

EXHIBIT "B"

ARTICLES OF INCORPORATION

OF

PALM BEACH PARK OF COMMERCE ASSOCIATION, INCORPORATED

FILED  
Jul 29 12 05 PM '83  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers by these Articles associate themselves for the purpose of forming a corporation not-for-profit pursuant to the laws of the State of Florida, and hereby adopt the following Articles of Incorporation (hereinafter referred to as "Articles"):

ARTICLE I

NAME

The name of the corporation shall be the PALM BEACH PARK OF COMMERCE ASSOCIATION, INC. For convenience, the corporation shall be referred to in this instrument as the "Association".

ARTICLE II

NATURE; OBJECTS; PURPOSE; POWERS

Section 1. NATURE. The general nature, objects, and purposes of the Association are to:

A. Promote the health, safety, and social welfare of the owners of Property within the area referred to as the Palm Beach Park of Commerce in the Declaration of Protective Covenants, Conditions, and Restrictions of the Palm Beach Park of Commerce (hereinafter referred to as "Declaration") to be recorded in the Public Records of Palm Beach County, Florida.

B. Own, maintain, repair and replace the Common Areas for which the obligation to maintain and repair has been delegated and accepted.

C. Control Improvements to Lots and the development of the Palm Beach Park of Commerce.

D. Operate without profit for the sole and exclusive benefit of its members.

E. Perform all the functions contemplated by the Association and undertaken by the Board of Directors of the Association in the Declaration of Protective Covenants, Conditions and Restrictions hereinabove described.

Section 2. POWERS. The general powers that the Association shall have are as follows:

A. The Association shall have all of the common law and statutory powers of a corporation not-for-profit under the laws of the State of Florida that are not in conflict with the provisions of the Articles, the Declaration and the By-Laws of the Association (hereinafter referred to as the "By-Laws").

B. In addition to all of the powers and duties reasonably necessary to fulfill its duties pursuant to the Declaration and as more particularly described in the By-Laws, as they may be amended from time to time, the Association shall have the following powers, including, but not limited to, the power to:

1. Hold funds solely and exclusively for the benefit of the members for purposes set forth in the Articles.

2. Promulgate and enforce rules, regulations, by-laws, covenants, restrictions and agreements to effectuate the purposes for which the Association is organized, and to promote the health, comfort, safety and welfare of the Lot Owners.

B4010 P1179

3. Delegate power or powers for what is deemed to be in the best interest of the Association.

4. Make and collect assessments against members and use the proceeds thereof in the exercise of its powers, duties, and responsibilities.

5. Buy, own, operate, lease, sell, trade and mortgage both real and personal property.

6. Enter into, make, perform or carry out contracts of every kind with any person, firm, corporation, association or other entity.

7. Approve or disapprove the transfer, ownership and possession of Lots provided in the Declaration.

8. Fix assessments to be levied against the Lots to defray the expenses and costs of effectuating the object and purposes of the Association and to create reasonable reserves from such expenditures and to authorize the Board of Directors, companies and other organizations to collect such assessments.

9. Enforce by legal means the provisions of the Declaration, these Articles, the By-Laws, the Rules and Regulations for the use of the property, subject, however, to the limitation regarding assessing Lots owned by the Declarant for fees and expenses or for claims or potential claims against the Declarant as set forth in the Declaration and/or By-Laws.

10. Pay taxes and other charges, if any, on or against property owned and accepted by the Association.

11. Employ personnel to perform the services required for the proper operation of the Association.

All funds and the title to all properties acquired by the Association and their proceeds shall be held for the benefit and use of the members in accordance with the provisions of the Declaration, these Articles and the By-Laws.

The Association shall make no distribution of income to its members, directors or officers, and upon dissolution, all assets of the Association shall be transferred only to another non-profit corporation or public agency.

The powers of the Association shall be subject to and shall be exercised in accordance with the provisions hereof and of the Declaration and By-Laws.

### ARTICLE III

#### DEFINITIONS

The terms used in these Articles shall have the same meaning and definitions as are contained in the Declaration of Protective Covenants, Conditions and Restrictions of the Palm Beach Park of Commerce, unless otherwise provided herein or unless the context requires otherwise.

### ARTICLE IV

#### MEMBERSHIP

The members shall consist of all record title holders of Lots within the Property comprising the Palm Beach Park of Commerce as described in the Declaration, as it may from time to time be amended. Membership shall be appurtenant to and may not be separated from ownership of any Lot.

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A. The share of a member in the funds and assets of the Association cannot be assigned, hypothecated or transferred in any manner except as an appurtenance to the Lot for which that share is held.

