

NO60000003521

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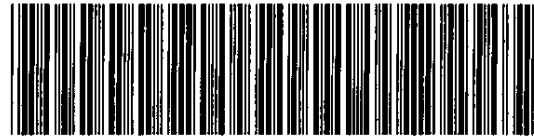
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: UNIT #1 AT PAGE FIELD PLAZA
COMMERCIAL CONDOMINIUM ASSOC., INC.

DOCUMENT NUMBER: N06000003521

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

Please return all correspondence concerning this matter to the following:

RICHARD S. BARROW

(Name of Contact Person)

UNIT #1 AT PAGE FIELD PLAZA COMMERCIAL
(Firm/ Company) CONDOMINIUM ASSOC., INC

10970 S. CLEVELAND AVE # 105

(Address)

FORT MYERS, FLORIDA 33907

(City/ State and Zip Code)

For further information concerning this matter, please call:

RICHARD S. BARROW

(Name of Contact Person)

at (239) 936-7557

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
To Articles Of Incorporation Of

Unit #1 at Page Field Plaza Commercial Condominium Association, Inc
A Florida Corporation Not for Profit

N06000003521

Pursuant to the applicable provisions of the laws of the State of Florida, this Florida Not for Profit Corporation adopts the following amendments to its Articles of Incorporation:

The following Articles are amended to read as follows:

Article I – Name And Address

The name of the Corporation is Unit #1 at Page Field Plaza Commercial Condominium Association, Inc. and could also be referred to as #1 PFPCCA, Inc. For convenience, this Corporation shall be referred to in this instrument as the “Association”, these Articles of Incorporation as the “Articles”, and the By-Laws of the Association as the “By-Laws”.

The address of the principal office of the Association is 10970 S. Cleveland Ave. #105 Fort Myers, Florida 33907.

Article V – Registered Office and Registered Agent

The street address of the registered office of this Association is 10970 S. Cleveland Ave. #105 Fort Myers, Florida 33907. The name of the registered agent at this address is: Richard S. Barrow.

Article VI – Board of Directors

The number of persons constituting the Board of Directors shall be two (2), and their names and addresses are as follows:

Name	Address
Richard S. Barrow	18136 Horseshoe Bay Circle Fort Myers, FL 33912
Brian Liebl	3204 SE 1st Ave. Cape Coral, FL 33904

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Each of the above amendments was approved by the unanimous consent of the board members and director and is to be effective May 31, 2006.

Signed this 31st day of May, 2006

Unit #1 at Page Field Plaza Commercial
Condominium Association, Inc



Richard S. Barrow

President and Registered Agent

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

Unit #1 at Page Field Plaza Commercial Condominium Association, Inc., with its principal place of business in the city of Fort Myers, County of Lee, State of Florida, has named Richard S. Barrow as its agent to accept service of process within Florida.

Unit #1 at Page Field Plaza Commercial
Condominium Association, Inc



(Signature)

5/31/06
(Date)

Richard S. Barrow, President

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Unit #1 at Page Field Plaza Commercial
Condominium Association, Inc


(Signature)

5/31/06
(Date)

Richard S. Barrow, Resident Agent