

Buchman & Buchman

Attorneys at Law, P.A.

J. Miles Buchman
Janice C. Buchman

1317 W. Fletcher Ave., Suite A
Tampa, Florida 33612
Tel. (813) 269-0300
Fax (813) 269-0009

N 99000002188

Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Amendment No. 1 to Articles of Incorporation of Arbor Terrace Professional Office
Park Condominium Association, Inc.

Dear Sir or Madam:

Enclosed is the original Certificate of Amendment No. 1 to the Articles of
Incorporation for the above referenced corporation, along with a copy for certifying.
Also enclosed is a check made payable to the "Secretary of State" in the amount of
\$43.75 for the following items:

Filing fee	\$35.00
Certified copy	<u>8.75</u>
Total	\$43.75

800003138218--9
-02/17/00-01026--004
*****43.75 *****43.75

I would appreciate your forwarding the certified copy to my office in the stamped,
self-addressed envelope provided at your earliest convenience.

Sincerely yours,



J. Miles Buchman

JMB/wlw
Enclosures
cc: Ms. Carol A. Westfall (w/o encls.)
W6047%04

FILED
MAR 16 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N 99000002188
Carol A. Westfall
7/18
3-16-00



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 2, 2000

J. MILES BUCHMAN
1317 W. FLETCHER AVE., SUITE A
TAMPA, FL 33612

SUBJECT: ARBOR TERRACE PROFESSIONAL PARK CONDOMINIUM
ASSOCIATION, INC.
Ref. Number: N99000002188

We have received your document for ARBOR TERRACE PROFESSIONAL PARK CONDOMINIUM 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):

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

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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 900A00011674

CERTIFICATE OF AMENDMENT NO. 1
TO THE ARTICLES OF INCORPORATION OF
ARBOR TERRACE PROFESSIONAL . PARK
CONDOMINIUM ASSOCIATION, INC.

Arbor Terrace Professional Office Park, Condominium Association, Inc., a Florida non-profit corporation, under its corporate seal and the hands of its president and secretary, John W. Westfall, hereby certifies that:

1. The name of the corporation is Arbor Terrace Professional Office Park, Condominium Association, Inc.
2. The following Article is to be included in the Articles of incorporation as an additional article, following Article XV (entitled "Amendments"):

ARTICLE XVI
PROVISIONS REQUIRED BY
SOUTHWEST FLORIDA WATERMANAGEMENT DISTRICT

In order to comply with Section 2.6 of the Environmental Resource Permitting Information Manual, Basis of Review:

A. the Association shall have the power to 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 area, wetlands and any associated buffer areas and wetland mitigation areas; and

B. if the Association is dissolved, the control or right of access to the property containing the surface water management system facilities shall be conveyed or dedicated 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.

3. This amendment does not provide for an exchange, reclassification or cancellation of issued shares.

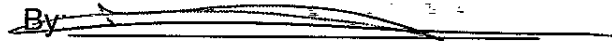
4. The date of adoption for this amendment is the date of the filing of the amendment.

FILED
00 MAR 16 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

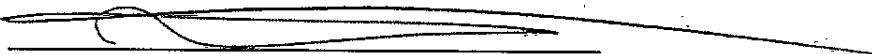
5. The amendment of the Articles of Incorporation was duly adopted by the members pursuant to the Consent attached hereto as Exhibit "A".

IN WITNESS WHEREOF, said corporation has caused this Certificate to be signed in its name by its president and its corporate seal to be hereunto affixed and attested by its secretary, on this 28th day of December, 1999.

Arbor Terrace Professional Office Park,
Condominium Association, Inc.

By 
John W. Westfall, President

Attest:


John W. Westfall, Secretary

W6047Z05

ARBOR TERRACE PROFESSIONAL OFFICE PARK,
CONDOMINIUM ASSOCIATION, INC.
MEMBERS' WRITTEN CONSENT TO ACTION

The undersigned, being the _____ members of Arbor Terrace Professional Office Park Condominium Association, Inc., hereby consent to the adoption of the following _____ members' resolutions:

I. Amendment to Articles of Incorporation.

Whereas, the Articles of Incorporation for this corporation were filed with the Secretary of State on April 5, 1999;

Whereas, in order to comply with the requirements of Southwest Florida Water Management District to be completed, it is requiring, pursuant to Section 2.6 of the Environmental Resource Permitting Information Manual, Basis of Review, the Articles of Incorporation should provide the following provisions.

