

NO70000008421

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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(Business Entity Name)

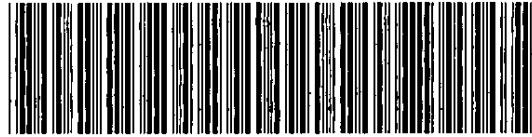
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Amend

FILED

08 JUN 12 PM 12:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts JUN 13 2008



Annie Hunt
Direct Dial: (317) 808-6122
Facsimile: (317) 808-6789
e-mail: annie.hunt@dukerealty.com

June 11, 2008

VIA FEDERAL EXPRESS PRIORITY DELIVERY #7910 8467 8846

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

Re: Articles of Amendment to Articles of Incorporation of
Big Bend Distribution Center Owners' Association, Inc.

Dear Sir / Madam,


Enclosed please find our check #0076004 dated June 11, 2008 in the amount of \$52.50, and also two (2) sets of the following documents:

1. Cover Letter, and
2. Articles of Amendment to Articles of Incorporation of Big Bend Distribution Center Owners' Association, Inc.

Time is of the essence for this request. Please file the paperwork as soon as possible.

If you need additional assistance, please contact me at the above-listed number. Thank you for your attention to this matter.

Very truly yours,


Annie Hunt
Attorney

AMH/kt
Enclosure(s)
cc: file

f:\amhunt\letters\letters 2008\fl - big bend.doc 8/28/2006

600 East 96th Street
Suite 100
Indianapolis, IN 46240
317.808.6000
www.dukerealty.com

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Big Bend Distribution Center Owners' Association, Inc.

DOCUMENT NUMBER: N07000008421

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

Please return all correspondence concerning this matter to the following:

Annie Hunt, Esq.

(Name of Contact Person)

Duke Realty Corporation

(Firm/ Company)

600 E. 96th St. Suite 100

(Address)

Indianapolis, IN 46240

(City/ State and Zip Code)

For further information concerning this matter, please call:

Annie Hunt, Legal Department

(Name of Contact Person)

at (317) 808-6122

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$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

FILED
08 JUN 12 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Big Bend Distribution Center Owners' Association, Inc.

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

N07000008421

(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):

(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**)

Article III. is amended to add; including, without limitation, (a) operate and maintain the surface water management system facilities, including all inlets, ditches, swales, culverts, water control structures, retention and detention areas, ponds, lakes, floodplain compensation areas, wetlands and any associated buffer areas, and wetland mitigation areas; (b) Assess members and enforce assessments; and (c) (if the association is dissolved), convey or dedicate the control or right of access to the property containing the surface water management system facilities to an appropriate governmental unit or public utility, and, that if not accepted, then the surface water management system facilities shall be conveyed to a non-profit corporation similar to the association.

Article VII is being amended to add an officer/director of the corporation:

Bartow Duncan, Treasurer

3950 Shackleford, Suite 300

Duluth, GA 30096-8268

The date of adoption of the amendment(s) was: June 1, 2008

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.)

Doug Imscher

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35