

09/30/2005 14:46 FAX 352751-993

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Division of Corporations

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**BASIC AMENDMENT**

**SHAMROCK INDUSTRIAL CENTER PROPERTY OWNERS ASSOCIATI**

Certificate of Status	1
Certified Copy	0
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Corporate Filing

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*Ps 10/3/05  
Amend*

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Articles of Amendment  
to  
Articles of Incorporation  
of  
Shamrock Industrial Center Property Owners Association, Inc.

**FILED**  
05 SEP 30 AM 11:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendments to its Articles of Incorporation:

WHEREAS, SHAMROCK INDUSTRIAL CENTER PROPERTY OWNERS ASSOCIATION, INC., a corporation organized and existing under the laws of the State of Florida, under certificate filed in the office of the Secretary of State on September 3, 2005, it is hereby certified as follows:

By written action effective the 1<sup>st</sup> day of October, 2005, the Board of Directors and Shareholders of the corporation adopted the following resolution:

**RESOLVED**, that the Certificate of Incorporation of SHAMROCK INDUSTRIAL CENTER PROPERTY OWNERS ASSOCIATION, INC., be amended so as to include as *Exhibit "A"* the legal description attached hereto as *Exhibit "A"*.

**IN WITNESS WHEREOF**, the undersigned Vice President and Director of this corporation have executed these Articles the 1<sup>st</sup> day of October, 2005.

SHAMROCK INDUSTRIAL CENTER  
PROPERTY ASSOCIATION, INC.

By:   
Ted Graham, Vice President and Director

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**EXHIBIT "A"**

**LEGAL DESCRIPTION**

A PORTION OF THE SW1/4 OF SECTION 32, TOWNSHIP 18 SOUTH, RANGE 23 EAST, SUMTER COUNTY, FLORIDA, BEING DESCRIBED AS FOLLOWS:

THE EAST 1/2 OF THE SW1/4 OF SAID SECTION 32, LESS THE EAST 25.00 FEET THEREOF FOR ROAD RIGHT OF WAY FOR COUNTY ROAD NO. 127, AND LESS ROAD RIGHT OF WAY ON THE SOUTH SIDE, AND LESS THE EAST 626.13 FEET OF THE NORTH 208.71 FEET THEREOF, AND LESS LANDS KNOWN AS NORTH SIDE ACRES UNIT 1, RECORDED IN PLAT BOOK 4, PAGE 37, OF THE PUBLIC RECORDS OF SUMTER COUNTY, FLORIDA.

ALSO,

THAT PORTION OF THE NW1/4 OF THE SW1/4 OF SAID SECTION 32, LYING EASTERLY OF THE RIGHT OF WAY OF THE SEABOARD COASTLINE RAILROAD, LESS ANY PORTION THEREOF LYING WITHIN THE RIGHT OF WAY OF COUNTY, ROAD NO. 131.

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