B. On all matters upon which the membership shall be entitled to vote, there shall be only one vote for each Lot which vote shall be exercised or cast in the manner provided by the Declaration and By-Laws. Any person or entity owning more than one Lot shall be entitled to one vote for each Lot owned.

C. The By-Laws shall provides for an annual meeting of members and may make provisions for regular and special meetings of members other than the annual meeting.

D. Except where otherwise required under the provisions of these Articles, the Declaration, or By-Laws, the affirmative vote of the owners of a majority of Lots represented at any meeting of the members duly called and at which quorum is present, shall be binding upon the members.

#### ARTICLE V

##### TERM OF EXISTENCE

The Association shall have perpetual existence.

#### ARTICLE VI

##### SUBSCRIBERS

The names and addresses of the subscribers to these Articles are as follows:

NAME	ADDRESS
<u>Donald C. Walker</u>	<u>Suite 702, The Concourse</u> <u>2000 Palm Beach Lakes Boulevard</u> <u>West Palm Beach, Florida 33409</u>
<u>Robert R. Caleffee</u>	<u>Suite 702, The Concourse</u> <u>2000 Palm Beach Lakes Boulevard</u> <u>West Palm Beach, Florida 33409</u>
<u>Howard L. Searcy</u>	<u>Suite 702, The Concourse</u> <u>2000 Palm Beach Lakes Boulevard</u> <u>West Palm Beach, Florida 33409</u>

#### ARTICLE VII

##### OFFICERS

The officers of the Association shall be the President, a Vice President, a Secretary, and a Treasurer, and such other officers as the Board may from time to time by resolution create. Any two (2) or more offices may be held by the same person except the offices of the President and Secretary. Officers shall be elected for one (1) year terms in accordance with the procedures set forth in the By-Laws. The names and addresses of the officers who shall serve until their successors are designated by the Board or Directors are as follows:

President:

Donald C. Walker Suite 702 - The Concourse  
2000 Palm Beach Lakes Boulevard  
West Palm Beach, Florida 33409

Vice President:

Robert R. Caleffee Suite 702 - The Concourse  
2000 Palm Beach Lakes Boulevard  
West Palm Beach, Florida 33409

Secretary:

Howard L. Searcy Suite 702 - The Concourse  
2000 Palm Beach Lakes Boulevard  
West Palm Beach, Florida 33409

Treasurer:

Howard L. Searcy

ARTICLE VIII

BY-LAWS

The Board of Directors shall adopt By-Laws consistent with these Articles.

ARTICLE IX

DIRECTORS

A. The property, business and affairs of the Association shall be managed by a Board consisting of the number of Directors determined in the manner provided by the By-Laws, but which shall consist of not less than three (3) directors. Directors need not be members of the Association so long as Declarant shall have a right to appoint any member of the Board; thereafter, all directors shall be members of the Association.

B. All of the duties and powers of the Association existing under the Declaration, these Articles and the By-Laws shall be exercised exclusively by the Board or Directors, its agents, contractors or employers subject only to approval by Lot Owners when such approval is specifically required in said documents.

C. In no event can a Board member appointed by the Declarant be removed except by action of Declarant. Any director appointed by Declarant shall serve at the pleasure of the Declarant and may be removed from office and a successor director may be appointed at any time by the Declarant.

D. The names and addresses of the members of the first Board of Directors who shall hold office until their successors are elected or appointed by the Declarant, and have taken office, as provided in the By-Laws, are as follows:

Name	Address
<u>Donald C. Walker</u>	<u>Suite 702, The Concourse</u> <u>2000 Palm Beach Lakes Boulevard</u> <u>West Palm Beach, Florida 33409</u>
<u>Robert R. Caleffee</u>	<u>Suite 702, The Concourse</u> <u>2000 Palm Beach Lakes Boulevard</u> <u>West Palm Beach, Florida 33409</u>
<u>Howard L. Searcy</u>	<u>Suite 702, The Concourse</u> <u>2000 Palm Beach Lakes Boulevard</u> <u>West Palm Beach, Florida 33409</u>

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ARTICLE X

AMENDMENTS TO ARTICLES OF INCORPORATION

These Articles may be altered, amended or repealed by resolution of the Board of Directors. No amendment affecting Declarant or its successors or assigns shall be effective without the prior written consent of Declarant, its successors or assigns.

