

**N04540**

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(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

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04 MAR - 1 PM 3:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

T BROWN MAR - 8 2004

LAW OFFICES  
SALEBY RANSIER, P.A.  
359 SOUTH COUNTY ROAD  
PALM BEACH, FLORIDA 33480-4494

RICHARD E. SALEBY  
RONALD RANSIER (Ret.)  
T. GRAF BUCKENMAIER, JR.

TELEPHONE (561) 655-5766  
FAX (561) 655-0265

PLEASE REPLY TO:

February 26, 2004

Secretary of State  
Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Palm Beach Medical Owner's Association, Inc.

Dear Sir:

Enclosed please find a check in the amount of \$43.75 and the Amendment of the Articles of Incorporation for the above named. We would appreciate a Certified Copy of the Articles, all on letter size paper (8 1/2 x 11) if at all possible.

If for any reason these Articles cannot be recorded, due to error or correction, please telephone us at (561) 655-5766.

Thank you for your courtesy and cooperation in this matter.

Most sincerely,



T. Graf Buckenmaier

TGB/kam  
Enclosures

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PALM BEACH MEDICAL PLAZA OWNERS ASSOCIATION, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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)

Articles paragraph 4.4 first sentence: "The Owner of each unit shall be entitled to cast one (1) vote for each unit owned." is replaced by: "The Owner of each Unit shall be entitled to cast the number of votes shown below:

Unit 1	=	4 votes
Unit 2A	=	1 vote
Unit 2B	=	1 vote
Unit 3	=	2 votes."

SECOND: The date of adoption of the amendment(s) was: October 21, 2002

THIRD: Adoption of Amendment (CHECK ONE)

- The amendment(s) was(were) approved by the members and the number of votes cast for the amendments 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.

PALM BEACH MEDICAL PLAZA OWNERS ASSOCIATION, INC.

Corporation Name



Signature of Chairman, Vice Chairman, President or other officer

Richard G Cooper

Typed or printed name

Vice President & Assistant Secretary

Title

Date