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North Ridge Professional Center
Property Owner's Association, Inc.

Signature

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NORTH RIDGE PROFESSIONAL CENTER
PROPERTY OWNER'S ASSOCIATION, INC.
(A Corporation Not For Profit)**

Incorporation

FIRST: The Articles of Incorporation were filed on August 30, 2005, and assigned document number N05000008947.

SECOND: Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not for Profit Corporation makes the following additions to its Articles of Incorporation:

ARTICLE II

2.2 In furtherance of such purposes, the Association shall have power to:

2.2(7) 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;

2.2(8) Establish rules and regulations;

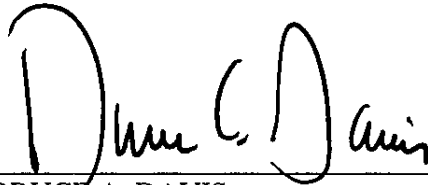
2.2(9) Sue and be sued;

2.2(10) Contract for services to provide for operation and maintenance of the surface water management system facilities if the association contemplates employing a maintenance company.

2.2(11) Take any other action necessary for the purposes for which the association is organized.

THIRD: The adoption date of this amendment was April 26, 2007.

FOURTH: There are no members or members entitled to vote on the amendment. The amendment was adopted by the board of directors.

 4/26/07

BRUCE A. DAVIS (date)