

N30795



ACCOUNT NO. : 072100000032
REFERENCE : 963500 431319
AUTHORIZATION :
COST LIMIT : \$ PPD

FILED
98 SEP 16 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : September 16, 1998
ORDER TIME : 11:17 AM
ORDER NO. : 963500-005
CUSTOMER NO: 4313196
CUSTOMER: Ms. Melissa Willis
Moss, Henderson Et Al.
817 Beachland Blvd. Bx 3406
Vero Beach, FL 32964

700002641017--8
-09/16/98--01056--011
*****87.50 *****87.50

DOMESTIC AMENDMENT FILING

NAME: SOUTH DIXIE COMMERCIAL PARK
PROPERTY OWNER'S ASSOCIATION,
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS: _____

* 00789, 00547, 00672

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98 SEP 16 PM 12:16
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 16, 1998

CSC
TAMARA ODOM
TALLAHASSEE, FL 32301

RESUBMIT

Please give original
submission date as file date.

SUBJECT: SOUTH DIXIE COMMERCIAL PARK PROPERTY OWNERS
ASSOCIATION, INC.
Ref. Number: N30795

We have received your document for SOUTH DIXIE COMMERCIAL PARK
PROPERTY OWNERS ASSOCIATION, INC. and your check(s) totaling \$87.50.
However, the enclosed document has not been filed and is being returned for the
following correction(s):

The document must be signed by the chairman, any vice chairman of the board
of directors, its president, or another of its officers.

If you have any questions concerning the filing of your document, please
(850) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 698A00047018

RECEIVED
98 SEP 18 AM 8:41
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT

OF

ARTICLES OF INCORPORATION

FOR

SOUTH DIXIE COMMERCIAL PARK PROPERTY OWNER'S ASSOCIATION, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

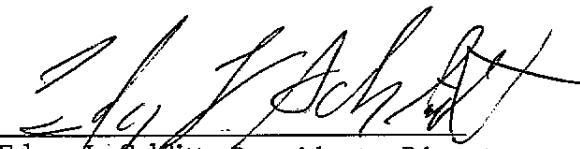
The Articles of Incorporation of South Dixie Commercial Park Property Owner's Association, Inc., a Florida non-profit corporation are hereby amended as follows:

1. The name of the corporation is South Dixie Commercial Park Property Owner's Association, Inc.
2. The Articles of Incorporation are amended as follows:
 - A. Article IV is amended so as to add the following Subsection A.12:

The corporation shall operate, maintain and manage that portion of lot 6, 7 and 8 of South Dixie Commercial Park ("Conservation Area") which is encumbered by that certain Deed of Conservation Easement dated August 7, 1997 and recorded in Official Record Book 1165, Page 2294, Public Records of Indian River County, Florida, in a manner consistent with the Conservation Easement and St. John's River Water Management District Permit Number 40-061-0098-ERP requirements and applicable District rules, and shall assist in the enforcement of the Declaration of Restrictions which relates to the conservation area. The Association shall levy and collect adequate assessments against members of the corporation for the costs of maintenance and operation of the Conservation Area.

The preceding amendment was adopted unanimously by the members of the corporation and the Board of Directors and the number of votes cast for the amendment was sufficient for approval.

Dated this 1st day of September, 1998.


Edgar L. Schlitt, President, Director
and Registered Agent