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Florida Department of State
Division of Corporations
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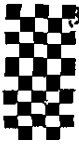
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Amend ment
05-10-07
4/30/2007



May 1, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

INTERCHANGE CENTER PROPERTY OWNERS' ASSOCIATION, INC.

5313 JOHNS ROAD

#201

TAMPA, FL 33634

SUBJECT: INTERCHANGE CENTER PROPERTY OWNERS' ASSOCIATION, INC.

REF: N01000002169

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

If the corporation is a PROFIT corporation it must be signed by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

If the corporation is a NOT FOR PROFIT corporation it must be signed 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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
INTERCHANGE CENTER PROPERTY OWNERS' ASSOCIATION, INC.**

(Document No. N01000002169)

Pursuant to the provisions of Section 617.1006 of the Florida Statutes, as amended, this Florida Not For Profit Corporation adopts the following amendments to its Articles of Incorporation:

Article II and Article III of the Articles of Incorporation are hereby deleted in their entirety and the following new Article II and Article III are hereby substituted in lieu thereof:

"ARTICLE II"

OFFICE

The principal office of the Association is: c/o First Industrial Realty Trust, Inc., 5313 Johns Road, Suite 201, Tampa, Florida 33634.

ARTICLE III

REGISTERED AGENT

Corporation Service Company, whose address is 1201 Hayes Street, Tallahassee, Florida 32301, is hereby appointed the registered agent of this Association."

The date of adoption of the above amendments was: February 27th, 2007.

The Articles of Amendment to the Articles of Incorporation shall be effective upon filing with the Florida Department of State, Division of Corporations.

Adoption of Amendment(s)

(CHECK ONE)

 ✓ The amendments were adopted by the written consent of the members.

 There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

IN WITNESS WHEREOF, the undersigned, has hereunto executed these Articles of Amendment to the Articles of Incorporation as of February 27, 2007.

INTERCHANGE CENTER PROPERTY OWNERS' ASSOCIATION, INC., a Florida not for profit corporation

By: Robert J. Krueger
Its: President

STATE OF FLORIDA

COUNTY OF Florida

The foregoing instrument was acknowledged before me this 27th day of February, 2007 by Robert J. Krueger, as President of Interchange Center Property Owners' Association, Inc., a Florida not for profit corporation, on behalf of the corporation. He ☒ is personally known to me or ☐ has produced _____ as identification.

Cynthia K. Lawton
Print Name: Cynthia K. Lawton
Notary Public, State of Florida
Commission No.: DD 493490
My commission expires: 3-13-10



I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Corporation Service Company
By: Amanda Roath
(Signature of Registered Agent)

Amanda Roath
As its agent

04.30.07
(Date)

If signing on behalf of an entity:

Interchange Center Property Owners' Association, Inc.
(Typed or Printed Name)