ARTICLE XI

INDEMNIFICATION

A. The Association shall indemnify any person who was or is a party or is threatened to be made a party to any threatened, pending or contemplated action, suit or proceeding, whether civil, criminal, administrative or investigative, by reason of the fact that he is or was a director, employee, officer or agent of the Association, against expenses (including attorneys' fees and appellate attorneys' fees), judgments, fines and amounts paid in settlement actually and reasonably incurred by him in connection with such actions, suit or proceeding, unless (a) a court of competent jurisdiction determines after all available appeals have been exhausted or not pursued by the indemnitee, that he did not act in good faith, nor in a manner he reasonably believed to be in or not opposed to the best interest of the Association, and, with respect to any criminal action or proceeding, that he had reasonable cause to have believed his conduct was unlawful and (b) such court further specifically determines that the indemnification should be denied. The termination of any action, suit, or proceeding by judgment, order, settlement, conviction or upon a plea of nolo contendere or its equivalent shall not, of itself, create a presumption that the person did not act in good faith and in a manner which he reasonably believed to be in or not opposed to the best interest of the Association, and, with respect to any criminal action or proceeding, had reasonable cause to believe that his conduct was unlawful.

B. To the extent that a director, officer, employee or agent of the Association has been successful on the merits or otherwise in defense of any action, suit or proceeding referred to in subsection A above, or in defense of any claim, issue or matter therein, he shall be indemnified against expenses (including attorneys' fees and appellate attorneys' fees) actually and reasonably incurred by him in connection therewith.

C. Expenses incurred in defending a civil or criminal action, suit or proceeding shall be paid by the Association in advance or the final disposition of such action, suit or proceeding upon receipt of an undertaking by or on behalf of the affected director, officer, employee or agent to repay such amount unless it is ultimately determined that he is not entitled to be indemnified by the Association as authorized in this Article.

D. Indemnification provided by this Article shall not be deemed exclusive of any other rights to which those seeking indemnification may be entitled under any By-Law, Agreement, vote of members or otherwise, and shall continue as to a person who has ceased to be a director, officer, employee or agent and shall inure to the benefit of the heirs and personal representatives of such person.

E. The Association shall have the power to purchase and maintain insurance on behalf of any person who is or was a director, officer, employee or agent of the Association, or is or was serving, at the request of the Association, as a director, officer, employee or agent of another entity, against any liability asserted against him and incurred by him in such capacity, or arising out of his status as such, whether or not the Association would have the power to indemnify him against such liability under the provisions of this Article.

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F. The provisions of this Article may not be amended without the prior written consent of all persons whose interest would be adversely affected by such amendment, anything to the contrary herein notwithstanding.

ARTICLE XII

INITIAL REGISTERED OFFICE:

NAME AND ADDRESS OF REGISTERED AGENT

The initial registered office of this corporation shall be at Suite 702, The Concourse, 2000 Palm Beach Lakes Boulevard, West Palm Beach, Florida 33409, with the privilege of having its office and branch offices at other places within or without the State of Florida. The initial registered agent at that address shall be Donald C. Walker.

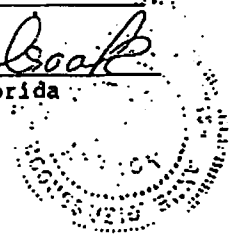
IN WITNESS WHEREOF, the subscribers have affixed their signatures the day and year set forth below.

Donald C. Walker (SEAL)  
[Signature] (SEAL)  
Howard L. Stacy (SEAL)

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 20th day of July, 1983, by \_\_\_\_\_

[Signature]  
Notary Public, State of Florida  
at Large



My Commission Expires:  
Notary Public, State of Florida  
My Commission Expires July 23, 1987.  
Bonded Through State Fair - Insurance, Inc.

ARTICLES OF INCORPORATION OF  
PALM BEACH PARK OF COMMERCE ASSOCIATION, INC.

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this \_\_\_\_\_, day of \_\_\_\_\_, 19\_\_\_\_, by \_\_\_\_\_

\_\_\_\_\_  
Notary Public, State of Florida  
at Large

My Commission Expires:

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769618

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

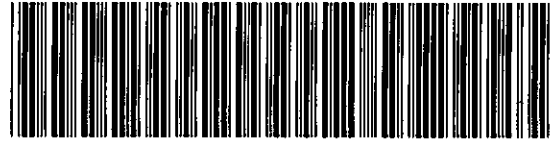
Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

*Originally submitted in error  
for N46950. Records corrected  
1/18. New amendment submitted  
with correct name.*

*Tlewis  
1/22/08*

Office Use Only



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*nc  
Tlewis  
1/22/08*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Palm Beach Park of Commerce, Assoc. Inc.

**DOCUMENT NUMBER:** 769618

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

Please return all correspondence concerning this matter to the following:

Dee Callahan  
(Name of Contact Person)

First Industrial Realty Trust, Inc  
(Firm/ Company)

5313 Johns Road, Suite 201  
(Address)

Tampa FL 33634  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Melissa Movic at (561) 625-8279  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

NA

- \$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





First Industrial Realty Trust, Inc.  
15300 Park of Commerce Blvd  
Jupiter, FL 33478  
T: (561) 625-8279  
F: (561) 625-8280  
www.firstindustrial.com

Attn: Helma Lewis.

