

769618

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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Special Instructions to Filing Officer:  
*Originally submitted in error  
for N46950. Records corrected  
1/18. New amendment submitted  
with correct name.*  
  
*Tlewis  
1/22/08*

Office Use Only



000114511430

01/11/08--01011--024 \*\*35.00

FILED  
2008 JAN 22 PM 12:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*nc  
Tlewis  
1/22/08*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Palm Beach Park of Commerce, Assoc. Inc.

**DOCUMENT NUMBER:** 769618

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

Please return all correspondence concerning this matter to the following:

Dee Callahan  
(Name of Contact Person)

First Industrial Realty Trust, Inc  
(Firm/ Company)

5313 Johns Road, Suite 201  
(Address)

Tampa, FL 33634  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Melissa Movic at (561) 625-8279  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

N/A

- \$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



First Industrial Realty Trust, Inc.  
15300 Park of Commerce Blvd  
Jupiter, FL 33478  
T: (561) 625-8279  
F: (561) 625-8280  
www.firstindustrial.com

Attn: Helma Lewis.

Just a reminder of our conversation on Friday 11/18/08. I filed an Amendment with the incorrect name and you offered to fix it.

Once again Thank You so much for your help.

Melissa Muncie



The date of adoption of the amendment(s) was: 1/8/08

Effective date if applicable: 1/8/08  
(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.)

Lucas Anthony  
(Typed or printed name of person signing)

Vice President  
(Title of person signing)

**FILING FEE: \$35**