

N 19249

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BASIC AMENDMENT

HIDDEN RIVER CORPORATE PARK ASSOCIATION, INC.

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Amendment

09/28/05

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
HIDDEN RIVER CORPORATE PARK ASSOCIATION, INC.**

Pursuant to the provisions of Chapter 617, Florida Statutes, the undersigned not-for-profit corporation adopts these Articles of Amendment to Articles of Incorporation as follows:

1. The name of the corporation is Hidden River Corporate Park Association, Inc. (hereinafter the "Corporation").

2. The Document No. of the Corporation is N19249.

3. The first paragraph of Article VI of the Articles of Incorporation of the Corporation entitled "Board of Directors" is amended to revise subsection (iv) therein to read as follows:

"(iv) that the Developer shall have the right to appoint a majority of the Board until Members other than the Developer own one hundred percent (100%) of the Property Less Common Areas (the aforesaid period shall be referred to as the "Developer Control Period")."

4. Pursuant to Article XI of the Articles of Incorporation, this Amendment was adopted by unanimous consent of the Directors without a meeting of the Members and shall be effective upon filing with the Florida Department of State.

These Articles of Amendment to Articles of Incorporation are executed as of the 27th day of September, 2005.

HIDDEN RIVER CORPORATE PARK
ASSOCIATION, INC.

By: 
Ron Ruffner, Vice President

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