Just a reminder of our conversation on Friday 11/18/08. I filed an Amendment with the incorrect name and you offered to fix it.

Once again Thank You so much for your help.

Melissa Muncie

Articles of Amendment  
to  
Articles of Incorporation  
of

Palm Beach Park of Commerce Association, Inc.  
(Name of corporation as currently filed with the Florida Dept. of State)

769618

(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):**

First Park South Florida Association, Inc.

(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)**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The date of adoption of the amendment(s) was: 1 / 8 / 08

Effective date if applicable: 1 / 8 / 08  
(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.)

Lucas Anthony  
(Typed or printed name of person signing)

Vice President  
(Title of person signing)

**FILING FEE: \$35**

769618

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

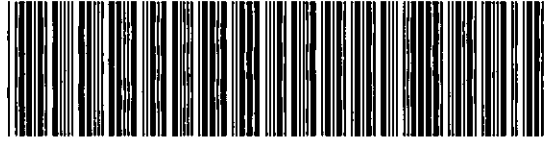
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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MONTGOMERY, ALABAMA

15 JAN 22 PM 12:47

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AK

JAN 26 2015

R. WHITE

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: First Park South Florida Association, Inc.

DOCUMENT NUMBER: 769618

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

Please return all correspondence concerning this matter to the following:

Jeanne Murphy

(Name of Contact Person)

Palm Beach Park of Commerce

(Firm/ Company)

15132 Park of Commerce Blvd. #Suite 101

(Address)

Jupiter, Florida 33478

(City/ State and Zip Code)

Jeanne.Murphy@CBRE.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jeanne Murphy

(Name of Contact Person)

at ( 561 ) 625-8027

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>Enclosed) |
|---|--|---|--|

Mailing Address

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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

FILED

Articles of Amendment  
to  
Articles of Incorporation  
of

15 JAN 22 PM 12:47

First Park South Florida Association Inc.

REGISTRY OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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

769618

(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:

**A. If amending name, enter the new name of the corporation:**

Palm Beach Park of Commerce Association, Inc.

*The new*

*name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.*

**B. Enter new principal office address, if applicable:**

N/A

*(Principal office address MUST BE A STREET ADDRESS)*

**C. Enter new mailing address, if applicable:**

N/A

*(Mailing address MAY BE A POST OFFICE BOX)*

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

*Name of New Registered Agent:*

N/A

*(Florida street address)*

*New Registered Office Address:*

*(City)*

*, Florida*

*(Zip Code)*

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

*Signature of New Registered Agent, if changing*

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____





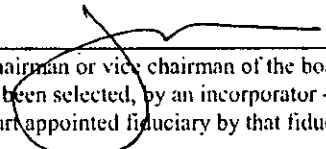
The date of each amendment(s) adoption: January 7, 2015, if other than the date this document was signed.

Effective date if applicable: January 7, 2015  
*(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(s) was/were sufficient for approval.
- There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated January 7, 2015

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)

Jon E. Brees  
(Typed or printed name of person signing)  
President  
(Title of person signing)

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: First Park South Florida Association, Inc.

DOCUMENT NUMBER: 769618

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

Please return all correspondence concerning this matter to the following:

Jeanne Murphy

(Name of Contact Person)

Palm Beach Park of Commerce

(Firm/ Company)

15132 Park of Commerce Blvd. #Suite 101

(Address)

Jupiter, Florida 33478

(City/ State and Zip Code)

Jeanne.Murphy@CBRE.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jeanne Murphy

(Name of Contact Person)

at ( 561 ) 625-8027

(Area Code & Daytime Telephone Number)

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- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
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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

First Park South Florida Association Inc.

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

769618

(Document Number of Corporation (if known))

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*The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.*

**B. Enter new principal office address, if applicable:**

(Principal office address MUST BE A STREET ADDRESS)

N/A

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

N/A

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

N/A

(Florida street address)

New Registered Office Address:

(City)

, Florida

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

\_\_\_\_\_  
*Signature of New Registered Agent, if changing*

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**

*(Attach additional sheets, if necessary)*

*Please note the officer/director title by the first letter of the office title:*

*P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.*

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<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____

**E. If amending or adding additional Articles, enter change(s) here:**  
*(attach additional sheets, if necessary). (Be specific)*

N/A

Lined area for entering changes to Articles. The page contains 20 horizontal lines.

The date of each amendment(s) adoption: January 7, 2015, if other than the date this document was signed.

Effective date if applicable: January 7, 2015  
*(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(s) was/were sufficient for approval.
- There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated January 7, 2015

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)

Jon E. Brees  
(Typed or printed name of person signing)

President  
(Title of person signing)