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PEYTON LAW FIRM, P.A.

7317 Little Road
New Port Richey, FL 34654
(727) 848-5997
Fax: (727) 848-4072

MEMORANDUM

To: Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

From: Donald R. Peyton/jme

Matter: Trinity Professional Center Commercial Property Owners Association, Inc.
Articles of Amendment

Date: May 2, 2006

Enclosed in connection with the above-referenced matter are the following:

1. Cover Letter
2. Original and one copy Articles of Amendment to Articles of Incorporation of TRINITY PROFESSIONAL CENTER COMMERCIAL PROPERTY OWNERS ASSOCIATION, INC.
3. Check in the amount of \$43.75 for the filing fee & certified copy (additional copy is enclosed)

Please immediately file the Articles of Amendment to Articles of Incorporation.

Please provide me with a certified copy of the Articles of Amendment to Articles of Incorporation.

I look forward to hearing from you. In the meantime please call me toll free at 866-278-2565 immediately if there is any problem with processing this matter. Your cooperation and assistance will be greatly appreciated.

Enc.

DHL tracking number 8864130822

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Trinity Professional Center Commercial Property Owners Association, Inc.

DOCUMENT NUMBER: N03000004111

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

Please return all correspondence concerning this matter to the following:

Donald R. Peyton

(Name of Contact Person)

Peyton Law Firm, P.A.

(Firm/ Company)

7317 Little Rd.

(Address)

New Port Richey, Florida 34654

(City/ State and Zip Code)

For further information concerning this matter, please call:

Donald R. Peyton

(Name of Contact Person)

at (727)

848-5997

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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**

Trinity Professional Center Commercial Property Owners Association, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

N03000004111

(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):

TPC Property Owners, 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)

The date of adoption of the amendment(s) was: April 27, 2006

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was (were) adopted by the members and the number of votes cast 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


(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.)

Myron S. Graff

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35