



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 8, 2018

SEAN P CRONIN
6944 W. LINEBAUGH AVE., STE 102
TAMPA, FL 33625

SUBJECT: WOODCREST OFFICE CENTER OWNERS ASSOCIATION, INC.
Ref. Number: N02000003364

We have received your document for WOODCREST OFFICE CENTER OWNERS ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Rebekah White
Regulatory Specialist II

Letter Number: 618A00000438

RECEIVED
18 JAN 19 AM 11:56



STANTON CRONIN LAW GROUP

6944 W. Linebaugh Avenue, Suite 102
Tampa, Florida 33625
Telephone: 813-444-0155
Facsimile: 813-422-7955

January 15, 2018

Via United States Mail

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

Re: Amendment to Articles of Incorporation of Woodcrest Office Center Owners
Association, Inc. (Document Number N02000003364)

Dear Sir/Madam:

Pursuant to the enclosed letter dated January 8, 2018 in which a correction to the referenced Amendment was required in order to be filed by your office, please find the corrected Amendment to Articles of Incorporation of Woodcrest Office Center Owners Association, Inc. The requested language in order to correct the Amendment can be found at the conclusion of the first paragraph. For reference, I have included a copy of the corrected Amendment with the language highlighted. Please return all correspondence concerning this matter to the following:

Sean P. Cronin, Esq.
Stanton Cronin Law Group, PL
6944 W. Linebaugh Ave., Suite 102
Tampa, Florida 33625
scronin@sclawyergroup.com

For further information concerning this matter, please call Sean Cronin at 813-444-0156.
Thank you for your assistance with this filing.

Very truly yours,

Sean P. Cronin

Enclosure

FILED

AMENDMENT TO ARTICLES OF INCORPORATION 18 JAN 19 AM 9:58

Woodcrest Office Center Owners Association, Inc., a Florida not-for-profit corporation (the "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 and CRE Woodcrest, LLC, (herein referred to as the "Company"), a Delaware limited liability company and the sole Owner entitled to Members 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 and the amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval:

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

ARTICLE III: MEMBERSHIP AND VOTING RIGHTS

- A. Eligibility. The Terms "Member", "Parcel", "Owner", and "Declarant" shall have the same meanings herein as are ascribed to such terms in the Declaration. Each Owner of a Parcel shall be a Member of the Association. An Owner of multiple Parcels shall be entitled to multiple memberships in the Association provided, however, that such Owner shall not have more than one membership per Parcel owned or per each twenty-five thousand (25,000) square feet of Gross Square Footage of Building(s) (as Defined in the Declaration) located on its Parcels. Memberships in the association shall not be assignable except to the successor-in-interest of an Owner, and every membership of an Owner in the Association shall be appurtenant to and shall not be separated from the ownership of its Parcel. Membership in the Association shall be transferred automatically by conveyance of fee simple title to the Parcel, regardless of whether mention of such membership is made in the instrument of conveyance.

When there are multiple Owners of a Parcel, each Owner shall be a Member of the Association, but there shall be only one voting Member (the "Voting Member") for such Parcel. The Voting Member for such Parcel shall be determined as the Owners of such Parcel may determine among themselves, but no split vote or fractional voting is permitted. Prior to any meeting at which a vote is to be taken, for each Parcel for which there are multiple Owners, the Owners of such Parcel must file a certificate, executed by all Owners of such Parcel, with the secretary of the Association naming the Voting Member for such Parcel entitled to vote at such meeting. No votes shall be cast for any Parcel having multiple Owners unless such a certificate has been filed with the secretary of the Association.

RESOLVED, that Article III, Subsection C of the Articles of Incorporation shall be deleted.

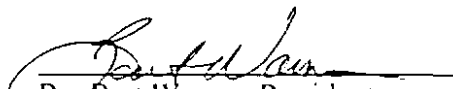
RESOLVED, that Article VI of the Articles of Incorporation shall be revised to read as follows:

ARTICLE VI: MANAGEMENT.

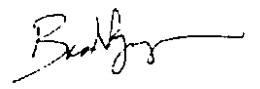
The affairs of the Corporation shall be managed by its Board of Directors, which shall consist of not less than three (3) nor more than seven (7) individuals, the precise number to be fixed in the Bylaws or by the Board of Directors of the Association from time to time. Directors shall be elected for 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 by the Bylaws 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 and such Directors may hold more than one office. Officers and Directors must be Members of the Association. 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 Bylaws of the Association.

Wherefore, 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 December 18 2017.

WOODCREST OFFICE CENTER OWNERS ASSOCIATION, INC.


By: Bart Warner, President

Attested:


Bac Nguyen, Secretary