

N93000002905

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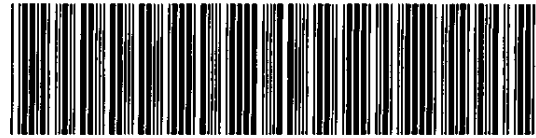
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JUN -7 AM 10:13

Amendment
06/14/06
De

DOUGLAS RAWLS GIRVIN, P. A.

A PROFESSIONAL ASSOCIATION
ATTORNEY AT LAW
OCEANSIDE PROFESSIONAL CENTRE
1080 EAST INDIANTOWN ROAD, SUITE 105
JUPITER, FLORIDA 33477

TELEPHONE
(561) 746-6669

TELEFAX
(561) 746-7754

June 6, 2006

Secretary of State
Division of Corporations
2661 Executive Center Circle West
Tallahassee, Florida 32301

Via Federal Express No.: 790455630519

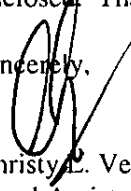
Re: Hillmoor Professional Center Owners' Association, Inc.
Filing Articles of Amendment

Dear Sir/Madam:

I have enclosed and submit for filing an original and one copy of the Articles of Amendment to the Articles of Incorporation in connection with the above-referenced corporation. I have also enclosed a check in the amount of Thirty-Five Dollars (\$35.00) payable to the Florida Department of State as filing fees. Please return to our office a stamped copy of the enclosed at your earliest opportunity.

If you have any questions regarding the above, please contact me by telephone prior to returning the enclosed. Thank you for your assistance with this matter.

Sincerely,



Christy L. Verzi
Legal Assistant
Enclosures

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF

HILLMOOR PROFESSIONAL CENTER OWNERS' ASSOCIATION, INC.
A Florida Not-For-Profit Corporation

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DIVISION OF CORPORATIONS
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Pursuant to the provisions of §617.1006, Florida Statutes, the undersigned corporation, adopts the following Articles of Amendment to its Articles of Incorporation filed on June 28, 1993, and assigned document number N93000002905:

1. Article III, Paragraph 1 of the Articles of Incorporation is hereby deleted and the following is substituted for same:

"1. Common Law and Statutory Powers. The Association shall have all of the common law and statutory powers of a corporation not-for-profit, including but not limited to those powers described in §617.0302, Florida Statutes, which are not in conflict with the terms of these Articles, the Declaration or the By-laws of the Association."

2. The following is hereby added as Article III, Paragraph 2(q) of the Articles of Incorporation:


"(q) To operate and maintain the surface water management system for the Property as permitted by the South Florida Water Management District ("SFWMD"), including all retention areas, culverts and related appurtenances, as may be applicable, and to comply with the requirements of any permit issued by the SFWMD for the Property, including but not limited to the perpetual maintenance and monitoring of any wetland mitigation areas."

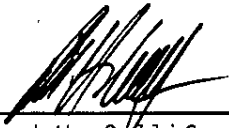
3. These Amendments were adopted by the members of the corporation and its board of directors on the 22nd day of May, 2006, and the number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment on the 22nd day of May, 2006.

Hillmoor Professional Center Owners' Association,
Inc., a Florida corporation not-for-profit

(Corporate Seal)

By: 
Richard H. Cullifer, President


Attest: 
Richard H. Cullifer, Secretary

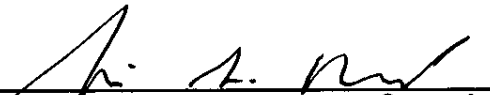
STATE OF FLORIDA:
COUNTY OF PALM BEACH:

I certify that on this date before me, an officer duly authorized in the State and County named above to take acknowledgments, personally appeared Richard H. Cullifer and _____, known by me to be the persons described in and who executed the foregoing instrument as President and Secretary, respectively, of Hillmoor Professional Center Owners' Association, Inc., a not-for-profit corporation organized under the laws of the State of Florida. They acknowledged before me that they executed the foregoing instrument as such officers in the name and on behalf of the corporation, and that they also affixed thereto the official seal of the corporation. Neither Richard H. Cullifer nor _____ took an oath and each ☒ are personally known to me or ☐ produced _____ (TYPE OF IDENTIFICATION) as identification.

WITNESS my hand and official seal in the County and State named above this 22nd day of May, 2006.

(Notary Seal)

NOTARY PUBLIC-STATE OF FLORIDA
 Sri S. Roop
Commission # DD474732
Expires: OCT. 16, 2009
Bonded Thru Atlantic Bonding Co., Inc.


Notary Public Sri S. Roop
My commission expires: Oct. 16, 2009