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September 29, 2000

Florida Dept. of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT -2 PM 4:38

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-10/02/00--01117--010
*****35.00 *****35.00

Re: The Trail Commerce Park Association

Gentlemen/Ladies:

Enclosed please find Amended Articles of Incorporation (an original and copy) and a check in the amount of \$35.00 to cover filing fees.

Very truly yours,


Samuel J. Cantor

SJC:jac
Enclosures

Amend.

JB

10/5/00

AMENDED ARTICLES OF INCORPORATION

of

THE TRAIL COMMERCE PARK ASSOCIATION, INC.

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Pursuant to the provisions of Section 607.1006 to the Florida General Corporation Act, the undersigned Corporation adopts the Article of Amendment to its Articles of Incorporation.

1. The name of the Corporation is THE TRAIL COMMERCE PARK ASSOCIATION, INC.

2. The following amendment to the Articles of Incorporation was unanimously adopted by Shareholders and Directors owning one hundred (100%) percent of the issued and outstanding stock of the Corporation at a special meeting of the Shareholders and Directors held on April 14, 2000 in a manner prescribed by the Florida General Corporation Act, Section 607.1003.

A. Article XII is hereby deleted and there shall be substituted therefore the following:

ARTICLE XII

In the event of dissolution or final liquidation of the corporation, the assets of this corporation shall be distributed to the Shareholders of the corporation and/or members of the Association on a prorata basis after all debts of the corporation are paid.

3. Except as modified herein the Articles of Incorporation of the above named corporation remain in full force and effect.

THE TRAIL COMMERCE PARK
ASSOCIATION, INC.

By: Bruce Schreiber

President

Bruce Schreiber

ATTEST: Wm. Remington

Secretary