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Scott, Harris, Bryan, Barra, Jorgensen

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ROYAL INDUSTRIAL PARK OWNERS' ASSOCIATION. INC.

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Amend / CUS @ 7.13.07

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Scott Harris Bryan Barra & Jorge1/001

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July 13, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations
ROYAL INDUSTRIAL PARK OWNERS' ASSOCIATION, INC.
7240 7TH PLACE NORTH
WEST PALM BEACH, FL 33411

SUBJECT: ROYAL INDUSTRIAL PARK OWNERS' ASSOCIATION, INC.
REF: N07000006578

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Irene Albritton
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**Articles of Amendment to
Articles of Incorporation
of**

ROYAL INDUSTRIAL PARK OWNERS' ASSOCIATION, INC.

Document number of corporation: N07000006578

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment to its Articles of Incorporation. Section 6.1 of Article 6 of the Articles of Incorporation is replaced with the following:

6.1 The voting rights of Members shall be as follows:

The voting rights of Members shall be as follows:

(a) The Owners of Lots 1, 2, 3, 4, 6, 7, 8, and 9 will each have four (4) vote.

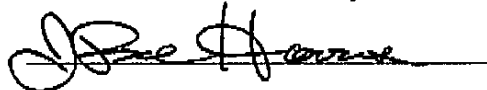
(b) The Owner of Lot 5 will have sixty-eight (68) votes.

(c) For so long as the Declarant and/or any of its subsidiaries or affiliates own any portion of the Properties, the Declarant shall have the right in its sole discretion to modify the voting allocations set forth in this Section 6 and to set forth such modified allocations in a Supplemental Declaration and an Amendment to these Articles.

THE AMENDMENT WAS ADOPTED AND IS AFFECTIVE ON JULY 12, 2007.

THE AMENDMENT WAS ADOPTED BY THE REQUIRED VOTE OF THE BOARD OF DIRECTORS AND APPROVED BY THE DECLARANT AS DESCRIBED IN THE ARTICLES OF INCORPORATION, AND NO OTHER VOTE OR APPROVAL WAS REQUIRED.

THERE ARE NO MEMBERS ENTITLED TO VOTE ON THIS AMENDMENT.



J. Richard Harris
(Typed or printed name of person signing)

Incorporator
(Title of person signing)

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