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SECRETARY OF STATE FLORID,
FALLAHASSEE, FLORID,

Our is very one

COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPORATION: UNITHI AT PAGE COMMERCIAL CONDO	FIELD PLAZA OMINIUM ASSOC.,	
DOCUMENT NUMBER: N0600003521		
The enclosed Articles of Amendment and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
RICHARD S. BARROW (Name of Contact Person)		
UNITHI AT PAGE FIELD PLAZA (Firm/Company) CONDO	T COMMERCIAL INC	
10970 S. CLEVELAND AVE # 105		
FORT MYERS, FLOMDA 3 (City/ State and Zip Code)	3907	
For further information concerning this matter, please call:		
	36-7557 Lytime Telephone Number)	
Enclosed is a check for the following amount:	,	
□\$35 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 AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporatP.O. Box 6327Clifton Building	ions	

2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment To Articles Of Incorporation Of

Unit #1 at Page Field Plaza Commercial Condominium Association, Inc

A Florida Corporation Not for Profit

N06000003521

Pursuant to the applicable provisions of the laws of the State of Florida, this Florida Not for Profit Corporation adopts the following amendments to its Articles of Incorporation:

The following Articles are amended to read as follows:

Article I – Name And Address

The name of the Corporation is Unit #1 at Page Field Plaza Commercial Condominium Association, Inc. and could also be referred to as #1 PFPCCA, Inc. For convenience, this Corporation shall be referred to in this instrument as the "Association", these Articles of Incorporation as the Articles", and the By-Laws of the Association as the "By-Laws".

The address of the principal office of the Association is 10970 S. Cleveland Ave. #105 Fort Myers, Florida 33907.

Article V - Registered Office and Registered Agent

The street address of the registered office of this Association is:

10970 S. Cleveland Ave. #105 Fort Myers, Florida 33907. The name of the registered agent at this address is: Richard S. Barrow.

Article VI - Board of Directors

The number of persons constituting the Board of Directors shall be two (2), and their names and addresses are as follows:

Name

Address

Richard S. Barrow

18136 Horseshoe Bay Circle

Fort Myers, FL 33912

Brian Liebl

3204 SE 1st Ave. Cape Coral, FL 33904 FILED

Articles of Amendment to Articles of Incorporation
Unit #1 at Page Field Plaza Commercial*Condominium Association, Inc.
Page 2

Each of the above amendments was approved by the unanimous consent of the board members and director and is to be effective May 31, 2006.

Signed this 31st day of May, 2006

Unit #1 at Page Field Plaza Commercial Condominium Association, Inc

Richard S. Barrow

President and Registered Agent

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statues, the following is submitted:

Unit #1 at Page Field Plaza Commercial Condominium Association, Inc., with its principal place of business in the city of Fort Myers, County of Lee, State of Florida, has named Richard S. Barrow as its agent to accept service of process within Florida.

Unit #1 at Page Field Plaza Commercial Condominium Association, Inc

Signature) (Date)

Richard S. Barrow, President

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Unit #1 at Page Field Plaza Commercial Condominium Association, Inc

(Signature)

Date)

Richard S. Barrow, Resident Agent