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T. LEMIEUX

CORPORATION SERVICE COMPANY
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Tallahassee, FL 32301
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ACCOUNT NO. : I20000000195

REFERENCE : 0751431 4331939

AUTHORIZATION : 

COST LIMIT : \$ 35

ORDER DATE : February 16, 2018

ORDER TIME : 4:0 PM

ORDER NO. : 075143-005

CUSTOMER NO: 4331939

DOMESTIC AMENDMENT FILING

NAME: PAG ROYAL PALM AUTOMOTIVE
PARK PROPERTY OWNERS
ASSOCIATION, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

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CONTACT PERSON: Emily Croft -- EXT# 62925

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PAG ROYAL PALM AUTOMOTIVE PARK PROPERTY OWNERS ASSOCIATION, INC.

The undersigned, pursuant to Florida Statutes and the Articles of Incorporation (the "Articles") for PAG Royal Palm Automotive Park Property Owners Association, Inc. (the "Corporation") does hereby adopt as of January 11, 2018, the following amendments, which amendments were approved and adopted by Unanimous Written Consent of all of the Board of Directors on January 11, 2018, to the state as follows:

1. Article I of the Articles is amended to change the name of the Corporation to be as follows:

TT ROYAL PALM PROPERTY OWNERS ASSOCIATION, INC.

2. The Articles are amended to replace each instance of "95th Avenue Industrial Park" with "TT Royal Palm Automotive Park".

3. The Articles are amended to replace each instance of "Penske Automotive Group, Inc., a Delaware corporation" with "TT of T. Royal Palm, Inc., a Florida corporation".

4. Article III of the Articles shall be amended to change the principal place of business of the Corporation to 505 S. Flagler Drive, Suite 700, West Palm Beach, Florida 33401.

5. Article VI, paragraph E of the Articles shall be amended to change the Board of Directors to the following:

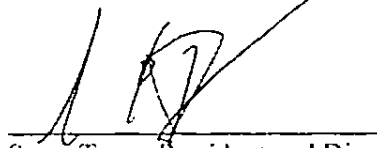
<u>Name</u>	<u>Address</u>
Steve Terry	505 S. Flagler Drive, Suite 700 West Palm Beach, Florida 33401
Nancy Cera	505 S. Flagler Drive, Suite 700 West Palm Beach, Florida 33401
Anna Reynolds	505 S. Flagler Drive, Suite 700 West Palm Beach, Florida 33401

6. Article VII of the Articles shall be amended to change the Officers to the following:

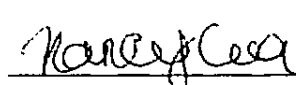
<u>Title</u>	<u>Name</u>	<u>Address</u>
President	Steve Terry	505 S. Flagler Drive, Suite 700 West Palm Beach, Florida 33401
Secretary	Nancy Cera	505 S. Flagler Drive, Suite 700 West Palm Beach, Florida 33401
Assistant Secretary	Anna Reynolds	505 S. Flagler Drive, Suite 700 West Palm Beach, Florida 33401

7. This Amendment was adopted as of the date set forth below.
8. This Amendment was adopted unanimously by the Corporation's Board of Directors.

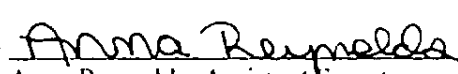
BY THE BOARD OF DIRECTORS:



Steve Terry, President and Director



Nancy Cera, Secretary and Director



Anna Reynolds, Assistant Secretary and Director