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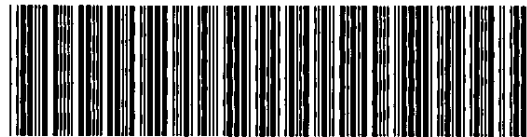
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG 27 2012

T. ROBERTS



Bank of America Centre
625 N. Flagler Drive, 7th Floor
West Palm Beach, Florida 33401
Phone: (561) 655-5444 Fax: (561) 832-8987

ADMINISTRATIVE OFFICE
3111 STIRLING ROAD
FORT LAUDERDALE, FL 33312
954.987.7550

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August 21, 2012

Reply To:
Marty Platts, Esq.
Direct Dial: (561) 820-2870
mplatts@becker-poliakoff.com

CORPORATE RECORDS BUREAU
DIVISION OF CORPORATIONS
Department of State
P.O. Box 6327
Tallahassee, FL 32301

RE: Belvedere West Industrial Park Condominium Association, Inc.

FLORIDA OFFICES
FORT MYERS
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KEY WEST*
MELBOURNE*
MIAMI
MIRAMAR
NAPLES
ORLANDO
PORT ST. LUCIE
SARASOTA
TALLAHASSEE
TAMPA BAY
WEST PALM BEACH

Dear Sir/Madam:

Enclosed herein please find an **original** and **one copy** of Articles of Amendment to the Articles of Incorporation of **Belvedere West Industrial Park Condominium Association, Inc.**, as well as a check in the amount of **\$43.75** to cover the cost of filing same and return of a stamped copy to my attention.

Thank you for your attention to this matter.

Very truly yours,


Marty Platts
For the Firm

MP/ebd
Enclosures

ACTIVE:4062728_1

U.S. & GLOBAL OFFICES
NEW YORK, NEW YORK
WASHINGTON, D.C.
MORRISTOWN, NEW JERSEY
RED BANK, NEW JERSEY
PRAGUE, CZECH REPUBLIC

*by appointment only

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
BELVEDERE WEST INDUSTRIAL PARK CONDOMINIUM ASSOCIATION, INC.**

The undersigned officers of **Belvedere West Industrial Park Condominium Association, Inc.** do hereby certify that the following amendments to the Articles of Incorporation of said corporation are a true and correct copy as amended, pursuant to Article XI thereof, by the membership at a duly called and noticed meeting of the members held June 27, 2012. The amendments were adopted by the members and the number of votes cast for the amendments was sufficient for approval.

**AMENDMENTS TO THE
ARTICLES OF INCORPORATION OF
BELVEDERE WEST INDUSTRIAL PARK
CONDOMINIUM ASSOCIATION, INC.**

(Additions shown by "underlining",
deletions shown by "~~strikeout~~")

ARTICLE XI
Amendments

A. A majority of the Board of Directors or a majority twenty-five percent (25%) of the voting members may propose alterations, amendments to, or the rescission of these Articles of Incorporation, so long as the proposals shall set forth the proposed alteration, amendment, or rescission; shall be in writing; shall be filed by the Board of Directors or a majority twenty-five percent (25%) of the members and shall thereupon call a Special Meeting of the members of the Association not less than ten (10) days nor more than thirty (30) days from receipt of the proposed amendment, the notice for which shall be given in the manner provided in the Bylaws. ~~An affirmative vote of seventy-five (75%) of the Board of Directors, and an affirmative vote of seventy-five (75%) of all votes of members of the Association shall be required for the adoption of the proposed alteration, amendment or rescission.~~

B. Adoption of Amendments. An amendment proposed pursuant hereto can be approved by the vote or written consent of the majority of the total voting interests of the Association. Amendments correcting errors, omissions, or scrivener's errors can be executed by the officers of the Association, upon Board approval, without need for Association membership vote.

C. Effective Date. An amendment when adopted becomes effective upon being recorded in the Palm Beach County Public Records according to law.

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B D. Any voting member may waive any or all of the requirements of this Article as to notice of proposals to the President of the Association for the alteration, amendment, or rescission of these Articles. Said waiver may occur before, at or after a membership meeting at which a vote is taken to amend, alter or rescind these Articles in whole or in part.

WITNESS my signature hereto this 9 day of Aug, 2012, at West Palm Beach, Palm Beach County, Florida.

**BELVEDERE WEST INDUSTRIAL PARK
CONDOMINIUM ASSOCIATION, INC.**

Sharon Fritz
Witness Sharon Fritz

BY: Diane M. Licari (SEAL)
Diane M. Licari President

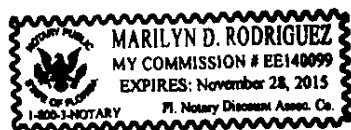
Robert Fritz
Witness Robert Fritz

ATTEST: Jerome J. Sullivan (SEAL)
Jerome Sullivan Secretary

STATE OF FLORIDA :

COUNTY OF PALM BEACH :

The foregoing instrument was acknowledged before me this 9 day of August 2012, by DIANE M. LICARI and Jerome J. Sullivan, as PRESIDENT and SECRETARY, respectively, of Belvedere West Industrial Park Condominium Association, Inc., a Florida not-for-profit corporation, on behalf of the corporation. They are personally known to me, or have produced identification and did take an oath. If no type of identification is indicated, the above-named persons are personally known to me.



Marilyn D. Rodriguez (Signature)

(Print Name)

Notary Public, State of Florida at Large