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BILZIN SUMBERG

Division of Corporations

NO 4000010588

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BASIC AMENDMENT

THE VILLAGE AT DOLPHIN COMMERCE CENTER OWNERS ASSOCI

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**ARTICLES OF CORRECTION
TO
ARTICLES OF INCORPORATION
OF
THE VILLAGE AT DOLPHIN COMMERCE CENTER
OWNERS ASSOCIATION, INC.**

The undersigned Incorporator of The Village at Dolphin Commerce Center Owners Association Inc., a Florida not-for-profit corporation (the "Corporation"), incorporated on November 10, 2004, under the Articles of Incorporation of The Village at Dolphin Commerce Center Owners Association, Inc., Document No. N04000010588, (the "Articles") does hereby certify, attest and serve notice, pursuant to the provisions of Section 617.0124 of the Florida Not for Profit Corporation Act, that the Articles must be corrected pursuant to the following:

1. Subsection 8.1 of Article 8 of the Articles is incorrect as it requires only one (1) director and Section 617.0803 of the Act requires that a minimum of three (3) directors be appointed.

2. Subsection 8.1 of Article 8 of the Articles is hereby corrected in its entirety to read as follows:

"8.1. **Number and Qualification.** The property, business and affairs of the Association shall be managed by a Board consisting of the number of Directors determined in the manner provided by the By-Laws, but which shall consist of not less than three (3) Directors. Initially, the Board shall consist of three (3) directors. Directors need not be Members of the Association."

3. Subsection 8.4 of Article 8 of the Articles is incorrect as it provides the name and address of only one (1) director and, pursuant to Section 617.0803 of the Act, the names and addresses of three (3) directors should be provided.

4. Subsection 8.4 of Article 8 of the Articles is hereby corrected in its entirety to read as follows:

"8.4 **First Directors.** The name and address of the members of the first Board of Directors who shall hold office until their successors are elected and have qualified, as provided in the By-laws, are as follows:

NAME

Ron J. Hoyl

ADDRESS

5050 Spectrum Drive,
Suite 1050

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Brad Miller

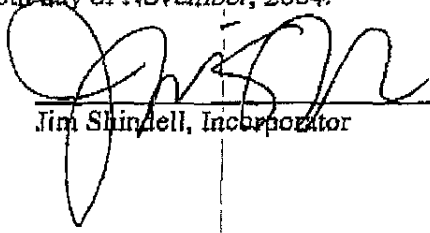
Timothy B. Smith

East Addison, Texas 75001

5050 Spectrum Drive,
Suite 1050
East Addison, Texas 75001

5050 Spectrum Drive,
Suite 1050
East Addison, Texas 75001"

IN WITNESS WHEREOF, the undersigned has executed these Articles of Correction to the Articles, as Incorporator, effective as of the 10th day of November, 2004.



Jim Shindell, Incorporator

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