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BARTRAM OFFICE PARK ASSOCIATION, INC.

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*Amended
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BARTRAM OFFICE PARK ASSOCIATION, INC.**

Pursuant to the provisions of Section 617.1002, Florida Statutes, Bartram Office Park Association, Inc., a Florida not for profit corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is Bartram Office Park Association, Inc.
2. Article VIII of the Articles of Incorporation of the Corporation is hereby amended in its entirety as follows:

**"ARTICLE VIII
OFFICERS**


The affairs of the Association shall be administered by the officers holding the offices designated in the Bylaws. The officers shall be elected by the Board of Directors of the Association at its first meeting following the annual meeting of the members of the Association and shall serve at the pleasure of the Board of Directors. The Bylaws may provide for the removal from office of officers, for filling vacancies and for the duties of the officers. The names and addresses of the officers who shall serve until their successors are designated by the Board of Directors are as follows:

PRESIDENT:	John T. Dodson III 13361 Atlantic Boulevard Jacksonville, Florida 32225
VICE PRESIDENT:	Arthur E. Lancaster 13361 Atlantic Boulevard Jacksonville, Florida 32225
SECRETARY/TREASURER:	Gregory D. Morris 13361 Atlantic Boulevard Jacksonville, Florida 32225"

3. The foregoing amendment was approved by the Board of Directors of the Corporation by Unanimous Written Consent on September 7, 2006.

4. There are no members entitled to vote on this amendment.

IN WITNESS WHEREOF, the undersigned officer of Bartram Office Park Association, Inc. hereby certifies that these Articles of Amendment to Articles of Incorporation were adopted by the Corporation on the 7th day of September, 2006.


 Print Name: John T. Dodson III
 Title: President

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