

N 97000004247

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July 8, 1999

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

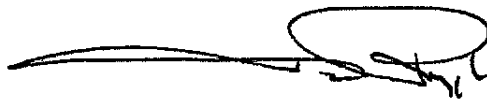
**RE: ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
MID-PINELLAS OFFICE PARK OWNERS' ASSOCIATION, INC.**

Dear Sir or Madam:

I am enclosing an original Articles of Amendment to Articles of Incorporation for filing for the above-referenced corporation, as well as a check in the amount of \$43.75 for the filing fee (\$35) and to procure a certified copy of the Amendment (\$8.75).

Your assistance with this matter is appreciated. In the event of any questions, please call.

Very truly yours,



THOMAS W. RUGGLES

TWR/ksf

Enclosures

Corp/SecyStateArt.Amd

500002929175--9
-07/12/99--01127--011
*****43.75 *****43.75

FILED
99 JUL 12 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T. LEWIS JUL 14 1999

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF MID-PINELLAS OFFICE PARK OWNERS' ASSOCIATION, INC.**

99 JUL 12 AM 11:46
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MID-PINELLAS OFFICE PARK OWNERS' ASSOCIATION, INC., a Florida not-for-profit Corporation, duly incorporated on July 24, 1997, Charter Number N97000004247, pursuant to and in accordance with the provisions of Chapter 617, Florida Statutes, does hereby amend Article V, "Powers," to add a subparagraph "H," and to amend and restate Article XII, "Dissolution," of its Articles of Incorporation to provide as follows:

**ARTICLE V
Powers**

- H. To operate and maintain common property, specifically the surface water management system as permitted by the Southwest Florida Water Management District, including all lakes, retention areas, water management areas, ditches, culverts, structures, and related appurtenances.

**ARTICLE XII
Dissolution - Distribution of Assets**

- A. In the event of dissolution, the property consisting of the surface water management system shall be conveyed to an appropriate agency of local government, and that if not accepted, then the surface water management system shall be dedicated to a similar non-profit corporation.
- B. In the event of dissolution, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for the purposes of the Corporation in such manner, and to such organization or organizations organized and operated exclusively for charitable, educational, religious or scientific purposes, as shall at the time qualify as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1954, as amended, as the Board of Directors may determine. Any assets not so disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the Corporation is then located, exclusively for such purposes, or to such organization or organizations as such Court shall determine.

The foregoing Articles of Amendment to the Articles of Incorporation was duly adopted by the members on the 4 day of June, 1999 and the number of votes cast for the Amendment were sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary of the Corporation have executed these Articles of Amendment this 7 day of June 1999, at Clearwater, Pinellas County, Florida.

**MID-PINELLAS OFFICE PARK
OWNERS' ASSOCIATION, INC.**

By: *Daniel A. Engelhardt*
Daniel A. Engelhardt - Its President

ATTEST:
Paul D. Engelhardt
Paul D. Engelhardt - Its Secretary

STATE OF FLORIDA }
COUNTY OF PINELLAS }

The foregoing document was acknowledged before me on the 4th day of June, 1999, by Daniel A. Engelhardt, as President of MID-PINELLAS OFFICE PARK OWNERS' ASSOCIATION, INC., who: ☒ is personally known to me, or ☐ is not personally known to me, who produced _____ as identification.

NOTARY PUBLIC

Linda D. Flechtner
State of Florida at Large
Commission Number & Expiration Date:
CC 565469 Sept. 19, 2000

3/C/Mid-Pin-Swftmd-Art.Amd
#11442-99



Linda D. Flechtner
MY COMMISSION # CC565469 EXPIRES
September 19, 2000
BONDED THRU TROY FAIN INSURANCE, INC.