

No 7000012186

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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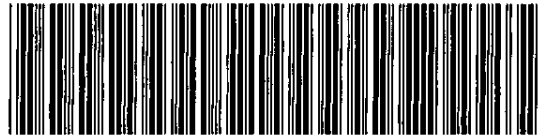
(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Amend/CC
@ 2.4.08

Martinelli Discenza

LEGAL COUNSEL

GARY E. MARTINELLI

February 1, 2008

By Express Mail

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: North Church Street Property Owners Association, Inc.
Document No. NO7000012186

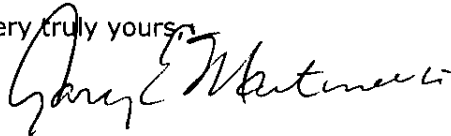
Ladies and Gentlemen:

Enclosed for filing on behalf of the above corporation are Articles of Amendment to the Articles of Incorporation.

Also enclosed is a check in the amount of \$87.50 representing the filing fee (\$35) and the fee for a certified copy of this document (\$52.50)

Please transmit the certified copy to me in the enclosed self-addressed and prepaid Federal Express envelope.

Very truly yours,



Gary E. Martinelli

GEM/lk
Enclosures

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
NORTH CHURCH STREET PROPERTY OWNER'S ASSOCIATION, INC.**

FILED
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DIVISION OF CORPORATIONS
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The undersigned, being the sole member and all of the duly elected and acting directors of North Church Street Property Owners Association, Inc. (the "Corporation"), acting pursuant to Chapter 617 of the Florida Statutes, adopt the following amendment to the Corporation's Articles of Incorporation:

1. The Articles of Incorporation of the Corporation are hereby amended to add Article XII as follows:

"ARTICLE XII. PERPETUAL EXISTENCE

The Corporation shall exist in perpetuity."

In Witness Whereof, the undersigned have executed these Articles of Amendment on February 1, 2008.

SOLE MEMBER:

ML MULBERRY, LLC, a Florida limited liability company

by: ML Real Estate Ventures, LLC
a Massachusetts limited liability company

by: 
Gary E. Martinelli, Manager

ALL DIRECTORS:


Gary E. Martinelli


Eric Lombardi


Lisa A. Kozak