

No4000003718

Kevin Howell Construction

P.O. Box 128

Odessa, FL 33556

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

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TALLAHASSEE, FLORIDA



COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Crown Pointe Professional Center of Tampa, Inc.
(Name of Corporation)

DOCUMENT NUMBER: N04000003718

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Shannon Howell

(Name of Contact Person)

Kevin Howell Construction

(Firm/Company)

18936 N. Dale Mabry Hwy.

(Address)

Lutz, FL 33548

(City/State and Zip Code)

For further information concerning this matter, please call:

Shannon Howell

(Name of Contact Person)

at (813) 949-2400 x308

(Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 18, 2007

KEVIN HOWELL CONSTRUCTION
P.O.BOX 128
ODESSA, FL 33556

**SUBJECT: CROWN POINTE PROFESSIONAL CENTER OF TAMPA OWNERS
ASSOCIATION, INC.**
Ref. Number: N04000003718

We have received your document for CROWN POINTE PROFESSIONAL CENTER OF TAMPA 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):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6925.

Cynthia Blalock
Document Specialist

Letter Number: 307A00034826

ARTICLES OF AMENDMENT

FILED

to

07 JUN 14 AM 1:10

ARTICLES OF INCORPORATION

REGISTRY OF STATE
TALLAHASSEE, FLORIDA

of

Crown Pointe Professional Center of Tampa ^{Owner's} Association, Inc.
(present name)

N 04000003718

(Document Number of Corporation (If known))

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

Article VI (B) These original members of the board resign effective immediately.

Article VII: officers

President: Peter Hubbell 4260 W. Linebaugh Ave.
Tampa, FL 33625

Vice Pres: Woodman Herr 4236 W. Linebaugh Ave.
Tampa, FL 33624

Secretary: Dean Palestra 4282 W. Linebaugh Ave.
Tampa, FL 33625

Treasurer: Robert Ereg Harrison 4202 W. Linebaugh Ave.
Tampa, FL 33625

Article X Registered Agent

New agent is
Eric N. Appleton
320 S. Franklin St.
Tampa, FL 33602

Attorney with
Bush Ross

SECOND: The date of adoption of the amendment(s) was: May 8, 2007

THIRD: Adoption of Amendment (CHECK ONE)

The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

See attached

Signature of Chairman, Vice Chairman, President or other officer

Peter Hubbell

Typed or printed name

President

Title

5/9/07

Date

Article of Amendment to Articles of Incorporation of
Crown Pointe Professional Center of Tampa Owner's Association, Inc.
Document # N04000003718

Article VI B

The original members of the board resign effective immediately.

Article VII Officers

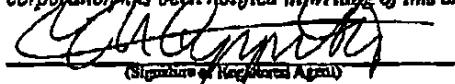
The new officers voted into office on May 8, 2007 are as follows:

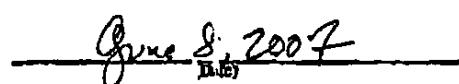
President	Peter Hubbell 4260 W. Linebaugh Ave. Tampa, FL 33625
Vice Pres.	Woodman Herr 4236 W. Linebaugh Ave. Tampa, FL 33625
Secretary	Dean Palestra 4282 W. Linebaugh Ave. Tampa, FL 33625
Treasurer	Robert Greg Harrison 4202 W. Linebaugh Ave. Tampa, FL 33625

Article X Registered Agent

New registered agent is Eric N. Appleton of Bush Ross Attorneys at Law
220 S. Franklin Street Tampa, FL 33602

*I hereby accept the appointment as registered agent and agree to act in this capacity.
I further agree to comply with the provisions of all statutes relative to the proper and complete performance
of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this
document is being filed merely to reflect a change in the registered office address, I hereby confirm that the
corporation has been notified in writing of this change.*


(Signature of Registered Agent)


June 8, 2007
(Date)