

NO7000001246

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WEST PALM BEACH COMMERCE PARK PROPERTY  
OWNERS ASSOCIATION, INC.

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
WEST PALM BEACH COMMERCE PARK PROPERTY OWNERS ASSOCIATION, INC.  
(A Florida Not For Profit Corporation)  
(Document Number N07000001246)**

Pursuant to the provisions of Section 617.1006, Florida Statutes, **WEST PALM BEACH COMMERCE PARK PROPERTY OWNERS ASSOCIATION, INC.**, a Florida not for profit corporation (the "Association"), adopts the following amendment to those certain Articles of Incorporation of the Association which were filed on February 5, 2007, in the office of the Secretary of the State of Florida, as amended by that certain Articles of Amendment to Articles of Incorporation of the Association filed on June 28, 2013, in the office of the Secretary of the State of Florida, as further amended by that certain Articles of Amendment to Articles of Incorporation of the Association filed on January 14, 2015, in the office of the Secretary of the State of Florida (collectively, the "Articles of Incorporation"):

**FIRST:** Article I.A. of said Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

"A. "Declaration" means that certain Declaration of Covenants, Restrictions and Easements of West Palm Beach Commerce Park dated February 7, 2007, recorded at Official Record Book 21392, Page 64 of the Public Records of Palm Beach County, Florida, as amended by that certain First Amendment to Declaration of Covenants, Restrictions and Easements of West Palm Beach Commerce Park dated February 28, 2008, recorded at Official Record Book 22493, Page 752 of the Public Records of Palm Beach County, Florida, as affected by that certain Assignment and Assumption of Declarant Rights dated March 27, 2013, recorded at Official Record Book 25917, Page 1431 of the Public Records of Palm Beach County, Florida, as affected by that certain Assignment and Assumption of Development Rights, Declarant's Rights, and Access Easement Rights dated December 29, 2014, recorded at Official Record Book 27252, Page 1355 of the Public Records of Palm Beach County, Florida, as amended by that certain Amended and Restated Declaration of Covenants, Restrictions and Easements of West Palm Beach Commerce Park dated January 28, 2016, and to be recorded in the Public Records of Palm Beach County, Florida, together with any subsequent amendments thereto from time to time."

**SECOND:** Article I.F. of said Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

"F. "Plat" means the Plat of Prologis Park West Palm Beach MUPD, recorded on October 14, 2008, in Plat Book 111, Page 165 of the Public Records of the County, as replatted by that certain Plat of Federal Express Distribution Facility MUPD (a replat of the Plat of Prologis Park West Palm Beach MUPD), recorded on October 29, 2015, in Plat Book 120, Page 164 of the Public Records of the County, and any subsequent additions, modifications, and replats thereof from time to time."

**THIRD:** Article I.J. of said Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

"J. **"Declarant"** means SUNCAP WEST PALM BEACH, LLC, a North Carolina limited liability company, its successors and assigns."

**FOURTH:** All other provisions of the Articles of Incorporation remain unchanged and in full force and effect.

**FIFTH:** The foregoing amendment was adopted by the Members of the Association by written consent dated January 28, 2016, in accordance with Section 617.0701, Florida Statutes. The number of votes cast for the amendment were sufficient for approval.

**SIXTH:** The effective date of the amendment set forth herein will be as of the date of filing of these Articles of Amendment to the Articles of Incorporation with the Department of State of the State of Florida.

*{Signature page follows}*

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**IN WITNESS WHEREOF**, the Association has caused these Articles of Amendment to Articles of Incorporation to be executed by its duly elected President on the 28<sup>th</sup> day of January, 2016.

  
\_\_\_\_\_  
**JASON K. BRIA**, President