

01/20/2009 17:00 FAX

GUNSTER, YOAKLEY

001/004

Division of Corporations

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NO2000005816

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GATEWAY PLAZA PROPERTY OWNERS ASSOCIATION, INC.
N02000005816**

Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida nonprofit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment adopted: Article III is being amended in its entirety so that it will now read:

ARTICLE III - PURPOSE

The purpose for which the Association is organized is to provide for the administration and enforcement of the Amended and Restated Declaration of Covenants and Restrictions for Gateway Plaza Property Owners Association, Inc. ("Declaration") and maintenance of the Common Spaces within the Project. The Project consists of three (3) Parcels, Parcel 1 (Lot 1) contains approximately 42,375 square feet, Parcel 2 (Lot 2) contains approximately 5,600 square feet and Parcel 3 (Lot 3) contains approximately 2,800 square feet (each building herein referred to as "Parcel") and the common area thereof ("Common Spaces") as described in the Declaration as Common Areas."

SECOND: Amendment adopted: Article 6.4 is being amended in its entirety so that it will now read:

6.4 Voting: There shall be a total of 186 votes. Each Member of the Association shall be entitled to the following number of votes for each Parcel owned by such Member:

Parcel 1 (shown as Lot 1 on the Plat) -- 86 votes
Parcel 2 (shown as Lot 2 on the Plat) -- 59 votes
Parcel 3 (shown as Lot 3 on the Plat) -- 41 votes

The total number of votes, and the designated number of votes per Parcel, directly correspond to the total number of parking spaces designated in the Master Plan and the number of parking spaces allocated for each Parcel. In the event that either the total number of parking spaces, and/or the number of parking spaces allocated for each Parcel should change in connection with final development plan approval, the total number of votes and/or the allocated number of votes allocated for each parcel shall change according.

THIRD: The date of the amendment's adoption is Nov. 19, 2008.

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GUNSTER YOAKLEY

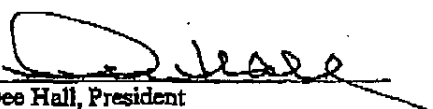
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FOURTH: The amendment was adopted by the Board of Directors.

Signed this 17th day of November 2008.

GATEWAY PLAZA PROPERTY
OWNERS ASSOCIATION, INC.

By: 
Dee Hall, President

Attest:

By: _____
Robert Needie, Secretary

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FOURTH: The amendment was adopted by the Board of Directors.

Signed this 19th day of November, 2008.

GATEWAY PLAZA PROPERTY
OWNERS ASSOCIATION, INC.

By: _____
Dee Hall, President

Attest:

By: 
Robert Needle, Secretary