

Florida Department of State

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Division of Corporations

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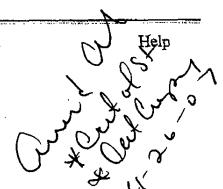
PEARL COURT WAREHOUSES CONDOMINIUM ASSOCIATION, INC.

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Articles of Amendment to Articles of Incorporation

Articles of incorporation
of

PEARL COURT WAREHOUSES CONDOMINIUM ASSOCIATION
(Name of corporation as currently filed with the Florida Dept. of State)

N0700003636
(Document number of corporation (if known)

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit* Corporation adopts the following amendments to its Articles of Incorporation:

AMENDMENTS ADOPTED

Articles 5 and 7 are hereby amended to read (changes are underlined):

ARTICLE 5 POWERS

5.2 (1) To operate and maintain the improvements, facilities and systems utilized in connection with the storm and surface water collection, retention, detention, drainage and disposal services for the Condominium, including all inlets, ditches, sidewalks, culverts, water control structures, and retention and detention areas (the "Surface Water Management System Facilities" and to contract for services to provide for the operation and maintenance of the Surface Water Management System Facilities).

ARTICLE 7 TERM OF EXISTENCE

The Association shall have perpetual existence. If the Association is dissolved, the control or right of access to the property containing Surface Water Management System Facilities shall be conveyed or dedicated to an appropriate governmental unit or public utility, and if not accepted, the Surface Water Management System Facilities shall be conveyed to a non-profit corporation similar to the Association.

7 APR 26 AMIII

The date of ad	loption of the amendments was: 4-26-07
Effective date	if applicable:
Adoption of A	mendments (CHECK ONE)
	The amendments were adopted by the members and the number of votes cast for the amendments was sufficient for approval.
X	There are no members or members entitled to vote on the amendment. The amendments were adopted by the board of directors.
Signat	Signed this 26th day of April, 2007. Under H. M George V. Conda II, President

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