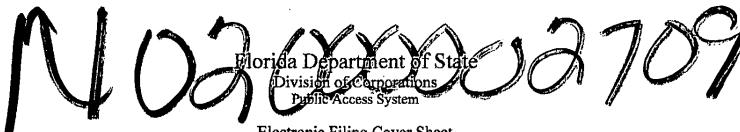


Moyle Flanigan

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Division of Corporations : (850)617-6380 «Fax Number Account Name : MOYLE, FLANIGAN, KATZ, RAYMOND, WHITE & KRAS Account Number : I20060000039 Phone : (561)659-7500 Fax Number : (561)659-1789

## COR AMND/RESTATE/CORRECT OR O/D RESIGN

HIGH RIDGE COMMERCE CENTER OWNERS ASSOCIATION, INC.

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11/10/2008

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NOTE OF STATE OF STAT

## Articles of Amendment to Articles of Incorporation

## HIGH RIDGE COMMERCE CENTER OWNERS ASSOCIATION, INC. (Name of Corporation as currently filed with the Florida Dept. of State)

N02000002709 (Document Number of Corporat	ion (if known)	+
Pursuant to the provisions of section 617.1006, Florida Statutes the following amendment(s) to its Articles of Incorporation:	, ,	dopts
A. If amending name, enter the new name of the corporation $\sim 4$	<u>n:</u>	
The new name must be distinguishable and contain the word abbreviation "Corp." or "Inc." "Company" or "Co." may not	"corporation" or "incorporated" or the be used in the name.	
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u> )	NA	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	NA	
D. If amending the registered agent and/or registered office new registered agent and/or the new registered office add	address in Florida, enter the name of the	
Name of New Registered Agent:	NA	
New Registered Office Address: (Floria	da street address)	
	, Florida_ (City) (Zip Code)	
New Registered Agent's Signature, if changing Registered Age I hereby accept the appointment as registered agent. I am for position.		the
Signature of New I	Registered Agent, if changing	

If amending the Officers and/or Directors, enter the title and name of each officer/director being
removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

D Jon L. Cipyak, IV  113 Commerce Rd  Boynton Beach, FL 33426  Remove  Add  Remove	e
Boynton Beach, FL 33426 ☐ Remov	
	е
E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific)  NA	
•	<b>–</b>
	_
	<u> </u>
	_
	_

The date of each amondment	t(s) adoption: Novemb	er 10, 2008
Effective date if applicable:	November 10, 2008	
	(no more than 90 days a	fter omendment file date)
Adoption of Amendment(s)	(CHECK O	
The amendment(s) was/wer was/were sufficient for appr	re adopted by the member roval.	and the number of votes cast for the amendment(s)
There are no members or n adopted by the board of dire		n the amendment(s). The amendment(s) was/were
Dated Nove	omber 10, 2008	
Signature	1 Du	
(By t	the chairman or vice chair	man of the board, president or other officer-if directors incorporator – if in the hands of a receiver, trustee, or
other	court appointed fiducian	interpretate — it is so distant of a receiver, wishes, or by that fiduciary)
		aniel A. Scaduto
		atted name of person signing)
	(-3) as he	i i i i i i i i i i i i i i i i i i i
	<del>;</del>	President
•	(Title o	f person signing)
	-	

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