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PS 11/2/04
Amend

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Michael R. D'Onofrio
Admitted in Fla. and N.Y.

October 20, 2004

VIA FIRST CLASS MAIL

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

Re: Articles of Amendment

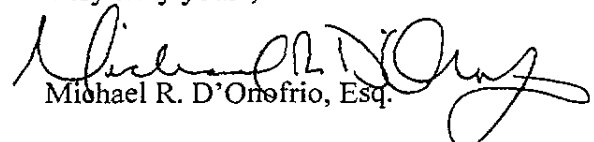
To Whom It May Concern:

Enclosed please find Articles of Amendment for the following Florida not-for-profit corporations:

1. BRIDGEWATER PROFESSIONAL PARK OWNERS ASSOCIATION, INC.,
Document No.: N04000001306.
2. GREYSTON PROFESSIONAL PARK OWNERS ASSOCIATION, INC.,
Document No: N02000008970.
3. PENNINGTON PROFESSIONAL PARK OWNERS ASSOCIATION, INC.,
Document No: N04000001302.
4. STONEWATER PROFESSIONAL PARK OWNERS ASSOCIATION, INC.,
Document No: N04000001304.

Please return all correspondence concerning these matters to the undersigned at the above-listed address. For further information concerning this matter, please call MICHAEL R. D'ONOFRIO, ESQ. at (813) 909-8855 or fax to (813) 909-8844. Enclosed is a check in the amount of \$140.00 payable to the Department of State for the related filing fees.

Very truly yours,


Michael R. D'Onofrio, Esq.

MRD/
Enclosures
cc: John Westfall

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
STONEWATER PROFESSIONAL PARK OWNERS ASSOCIATION, INC.

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TALLAHASSEE, FLORIDA

(Document Number of the Corporation: N04000001304)

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment to Article IV (B) (2) of its Articles of Incorporation:

“CLASS B. The Class B member shall be Declarant who shall be entitled to one hundred (100) votes. The Class B membership shall cease and be converted to Class A membership thirty (30) days after the last Unit to be built to complete the Professional Park (including all current and future phases) has received a Certificate of Occupancy from the applicable governmental agency.”

The date of adoption of the amendment was October 12, 2004, and the effective date of the amendment is upon filing with the Division of Corporations. There are no members or members entitled to vote on the amendment. The amendment was adopted by the board of directors.

Signed this 20th day of October, 2004.


JOHN W. WESTFALL, Chairman of
the Board of Directors and President of
the Stonewater Professional Park Owners
Association, Inc.