

# N95000001441

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LAWYERS

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November 23, 1998

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

FILED  
NOV 25 AM 11:42  
DIVISION OF STATE  
TALLAHASSEE, FLORIDA

Re: Amendment to Articles of Incorporation  
re: Melbourne Medical Office Park Property Owners Association, Inc.

Dear Sir/Madame:

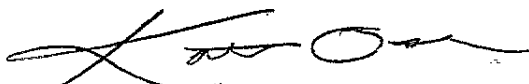
Enclosed please find a Certificate of Amendment to Articles of Incorporation of Melbourne Medical Office Park Property Owners Association, Inc., together with a check in the amount of \$35.00, which represents payment of your filing fee.

Please file the enclosed Certificate of Amendment and forward a filed copy to this office at your earliest convenience.

Very truly yours,

000002696490--8  
-11/25/98--01045--023  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

KELLEY, HERMAN & SMITH



Katie Osborne  
Legal Assistant

/klo  
encs.

VS DEC 8 1998

*Amend.*

CERTIFICATE OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION

FILED  
99 NOV 25 AM 11:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MELBOURNE MEDICAL OFFICE PARK PROPERTY OWNERS ASSOCIATION, INC., a Florida corporation not-for-profit, under its corporate seal and the hand of its President and Secretary, Bruce K. Herman, hereby certifies that:

ONE:

The Board of Directors and Members of said Corporation, at a meeting duly called and held on the 22nd day of August, 1997, voted upon and by unanimous vot, adopted the following Resolution, to wit:

BE IT RESOLVED as follows:

That the Board of Directors and Members of MELBOURNE MEDICAL OFFICE PARK PROPERTY OWNERS ASSOCIATION, INC., a Florida corporation not-for-profit, deems it advisable and hereby declares it to be advisable the following Articles of the Articles of Incorporation be amended, changed and altered so as to add the following language and read as follows, to wit:

ARTICLE III. - PURPOSE(S)

4. The Association shall operate, maintain and manage the surface water or stormwater management system(s) in a manner consistent with the St. Johns River Water Management District permit no. 40-009-0434W requirements and applicable District rules, and shall assist in the endorsement of the Declaration of Covenants and Restrictions which relate to the surface water or stormwater management system.

Prepared By:  
Bruce Herman, Esquire  
Kelley, Herman & Smith  
1401 E. Broward Blvd.  
Ste. 206  
Fort Lauderdale, FL 33301

**ARTICLE IV - GENERAL POWERS**

7. The Association shall levy and collect adequate assessments against members of the Association for the costs of maintenance and operation of the surface water or stormwater management system.

**ARTICLE XV - DISSOLUTION**

The Association may be dissolved upon a resolution to that effect being recommended by three-fourths (3/4) of the members of the Board of Directors, and, if such decree be necessary at the time of dissolution, after receipt of an appropriate decree as set fourth in Chapter 617 of the Florida Statutes, and approved by two-thirds (2/3) of the voting rights of the Members of the Association.

In the event of termination, dissolution or final liquidation of the Association, the responsibility for the operation and maintenance of the surface water or stormwater management system must be transferred to and accepted by an entity which would comply with Section 40C-42.027, F.A.C., and be approved by the St. Johns River Water Management District prior to such termination, dissolution or liquidation.

IN WITNESS WHEREOF, said Corporation has caused this Certificate to be signed in its name by its President and its corporate seal to be hereunto affixed and attested by its Secretary, this 22nd day of August, 1997.

MELBOURNE MEDICAL OFFICE PARK  
PROPERTY OWNERS ASSOCIATION, INC.,  
a Florida corporation not-for-profit

(SEAL)

By: 

BRUCE K. HERMAN, President

ATTEST: 

Bruce K. Herman  
Secretary