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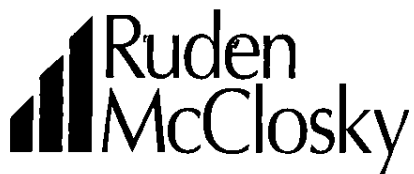
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

C. Coudlette NOV 13 2007



145 NW CENTRAL PARK PLAZA
SUITE 200
PORT ST. LUCIE, FLORIDA 34986

(772) 873-5905
FAX: (772) 873-3105
KATHY.COWDREY@RUDEN.COM

November 6, 2007

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Ft. Pierce Business Park Property Owners Association, Inc.

To Whom It May Concern:

Please find enclosed a check in the sum of \$35.00 to cover the cost of filing the enclosed Articles of Amendment for the above-referenced corporation.

I have enclosed an extra copy of the Articles for stamping and returning to me in the enclosed envelope.

Please contact me at 772-873-5905 if there are any questions. Thank you.

Sincerely,

A handwritten signature in cursive script, appearing to read "Kathy Cowdrey".

Kathy Cowdrey, Asst. to
Tyson J. Waters

TJW/kc
Encl.

PSL:41220:1

ARTICLES OF AMENDMENTS TO
ARTICLES OF INCORPORATION OF
FT. PIERCE BUSINESS PARK
PROPERTY OWNERS ASSOCIATION, INC.
A NOT FOR PROFIT FLORIDA CORPORATION

The Ft. Pierce Business Park Property Owners Association, Inc.'s Articles of Incorporation is hereby amended as follows:

1. Article III of the Articles is hereby deleted and replaced in its entirety with the following:

"ARTICLE III

The Association shall exist in perpetuity; however, if the Association is dissolved, the property consisting of the surface water management system will be conveyed to an appropriate agency of local government. If this is not accepted, then the surface water management system will be dedicated to a similar non-profit corporation."

2. A new article is hereby adopted to provide the following:

"ARTICLE X

The powers of the Association shall include, and be governed by, the following:

1. All of the common law and statutory powers of a corporation not-for-profit which are not in conflict with the terms of these Articles or the Declaration of Covenants and Restrictions for Fort Pierce Business Park;
2. To own, convey, operate and maintain property, including common areas, in accordance with the purpose and intent of the Declarations;
3. To operate and maintain common areas, specifically the surface water management as permitted by the South Florida Water Management District including all lakes, retention areas, culverts and related appurtenances;
4. To establish, and amend from time to time as may be necessary, rules and regulations;
5. To assess members and enforce assessments, as the same may be set forth in the Declarations;
6. To sue and be sued;
7. To contract for services to provide for the operation and maintenance of the common

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✓
areas.”

3. The following individuals shall be the members of the Board of Directors and shall hold office until their successors are elected and have qualified, or until removed. The number of directors constituting the board of directors of the Association shall be three (3), and the names and addresses of the persons who are to serve as the directors are:

David Satur
656 Buck Hendry Way
Stuart, FL 34994

Larry T. Dale
3122 North 25th St.
Ft. Pierce, FL 34946

Joe Hooks
3825 Selvitz Road
Ft. Pierce, FL 34981

4. Except as expressly amended herein, the Articles of Incorporation as first filed shall remain in full force and effect.

Executed at Stuart, Florida, on 10/31, 2007.



DAVID SATUR



LARRY T. DALE



JOE HOOKS