

N99000002012

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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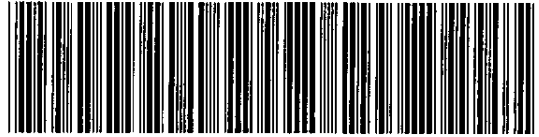
(Business Entity Name)

(Document Number)

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Amend

06/15/09--01040--017 **35.00

2009 JUN 15 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

AOR
6/19/09

Crosstown Center Association, Inc.

Managed by:
Deakin Property Services, LLC
2909 W. Bay to Bay Boulevard
Suite 108
Tampa, FL 33629

Phone: (813) 839-2811
Fax: (813) 839-1481
Mobile: (813) 431-2811
Email: Barbara@deakinproperties.com

June 11, 2009

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

Re: Amendment to Articles of Incorporation

Customer Service:

Attached please find the Articles of Amendment to Articles of Incorporation for Crosstown Center Association, Inc. I have also enclosed a check in the amount of \$35.00 as a filing fee for this amendment.

If you have any questions, please contact me at the address or phone numbers listed above. Please acknowledge and return a copy of the filed amendment.

Very truly yours,



Barbara Deakin
Treasurer,
Crosstown Center Association, Inc.

/bd

Attachments (2)

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
CROSSTOWN CENTER ASSOCIATION, INC.

FILED
2009 JUN 15 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 617, Florida Statutes, the undersigned not-for-profit corporation adopts these Articles of Amendment to Articles of Incorporation as follows:

1. The name of the corporation is Crosstown Center Association, Inc. (hereinafter the "Corporation").
2. The Document No. of the Corporation is N99000002012.
3. Paragraph C of Article VI of the Articles of Incorporation of the Corporation entitled "Board of Directors" is amended to revise subsection (iv) therein to read as follows:

"(iv) that the Developer shall have the right to appoint a majority of the Board until Members other than the Developer own one hundred percent (100%) of the Property Less Common Areas (the aforesaid period shall be referred to as the "Developer Control Period"),"

4. Pursuant to Article XI of the Articles of Incorporation, this Amendment was adopted by unanimous consent of the Directors without a meeting of the Members and shall be effective upon filing with the Florida Department of State. Member approval was not required

These Articles of Amendment to Articles of Incorporation are executed this 12th day of February, 2009. and were adopted on this date.

CROSSTOWN CENTER ASSOCIATION, INC.

By: _____

G. L. Hodges, President