Article III was amended and adopted as follows:

The street address of the registered office of the Association is 7594 West Sand Lake Road, Orlando, Florida 32819, and the name of the registered agent to accept service of process within the State of Florida at that address is Joseph S. Jebailey.

- (3) Article VII was amended and adopted as follows:

The names and addresses of persons who are to act in the capacity of director until appointment or election of their successors are:

<u>NAME</u>	<u>ADDRESS</u>
Joseph S. Jebailey	7594 West Sand Lake Road Orlando, Florida 32819
A. Tom Harb	7594 West Sand Lake Road Orlando, Florida 32819
Raquel Jebailey	7594 West Sand Lake Road Orlando, Florida 32819

All other provisions of Article VII are to remain the same.

FILED
04 DEC 30 PM 1:04
STATE
PALM BEACH
PALM BEACH COUNTY
FLORIDA

(4) Article VIII was amended and adopted as follows:

The names and addresses of the officers who shall serve until their successors are designated by the Board of Directors are as follows:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Joseph S. Jebailey	President	7594 West Sand Lake Road Orlando, Florida 32819
A. Tom Harb	Vice President	7594 West Sand Lake Road Orlando, Florida 32819
Joseph S. Jebailey	Treasurer	7594 West Sand Lake Road Orlando, Florida 32819
Joseph S. Jebailey	Secretary	7594 West Sand Lake Road Orlando, Florida 32819

All other provisions of Article VIII are to remain the same.

(5) The Certificate Designating Registered Agent for Service of Process has been amended and adopted as follows:

Pursuant to Chapters 48 and 617, Florida Statutes, the following is submitted in compliance with said Acts.

I-DRIVE CONVENTION CENTER PLAZA (NORTH) PROPERTY OWNERS ASSOCIATION, INC., a not-for-profit corporation under the laws of the State of Florida, with its registered office at 7594 West Sand Lake Road, Orlando, Florida 32819, has named Joseph S. Jebailey, located at the above-registered office, as its Registered Agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Acts relative to keeping open said office.

Registered Agent:


Name: Joseph S. Jebailey

Dated: SEP 20 - 04

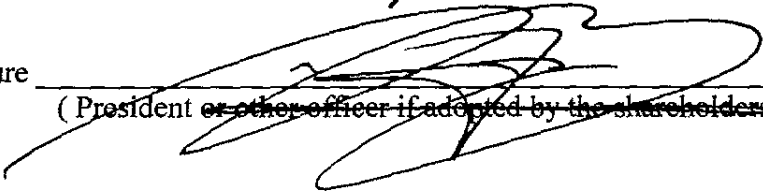
SECOND: The date of each amendment's adoption: July 8, 2003.

There are members entitled to vote.

THIRD: ~~The amendments were approved by the shareholders.~~ The number of votes cast for the amendments was sufficient for approval.

Signed this 20 day of sept, 2004.

Signature


~~(President or other officer if adopted by the shareholders)~~

Joseph J. Bailey

Typed or printed name

President, Secretary, and Treasurer

Title