

Division of Corporations

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No 800000 7391

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Florida Dept of State



October 7, 2008

FLORIDA DEPARTMENT OF STATE

53JB COMMERCIAL CENTER PROPERTY OWNERS ASSOCIATION, INC
132 WEST 75TH STREET
NEW YORK, NY 10023

SUBJECT: 53JB COMMERCIAL CENTER PROPERTY OWNERS ASSOCIATION, INC.
REF: N08000007391

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SECOND AMENDMENT TO ARTICLES OF INCORPORATION
OF
53JB COMMERCIAL CENTER PROPERTY OWNERS ASSOCIATION, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation hereby adopts this Amendment to its Articles of Incorporation.

FIRST: The Articles of Incorporation are amended as follows:

Article I. Article I of the Articles of Incorporation shall be amended to read in its entirety as follows:

ARTICLE I

The name of this corporation is **53JB Commercial Center Property Owners Association, Inc.** and the address of the principal office is c/o Orbis Properties, LLC, 8359 Beacon Blvd., Suite 516, Fort Myers, FL 33907.

SECOND: The date of adoption of the amendment was September 30, 2008.

THIRD: Adoption of Amendment:

There are no members entitled to vote on the amendment. The amendment was adopted by the board of directors.

IN WITNESS WHEREOF, the undersigned, for purposes of amending the Articles of Incorporation, hereby declares and certifies the facts herein are true and hereunto set my hand this 1st day of October, 2008.

53JB COMMERCIAL CENTER
PROPERTY OWNERS ASSOCIATION, INC.
A Florida non profit corporation


Charles L. Gabler, Jr., President

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TALLAHASSEE, FLORIDA

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