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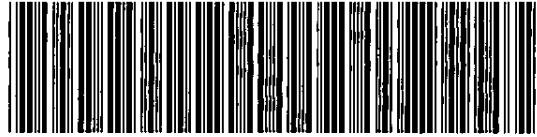
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TALLAHASSEE, FLORIDA

Amend

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February 23, 2009

Reply To:
Letterhead Office
Cathy Williams

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: **Articles of Amendment to Articles of Incorporation of citrus Tower
Medical Center Condominium Association, Inc.**

Dear Sir or Madam:

FLORIDA OFFICES
BOCA RATON
FORT MYERS
FORT WALTON BEACH
HOLLYWOOD
HOMESTEAD
MELBOURNE *
MIAMI
NAPLES
ORLANDO
PORT ST. LUCIE
SARASOTA
TALLAHASSEE
TAMPA BAY
WEST PALM BEACH

Please find enclosed the original and one copy of the Articles of Amendment to Articles of Incorporation for the above-referenced corporation. Please file the original, conform the copy and return it to me in the enclosed self-addressed, stamped envelope. Also enclosed is a check in the amount of \$35.00, payable to the Secretary of State to cover the filing fee.

If you have any questions, please contact me.

Sincerely,



Cathy Williams
Legal Assistant to C. John Christensen

/caw
Encls.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CITRUS TOWER MEDICAL CENTER CONDOMINIUM ASSOCIATION, INC.

The undersigned Officers of the Citrus Tower Medical Center Condominium Association, Inc., the not-for-profit Florida corporation organized and existing to operate and maintain the Citrus Tower Medical Center, a Landsite Condominium and the Citrus Tower Medical Center Building 2 Condominium, respectively, according to the Declaration of Condominium of Citrus Tower Medical Center, a Landsite Condominium, and the Declaration of Condominium of Citrus Tower Medical Center Building 2 Condominium, as originally recorded on January 12, 2004, in Official Records Book 2486, at Pages 1078-1140 and 1161-1219, respectively, of the Public Records of Lake County, Florida, hereby certify that the following amendments to the Articles of Incorporation, as originally recorded in Official Records Book 2486, Pages 1141-1149 and 1220-1228, Public Records of Lake County, Florida, were adopted at a duly called meeting of the membership held on July 14, 2008, at which a quorum was present, and at which the amendments were approved by not less than a majority of the Association membership, pursuant to Section 617.1002, Florida Statutes. The undersigned further certify and confirm that the amendments were proposed and adopted in accordance with the condominium documents and applicable law, and that the number of votes was sufficient for adoption.

Additions indicated by underlining

Deletions indicated by ~~strike-through~~

Unaffected, omitted, language indicated by ...

~~The undersigned incorporator, for the purpose of forming a corporation, not for profit, pursuant to the Florida Not For Profit Corporation Act, to serve as the condominium association (the "Association") for various condominiums (individually, a "Condominium" and collectively, the "Condominiums") located in Lake County, Florida, which are located within The Properties as defined in that certain Declaration of Condominium of Citrus Tower Medical Center, a Landsite Condominium recorded or to be recorded in the Public Records of Lake County, Florida, as it may be amended from time to time (the "Land Condominium Declaration"), which may be formed from time to time, including, without limitation those condominiums formed pursuant to the Land Condominium Declaration and the Declaration of Citrus Tower Medical Center Building 2 Condominium recorded or to be recorded in the Public Records of Lake County, Florida, as it may be amended from time to time ("Condominium Declaration"; the "Land Condominium Declaration", the "Condominium Declaration" and such other condominium declarations which may now or hereafter encumber The Properties and which shall provide that they shall be operated by this Association, are sometimes hereinafter collectively referred to herein as the "Declarations"), hereby adopts the following articles of incorporation:~~

ARTICLE I

NAME OF CORPORATION

The name of the corporation shall be **CITRUS TOWER MEDICAL CENTER CONDOMINIUM ASSOCIATION, INC.** For convenience, the corporation shall be referred to in this instrument as the "Association," these Articles of Incorporation as the "Articles," and the By-Laws of the Association as the "By-Laws."

ARTICLE II

PRINCIPAL OFFICE OF THE ASSOCIATION

The principal office and mailing address of the Association shall be ~~349 North U.S. Highway 27, Clermont, Florida 34711, or at such other place as may be subsequently designated~~ by the Board of Directors.