A. The Association shall have the power to 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 area, wetlands and any associated buffer areas and wetland mitigation areas.

B. If the Association is dissolved, the control or right of access to the property containing the surface water management system facilities shall be conveyed or dedicated 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.

Whereas, the Articles of Incorporation may be amended pursuant to Article XV.

Resolved, that the following article is adopted and that the Articles of Incorporation shall be amended to include the following article as Article XVI, following Article XV (entitled "Amendments"):

ARTICLE XVI

PROVISIONS REQUIRED BY
SOUTHWEST FLORIDA WATERMANAGEMENT DISTRICT

In order to comply with Section 2.6 of the Environmental Resource Permitting Information Manual, Basis of Review:

A. the Association shall have the power to 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 area, wetlands and any associated buffer areas and wetland mitigation areas; and

B. if the Association is dissolved, the control or right of access to the property containing the surface water management system facilities shall be conveyed or dedicated 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.

Resolved, that the President and Secretary are authorized and directed to execute Certificate of Amendment No. 1 to the Articles of Incorporation, and to have said document filed in the offices of the Secretary of State in Tallahassee, Florida.

II. Amendment to Declaration of Condominium.

Whereas, the Declaration of Condominium dated January 15, 1999 (hereinafter "Declaration"), was recorded in OR BK 09442, PGS 0642 - 0677, of the Public Records of Hillsborough County, Florida on January 21, 1999;

Whereas, in order to comply with the requirements of the Southwest Florida Water Management District, pursuant to Section 2.6 of the Environmental Resource Permitting Information Manual, Basis of Review, the Declaration should provide the following provisions.

A. The surface water management system facilities are owned by the Association, described therein as common property, located on land that is designated common property on the plat, are located on land that is owned by the Association, or are located on land that is subject to an easement in favor of the Association and its successors.

B. Any amendment of the Declaration affecting the surface water management system facilities or the operation and maintenance of the surface water management system facilities shall have the prior written approval of the District.

C. The restrictions of this section, provided by the Declaration, shall be in effect for at least twenty-five (25) years with automatic renewal periods thereafter.

Whereas, said Declaration may be amended pursuant to Section 18(a).

Resolved, that the following section is adopted and that the Declaration shall be amended to include the following Section 24 as an additional section, following Section 23 (entitled "Additional Restrictions and Easements"):

24. Provisions Required By Southwest Florida Water Management District ("District")

(a) The surface water management system facilities are owned by the Association, described therein as common property, located on land that is designated common property on the plat, are located on land that is owned by the Association, or are located on land that is subject to an easement in favor of the Association and its successors.

(b) Any amendment of the Declaration affecting the surface water management system facilities or the operation and maintenance of the surface water management system facilities shall have the prior written approval of the District.

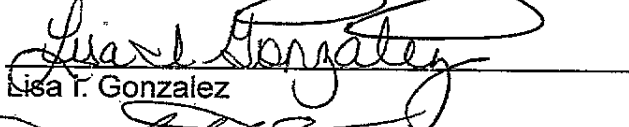
(c) The restrictions of this section, provided by the Declaration, shall be in effect for at least twenty-five (25) years with automatic renewal periods thereafter.

Resolved, that the President and Secretary are authorized and directed to execute Amendment No. 3 to the Declaration of Condominium and to have said document recorded in the Public Records of Hillsborough County, Florida.

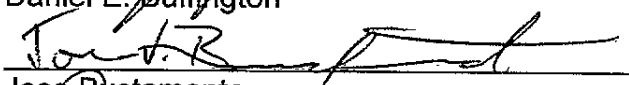
The _____ members execute this Consent to the foregoing in accordance with Florida Statutes Section 607.0704 in lieu of the holding of a meeting of the _____ members of the corporation, to have the same force and effect as the unanimous vote of the _____ members. The Secretary of the corporation is hereby instructed to file this Consent as a part of the corporate records.

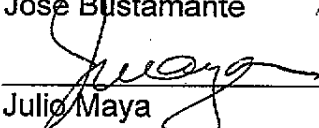
Dated this 6th day of January, 2000.


Enrico G. Gonzalez


Lisa F. Gonzalez


Daniel E. Buffington


Jose Bustamante


Julio Maya

W6047Z04