

N99000006653

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

Q. Couffette MAY 13 2008

2210 VANDERBILT BEACH ROAD
SUITE 1201
NAPLES, FLORIDA 34109
TEL: 239.649.5200
FAX: 239.649.8140
WWW.CCDLEGAL.COM



J. THOMAS CONROY, III
BOARD CERTIFIED REAL ESTATE LAWYER
KRISTIN M. CONROY
BOARD CERTIFIED REAL ESTATE LAWYER
MICHAEL A. DURANT
BOARD CERTIFIED REAL ESTATE LAWYER
JAMES F. MOREY
JOSHUA D. RUDNICK

May 2, 2008

Via Federal Express

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Greyhound Commerce Park Property Owners Association, Inc.

Dear Sir or Madam:

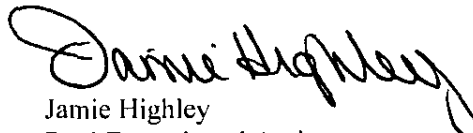
Enclosed please find original Articles of Amendment for the above referenced corporation to be filed with the Secretary of State. Also enclosed is our firm's check no. 3910 in the amount of \$52.50 representing filing fees.

Once the Articles of Amendment have been filed, please return them to our office in the enclosed self-addressed stamped envelope.

If you have any questions, please feel free to contact me.

Very truly yours,

CONROY, CONROY & DURANT, P.A.



Jamie Highley
Real Estate Legal Assistant

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Greyhound Commerce Park Property Owner's Association, Inc.

DOCUMENT NUMBER: N99000006653

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kristin M. Conroy

(Name of Contact Person)

Conroy, Conroy & Durant, P.A.

(Firm/ Company)

2210 Vanderbilt Beach Road, Suite 1201

(Address)

Naples, Florida 34109

(City/ State and Zip Code)

For further information concerning this matter, please call:

Kristin M. Conroy

(Name of Contact Person)

at (239) 649-5200

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Greyhound Commerce Park Property Owner's Association, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

N99000006653

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article I- New address of Corporation will be: 28741 South Diesel Drive

Bonita Springs, Florida 34135

Article XI- The new Registered Agent for the Corporation will be Robert

A. DiModica and the address of the registered agent will be 28741 South Diesel

Drive, Bonita Springs, Florida 34135

Article VII- David M.Mola, Emil Zmenak and J. Thomas Conroy have resigned as Directors.

The new Directors of the Corporation are:

Robert A. DiModica-President- 28741 South Diesel Drive, Bonita Springs, Florida 34135

Steven Lawson-Vice President- 10195 Enterprise Avenue, Bonita Springs, Florida 34135

Steve Stresenreuter-Treasurer- 29601 North Diesel Drive, Bonita Springs, Florida 34135

(Attach additional pages if necessary)

(continued)

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STATE
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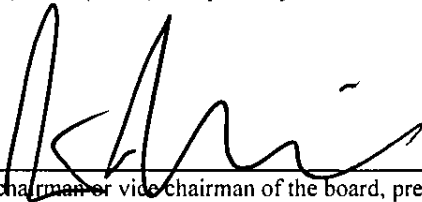
The date of adoption of the amendment(s) was: March 4, 2008

Effective date if applicable: March 4, 2008
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(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.

Signature _____



(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Robert DiModica

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35