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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
POINCIANA PLAZA PROFESSIONAL OFFICE
CONDOMINIUM OWNERS ASSOCIATION, INC.**

Pursuant to Section 617.1006 of the Florida Not For Profit Corporation Act, Poinciana Plaza Professional Office Condominium Owners Association, Inc. (the "Company") adopts the following amendment to its Articles of Incorporation:

1. The name of the Company is POINCIANA PLAZA PROFESSIONAL OFFICE CONDOMINIUM OWNERS ASSOCIATION, INC.

2. The Articles of Incorporation of the Company (the "Articles of Incorporation") were filed with the Florida Secretary of State on June 26, 1984.

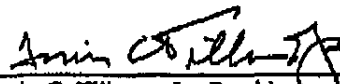
3. The last paragraph of Article VI of the Articles of Incorporation is deleted in its entirety and the following text is inserted:

The manner in which the Directors are elected or appointed shall be governed by the By-Laws.

4. These Articles of Amendment shall be effective upon filing with the Florida Secretary of State.

The foregoing Articles of Amendment to the Articles of Incorporation of the Company were adopted by the members of the Company on February 28, 2014. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned officer of the Company has executed these Articles of Amendment this 28th day of February, 2014.


Irvin C. Tillman, Jr., President

H14000085423 3