

NO4000010349

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000190663 3))



H060001906633ABC*

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : BARNETT, BOLT, KIRKWOOD, LONG & MCBRIDE
Account Number : 072731001155
Phone : (813)253-2020
Fax Number : (813)251-6711

FILED
06 JUL 27 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

BOYETTE PROFESSIONAL PARK OWNERS ASSOCIATION, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 02 |
| Estimated Charge | \$43.75 |

RECEIVED
06 JUL 27 AM 8:00
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

ADP
1/27/06

H06000190663 3

ARTICLES OF AMENDMENT TO
 AMENDED AND RESTATED
 ARTICLES OF INCORPORATION OF
BOYETTE PROFESSIONAL PARK OWNERS ASSOCIATION, INC.

FILED

06 JUL 27 AM 10:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 617.1006 of the Florida Statutes, the Amended and Restated Articles of Incorporation (the "Articles") of BOYETTE PROFESSIONAL PARK OWNERS ASSOCIATION, INC., a Florida not for profit corporation (the "Corporation"), are hereby amended as follows:

1. The name of the Corporation is BOYETTE PROFESSIONAL PARK OWNERS ASSOCIATION, INC.
2. Article II of the Articles of the Corporation is hereby amended to add clause (u) at the end of the Article as follows:

"ARTICLE II: PURPOSES

(u) Operate and maintain the surface water management system facilities, including all inlets, ditches, swales, culverts, water control structures, retention and detention areas, ponds, lakes, floodplain compensation areas, wetlands and any associated buffer areas, and wetland mitigation areas."

3. Paragraph 2. Membership and Voting. of Article III of the Articles of the Corporation is hereby amended to read as follows:

"ARTICLE III: MEMBERSHIP AND VOTING RIGHTS

2. Membership and Voting. All lot owners, parcel owners, or unit owners in Boyette Professional Park shall be members. The membership and voting of the Association is more particularly set forth in the Declaration and members shall be entitled to vote in accordance with the applicable voting provisions set forth in the Declaration and any provisions of these Articles. There shall be no cumulative voting for Directors or for any other matters."

4. The foregoing amendments were adopted on this 26 day of July, 2006, by the unanimous written consents of the sole member and all of the directors of the

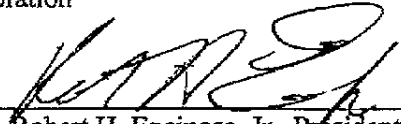
H06000190663 3

Corporation in accordance with the provisions of Sections 617.0701(4)(a) and 617.0821 of the Florida Statutes.

5. The number of votes cast for the amendments by the written consents of the members and the directors of the Corporation was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment to the Amended and Restated Articles of Incorporation of BOYETTE PROFESSIONAL PARK OWNERS ASSOCIATION, INC. on the 26 day of July, 2006.

BOYETTE PROFESSIONAL PARK OWNERS ASSOCIATION, INC., a Florida not for profit corporation

By: 
Robert H. Encinosa, Jr., President