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Amend / Name
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RSC
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Attorney at Law

108 N. Magnolia Avenue, Suite 101
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R. Scott Cross
Board Certified Civil Trial Lawyer
December 20, 2007

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Ocala National Bank Building Condominium Association, Inc.
Document #N98000001690

Dear Sir or Madam:

Enclosed please find Articles of Amendment for the above-referenced corporation, together with a corporate check for \$35 to cover the filing fee. Your return correspondence confirming the filing should be directed to the undersigned attorney at Post Office Box 2470, Ocala, Florida 34478-2470.

Thank you for your attention to this matter. If you have questions or require additional information please call (352) 732-3925.

Very truly yours,

R. Scott Cross
R. Scott Cross
For the Firm

RSC/cap

Enclosure

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
of
OCALA NATIONAL BANK BUILDING CONDOMINIUM ASSOCIATION, INC.**

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DIVISION OF CORPORATIONS
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Pursuant to the provision of Section 617.1006, Florida Statutes, Ocala National Bank Building Condominium Association, Inc. (Document #N98000001690), a Florida Non-Profit Corporation, adopts the following amendments to its Articles of Incorporation:

I

Article 1 is amended to change the name of the corporation. The new name of the corporation is MARION SOVEREIGN BUILDING CONDOMINIUM ASSOCIATION, INC.

II

Article 3, Paragraph 3.2 is amended to read: The Association shall have all of the powers and privileges granted to corporations not for profit under the laws of the State of Florida, which are not in conflict with the terms of the Condominium Act, the Declaration of Condominium, these Articles of Incorporation, or the By-Laws of the Association, including but not limited to the power to borrow money in the name of the corporation and to pledge corporate assets as security for a loan.

III

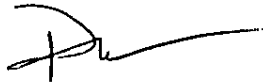
Article 12, Paragraph 12.1 is amended to read: The principal office of the Association shall be located at 108 North Magnolia Avenue, Suite 500B, Ocala, Florida 34475, but the Association may maintain offices and transact business in such other places within Marion County, and the State of Florida as may from time to time be designated by the Board of Directors. However, the official records of the Association shall be maintained within Marion County, Florida. The records of the Association shall be made available to a Unit Owner within five (5) working days after receipt of written request by the Board or its designee. Compliance with this requirement may be achieved by having a copy of the official records of the Association available for inspection or copying on the condominium property or Association property. The official registered agent for service of process shall be Shelly O. Heatherdale, 108 North Magnolia Avenue, Suite 501, Ocala, Florida 34475, until such time as replaced by the corporation.

The date of adoption of these amendments was September 20, 2007.

The effective date of these amendments is the date of filing these Articles of Amendment.

The amendments were adopted by the members and the number of votes cast for the amendment was sufficient for approval.

Dated this 20 day of December, 2007.

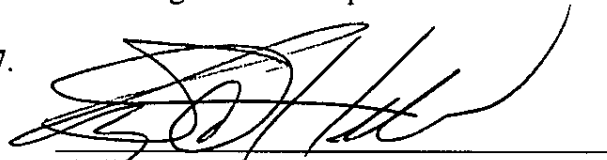


Don Wanner, President

ACCEPTANCE BY REGISTERED AGENT

I HEREBY ACCEPT my designation as Registered Agent for Marion Sovereign Building Condominium Association, Inc. and am familiar with the obligations of the position.

Dated this 20 day of December, 2007.



Shelly O. Heatherdale