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Subject: 000153 95019

From: Ricky Soto

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Division of Corporations

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BALM RIVERVIEW OFFICE PARK OWNERS' ASSOCIATION, INC.

(Document Number of Corporation: N05000011300)

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BALM RIVERVIEW OFFICE PARK OWNERS' ASSOCIATION, INC, a Florida corporation (the "Association") by and through its President, hereby adopts an amendment to its Articles of Incorporation as hereinafter set forth.

1. Pursuant to Article VII of the Articles of Incorporation, the Board of Directors of the Association and a majority of the members of the Association adopted by written consent on October 15, 2008, the following amendments to the Articles of Incorporation of the Association:

ITEM 1: The following provision is added to Article II, Purposes and Powers, Section 3:

While it is intended that the Association shall exist in perpetuity, in the event that the Association is dissolved, the surface water management system shall be dedicated to an appropriate agency of local government. If such dedication is not accepted by an appropriate agency of local government, then the surface water management system shall be conveyed to a non-profit corporation similar to the Association.

ADOPTION AND EFFECTIVE DATE OF AMENDMENT

The foregoing amendment to the Articles of Incorporation were duly adopted and approved by both the Board of Directors and by written consent of a majority of the members of the Association on October 15, 2008.

This Amendment shall be effective on the date of its filing with the Florida Secretary of State..

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IN WITNESS WHEREOF, these Articles of Amendment have been executed this
15 day of October, 2008.


Brian K. Johnson, President