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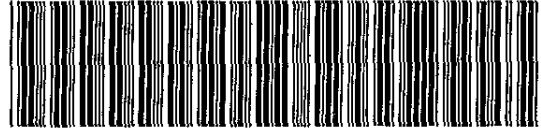
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Amend.

JB
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Cypress Lakes Professional Center
Commercial Condominium Association, Inc.

DOCUMENT NUMBER: _____

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jo Lynn Joczak, Paralegal
(Name of Contact Person)

Donna J. Feldman, P.A.
(Firm/ Company)

19321-C U.S. Highway 19 North, Ste 103
(Address)

Clearwater, FL 33764
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Jo Lynn Joczak at (727) 536-8003
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

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

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CYPRESS LAKES PROFESSIONAL CENTER
COMMERCIAL CONDOMINIUM ASSOCIATION, INC.,
a Florida not-for-profit corporation

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Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida not-for-profit corporation adopts the following amendment to its Articles of Incorporation:

AMENDMENT ADOPTED:

Article VI is hereby amended as follows:

**ARTICLE VI
DIRECTORS**

(a) The number of Directors of the Association shall be fixed by the Bylaws of the Association but shall not be less than five (5). The Directors shall be appointed and elected as provided in the Bylaws.

(b) The number of Directors constituting the Board of Directors is increased to five (5), and the names and addresses of the persons who are to serve as Directors are:


| <u>Name:</u> | <u>Address:</u> |
|------------------|---|
| Dale E. Bleakley | 3870 Tampa Road, Suite E Oldsmar, FL 34677 |
| Kent A. Bleakley | 3870 Tampa Road, Suite E Oldsmar, FL 34677 |
| Doris H. Harting | 3870 Tampa Road, Suite E Oldsmar, FL 34677 |
| Vincent Verdi | 601 Packard Ct. Safety Harbor, FL 34695 |
| Larry D. Gilbert | 2040 N.E. Coachman Road Clearwater, FL 33765 |

(c) Directors may take any action which they are required or permitted to take, without a meeting with written consent setting forth the action so taken, signed by all of the Directors entitled to vote thereon.

The date of adoption of the amendment was: February 22, 2005

Adoption of Amendment: There are no members or members entitled to vote on the Amendment and the Amendment was adopted by the Board of Directors.

Signed this 23rd day of February, 2005.



Dale E. Bleakley, Chairman of the Board of Directors