

# N02000003364

DEPARTMENT OF STATE  
ACCOUNT FILING COVER SHEET

Account Number FCA000000017

Reference:  
(Sub Account)

Date:

8/15/02

Requestor Name: Carlton Fields

Address: Post Office Box 190  
Tallahassee, Florida 32302

Telephone: (850) 224-1585

Contact Name: Kim Pullen, CLA (x261)

600007137886-7

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2002 AUG 15 PM 2:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Corporation Name:

Woodcrest Office Center  
Owners Association

Entity Number:

N02000003364

Authorization:

Kim Pullen

☒ Certified Copy

☐ Certificate of Status

☐ New Filings

☐ Plain Stamped Copy

☐ Annual Report

☐ Fictitious Name

☒ Amendments

☐ Registration

( X ) Call When Ready

( X ) Call if Problem

( ) After 4:30

( X ) Walk In

( ) Will Wait

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Client: 44918

Matter: 03609

Name: Nancy L.

Office: Tall.

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF  
WOODCREST OFFICE CENTER OWNERS ASSOCIATION, INC.**

Woodcrest Office Center Owners Association, Inc., a Florida not-for-profit corporation ("Association"), having charter number N02000003364 and having filed its Articles of Incorporation with the Florida Department of State on May 6, 2002, through the signature of its President and Secretary, hereby certifies that the Board of Directors of the Association by written consent in lieu of a meeting and DA Woodcrest, LLC, a Delaware limited liability company and the sole member of the Association by written consent in lieu of a meeting, adopted the following amendment to the Articles of Incorporation of the Association, all pursuant to and in accordance with the procedure for amending said Articles of Incorporation as set forth in Article X thereof:

RESOLVED, that Article VI of the Articles of Incorporation shall be revised to read as follows:

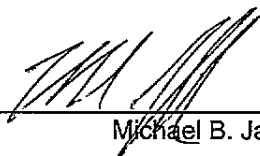
**ARTICLE VI: Management.** The affairs of the Corporation shall be managed by its Board of Directors, which shall consist of not less than three (3) nor more than seven (7) individuals, the precise number to be fixed in the By-laws or by the Board of Directors of the Association from time to time. Directors shall be elected for one year terms by the Members at the annual Members' meeting, to be held as scheduled by the Board of Directors in the first quarter of each fiscal year in the manner prescribed in the By-Laws of the Association, and shall hold office until their respective successors are duly elected and qualified. The Board shall elect a President, a Vice President, a Secretary and a Treasurer, and such other officers as may, in the opinion of the Board, from time to time be necessary to adequately administer the affairs of the Association. Such officers are to hold at the pleasure of the Board or until their successors are duly elected and qualified. Officers may be Directors. Officers and Directors must be Members of the Association, except with respect to those who are elected by the Class B Members. Any individual may hold two (2) or more corporate offices, except that the offices of President and Secretary may not be held by the same person. The officers shall have such duties as may be specified by the Board or the By-Laws of the Association. Notwithstanding the foregoing, the Class B Members shall have the right to elect all Directors so long as there shall be a Class B Member.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be signed in its name by its President and attested by its Secretary to be effective as of May 28, 2002.

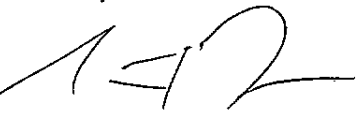
(Corporate Seal)

**WOODCREST OFFICE CENTER OWNERS  
ASSOCIATION, INC.**

Attest:

  
Michael B. Jaffe, Secretary

By:

  
Steven J. Denholtz, President

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF New Jersey  
COUNTY OF Union

The foregoing instrument was acknowledged before me this 28th day of May, 2002, by Steven J. Denholtz and Michael B. Jaffe, as President and Secretary, respectively, of Woodcrest Office Center Owners Association, Inc., a Florida not-for-profit corporation, on behalf of the corporation. They ☒ are personally known to me or ☐ have produced \_\_\_\_\_ as identification.

My Commission Expires:

(AFFIX NOTARY SEAL)

Maria A. Roman  
(Signature)  
Name: Maria A. Roman  
(Legibly Printed)  
Notary Public, State of NJ MARIA A. ROMAN  
A Notary Public of New Jersey  
My Commission Expires 12/7/2003  
(Commission Number, if any)