

NO7000003666

(Requestor's Name)

(Address)

(Address)

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(Business Entity Name)

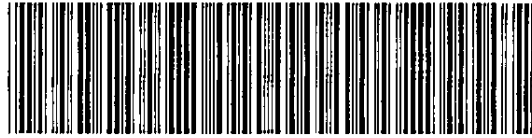
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2010 APR -2 PM 2:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

APR -5 2010

HOBBY & HOBBY, P.A.

Attorneys and Counselors at Law

**H. CLYDE HOBBY
CLARKE G. HOBBY**

**5709 Tidalwave Drive
New Port Richey, Florida 34652
TEL: (727) 847-5854
FAX: (727) 841-8685**

March 31, 2010

Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

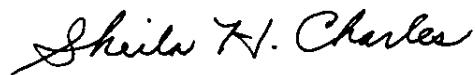
Re: Trinity Corporate Center Owners Association, Inc.

Gentlemen:

Enclosed herewith you will find Articles of Amendment, together with our firm check in the amount of \$35.00.

Thank you for your cooperation in this matter and please don't hesitate to contact me if you have any questions.

Sincerely,



Sheila H. Charles
Legal Assistant

Encls:

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

TRINITY CORPORATE CENTER OWNERS ASSOCIATION, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 617.1006 of the Florida Not For Profit Corporation Act, and Section 607.0821 of the Florida Business Corporation Act, the undersigned **TRINITY CORPORATE HOLDINGS, LTD.**, a Florida limited partnership (the "Declarant"), consents without a meeting to the adoption of the following Articles of Amendment to Articles of Incorporation of **TRINITY CORPORATE CENTER OWNERS ASSOCIATION, INC.** (the "Corporation"):

FIRST: The name of the Corporation is TRINITY CORPORATE CENTER OWNERS ASSOCIATION, INC.

SECOND: Article II of the Corporation's Articles of Incorporation is amended to substitute the provided address of the principal corporate office of the Corporation with the following address:

9400 River Crossing Boulevard, Suite 104
New Port Richey, FL 34655

THIRD: Article VI of the Corporation's Articles of Incorporation is amended to substitute the three named Directors with the following three Directors:

Joseph Hudson
9400 River Crossing Boulevard, Suite 104
New Port Richey, FL 34655

Jaime Girardi
9400 River Crossing Boulevard, Suite 104
New Port Richey, FL 34655

Renee' Dyer
20537 Amberfield Drive
Land O' Lakes, FL 34638

FOURTH: Article XII of the Corporation's Articles of Incorporation is amended to substitute the named Registered Agent with the following Registered Agent:

John E. Hudson
9400 River Crossing Boulevard, Suite 104
New Port Richey, FL 34655

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



John E. Hudson, Registered Agent

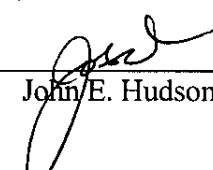
FIFTH: Declarant, as holder of 99% of the total votes of the Association, which constitutes more than two-thirds (2/3) of the total votes of the Association is entitled to make the foregoing amendments pursuant to Article IX of the Articles of Incorporation.

SIXTH: The foregoing amendments will become effective when these Articles of Amendment to Articles of Incorporation are filed with the Florida Department of State.

ADOPTED: As of March 8, 2010

TRINITY CORPORATE HOLDINGS, LTD,
a Florida limited partnership

By: TRINITY GP, INC., a Florida corporation
Its general partner

By: 

John E. Hudson, President

Amend.Articles.Trinity Corporate Center Owners Assocv1.02.10.10