

NO7000004944

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

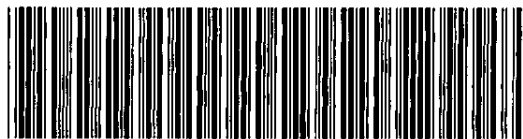
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500126154105

04/28/08--01025--014 **35.00

FILED
2008 APR 28 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

5-2-08

.MOYLE, FLANIGAN, KATZ, BRETON, WHITE & KRASKER, P.A.
ATTORNEYS AT LAW

Office Address:
625 North Flagler Drive - 9th Floor
West Palm Beach, Florida 33401-4025

Post Office Delivery:
P.O. Box 3888
West Palm Beach, Florida 33402-3888

Telephone: (561) 659-7500
Facsimile: (561) 659-1789

PETER L. BRETON
BOARD CERTIFIED REAL ESTATE LAWYER
Direct Line: (561) 822-0385
E-mail: pbreton@moylelaw.com

Wellington Office
(561) 227-1560

April 25, 2008

Department of State
Division of Corporations
Corporate Filings - Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

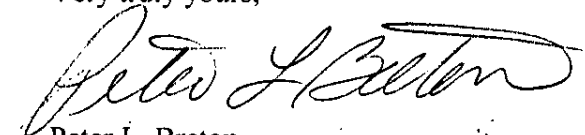
**Re: INDIANTOWN COMMERCE & TECHNOLOGY PARK PROPERTY
OWNERS' ASSOCIATION, INC.**

Dear Sir/Madam:

Enclosed herewith please find an original of the Articles of Amendment to Articles of Incorporation for the above-referenced company, together with a check in the amount of \$35.00 payable to Department of State for the filing fee.

Thank you for your prompt attention to this matter.

Very truly yours,


Peter L. Breton

PLB:smw
Enclosure

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
INDIANTOWN COMMERCE & TECHNOLOGY PARK
PROPERTY OWNERS' ASSOCIATION, INC.**

FILED
2008 APR 28 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1006, Florida Statutes, the **INDIANTOWN COMMERCE & TECHNOLOGY PARK PROPERTY OWNERS' ASSOCIATION, INC.**, a Florida corporation not for profit, adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

Article II is amended to change the purpose of the corporation as follows:

**ARTICLE II
Purposes**

ILICO B LLC, a Florida limited liability company, its successors and assigns, collectively referred to herein as "Declarant", is developing certain property in ~~Palm Beach~~ Martin County, Florida, known as "Indiantown Commerce & Technology Park" (hereinafter the "Park"). The Park is more particularly described in the Declaration of Protective Covenants of the Indiantown Commerce & Technology Park (hereinafter the "Declaration"), to which these Articles of Incorporation are attached as an Exhibit. The purpose of this Corporation is to own, lease, maintain, operate, and/or administer certain property within or related to the operation of the Park.

SECOND: The date of the amendment's adoption: April ~~27th~~, 2008.

THIRD: Adoption of Amendment:

The amendment was adopted by the majority vote of the directors of the corporation at a duly called meeting, and the members of the Corporation are not entitled to vote on the proposed amendment.

Signed this 24th day of April, 2008.


Richard C. Sheehan, President