ARTICLE III

PURPOSE

The purpose for which the Association is formed is to serve as the Association for ~~various Condominiums, and to provide a corporate entity pursuant to the Florida Condominium Act, as it exists on the date hereof (the "Act"),~~ for the operation of the Citrus Tower Medical Center Building 2 Condominium, and potentially for other Condominiums as a multicondominium as defined in Section 718.103(20), Florida Statutes.

ARTICLE IV

DEFINITIONS

The term "Master Declaration" shall mean that certain **Master Declaration of Covenants, Conditions and Restrictions for Citrus Tower Medical Center** recorded or to be recorded in the Public Records of Lake County, Florida, as it may be amended from time to time, which encumbers the property encumbered by the Declarations of Citrus Tower Medical Center Building 2 Condominium and the Declaration of Citrus Tower Medical Center, a Landsite Condominium, and potentially other Declarations. All other terms used in these Articles shall have the same definitions and meanings as those set forth in those certain Declarations, unless herein provided to the contrary, or unless the context otherwise requires.

...

ARTICLE VI

MEMBERSHIP

Section 1. Members. The members of the Association shall consist of all of the record title owners of condominium units, ~~including both land and building units~~ (hereinafter referred to as "Units") in the Citrus Tower Medical Center Building 2 Condominiums from time to time, and their successors and assigns, and potentially other Condominiums should this Association operate as a multicondominium Association in the future.

...

ARTICLE VIII

INCORPORATOR

The name and address of the Incorporator of this Association ~~was~~ is:

NAME	ADDRESS
David L. Allyn	Clermont Professional Center, LLC 349 North U.S. Highway 27 Clermont, Florida 34711

ARTICLE IX

OFFICERS

The affairs of the Association shall be administered by the officers holding the offices designated in the By-Laws. The officers shall be appointed by the Board of Directors of the Association and shall serve at the pleasure of the Board of Directors. The By-Laws may provide for the removal from office of officers, for filling vacancies and for the duties and qualifications of the officers. The names ~~and addresses~~ of the officers who shall serve until their successors are appointed by the Board of Directors are as follows:

Chairman and President :	<u>Sandeep Bajaj</u>
David L. Allyn	349 North U.S. Highway 27 Clermont, Florida 34711
Vice Chairman/ <u>Vice-President</u> :	<u>Karan Reddy</u>
Robert D. Thompson	349 North U.S. Highway 27 Clermont, Florida 34711
Secretary/Treasurer:	<u>Rob Miner</u>
Robert J. Sonntag	349 North U.S. Highway 27 Clermont, Florida 34711

ARTICLE X

DIRECTORS

...

Section 4. ~~Initial Directors.~~ The names ~~and addresses~~ of the members of the ~~initial~~ Board of Directors who shall hold office until their successors are elected and have taken office, as provided in the By-Laws, are as follows:

NAME	ADDRESS
David L. Allyn <u>Sandeep Bajaj</u>	349 North U.S. Highway 27 Clermont, Florida 34711
Robert D. Thompson <u>Karan Reddy</u>	349 North U.S. Highway 27 Clermont, Florida 34711
Robert J. Sonntag <u>Rob Miner</u>	349 North U.S. Highway 27 Clermont, Florida 34711

ARTICLE XIII

INITIAL REGISTERED OFFICE:
ADDRESS AND NAME OF REGISTERED AGENT

The initial registered office of this Association shall be at 349 North U.S. Highway 27, Clermont, Florida 34711, with the privilege of having its office and branch offices at other places within or without the State of Florida. The initial registered agent at that address shall be Swann & Hadley, P.A., 1031 W. Morse Boulevard, Suite 350, Winter Park, FL 32789 David L. Allyn.

...

(The remainder of the Articles of Incorporation is unchanged.)

Executed this 19 day of January, 2008.

Signed, sealed and delivered
in the presence of witnesses:

CITRUS TOWER MEDICAL CENTER
CONDOMINIUM ASSOCIATION, INC.

Darrell Benge, CEO
(Signature)
Print DARRELL BENGE

By: [Signature]
Sandeep Bajaj, President
Print

Jeffrey L. George
(Signature)
Print JEFFREY L. GEORGE

(CORPORATE SEAL)

STATE OF FLORIDA)
COUNTY OF ORANGE)

BEFORE ME, the undersigned authority, personally appeared Sandeep Bajaj, to me personally known or having produced as identification and did/did not take an oath, and they severally acknowledged before me that they freely and voluntarily executed the same as such officers, under authority vested in them by said Corporation.

WITNESS my hand and official Seal in the State and County last aforesaid, this 19 day of January, 2008.

[Signature]
Notary Public, State of Florida at Large.
Printed Name: JOAN BAXTER
My commission expires: 2/27/10

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