

N 97000000182

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June 12, 1998

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

Re: Bergeron Park of Commerce Owners' Association, Inc.
Our File No. 0623.19

Dear Secretary of State:

Enclosed please find an original and one copy of the Articles of Amendment to Articles of Incorporation for the referenced corporation, along with our check number 3071 in the amount of \$35.00 to cover the filing fee.

We also enclose a self-addressed, stamped envelope so that you may inform us when the the Articles have been filed. Thank you.

Sincerely,

Ricki Lee Silverman
Secretary to Aleida Ors Waldman, Esq.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 19 AM 11:39

RLS
Enclosures

NIC Amend
6/19/98
SO

600002564546--0
-06/19/98-01002-003
*****35.00 *****35.00

Sorry, I found the original sitting in my desk Monday morning. Hope I've managed to send you the check! My apologies for the inconvenience.
Ricki Lee

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

BERGERON PARK OF COMMERCE OWNERS' ASSOCIATION, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 19 AM 11:39

Pursuant to the provisions of 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

Article 1, Section B of the Articles of Incorporation of Bergeron Park of Commerce Owners' Association, Inc. is hereby deleted and replaced with the following:

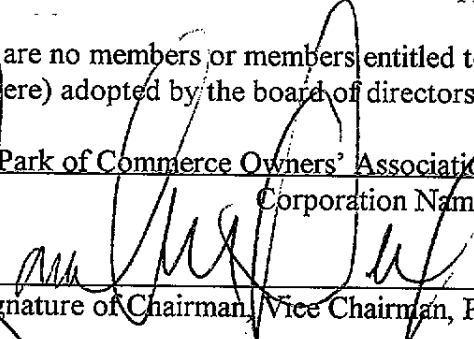
The name of the corporation filed under Charter N970000-00182 is hereby changed to Bergeron Park of Commerce and Industry Owners' Association, Inc.

SECOND: The date of adoption of the amendment(s) was: January 1, 1998

THIRD: Adoption of Amendment (CHECK ONE)

- The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Bergeron Park of Commerce Owners' Association, Inc.
Corporation Name


Signature of Chairman, Vice Chairman, President or other officer

Ronald M. Bergeron, Sr.
Typed or printed name

President April 29, 1998
Title Date