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March 2, 2009

Via E-Mail and Regular Mail

Pharmed Industrial Park Owners' Association, Inc.
c/o Miriam Palacios, Property Manager
MP Property Management, Inc.
8390 NW 53rd Court, Suite 313
Miami, FL 33166

**Re: Amendment to Declaration of
Pharmed Industrial Park**

Dear Miriam:

Enclosed herewith please find the Certificate of Amendment to the Declaration, Amendment to Declaration, Limited Proxy and Notice of Unit Owner Meeting in connection with the above referenced matter. Please be advised that the Association is required to give the Unit Owners notice of such meeting and to post a copy of the Notice of Unit Owner Meeting in a conspicuous place on the Association's Property not less than four (4) days nor more than thirty (30) days prior to the date set for the meeting. Additionally, please fill in the date and time for said meeting in the spaces provided in the Limited Proxy and Notice of Unit Owner Meeting.

Additionally, please note that the Association's By-Laws require that the Board approve the proposed amendment to the By-Laws prior to submitting the same to the unit owners for their approval. Therefore, please have the Board vote on the proposed amendment to the By-Laws at a Board meeting prior to setting the above meeting. Furthermore, if the amendment receives the unanimous approval of the Board, then it shall be approved upon the affirmative vote of a majority of the unit owners. However, if the amendment is not approved by a unanimous vote of the Board, then it shall be approved by the affirmative vote of all unit owners.

Furthermore, please note that the Association's Articles of Incorporation require that a majority of the Board of Directors adopt a resolution setting forth the proposed amendment to the same and directing that it be submitted to a vote at a meeting of the members. Therefore, please ensure that the Association has complied with this requirement prior to proceeding.

If you have any questions, please do not hesitate to contact me at the numbers listed above.

Sincerely yours,

PERSAUD & NUÑEZ


Stuart J. Nunez, Esq.

SJN/ip

Enclosure(s)

S:\Case\P\Pharmed Industrial Park\Condo Docs\palacios.ltr.wpd

**CERTIFICATE OF AMENDMENT
TO
THE DECLARATION OF EASEMENTS, COVENANTS AND RESTRICTIONS OF
PHARMED INDUSTRIAL PARK OWNERS' ASSOCIATION, INC.**

WHEREAS, the Declaration of Easements, Covenants and Restrictions of Pharmed Industrial Park was duly recorded in Official Records Book 16659 at Page 2437, of the Public Records of Miami-Dade County, Florida; and

WHEREAS, the Articles of Incorporation, By-Laws and Rules and Regulations of Pharmed Industrial Park Owners' Association, Inc. (the "Association") were attached as Exhibits to the aforementioned Declaration of Easements, Covenants and Restrictions; and

WHEREAS, at a duly called and convened special meeting of the membership of the Association held on _____, the amendment to the Declaration of Easements, Covenants and Restrictions as set out in Exhibit "A" attached hereto and incorporated herein were duly approved by a three-fourths (3/4) vote of the membership.

NOW, THEREFORE, the undersigned hereby certify that the amendment to the Declaration of Easements, Covenants and Restrictions as set out in Exhibit "A" attached hereto and incorporated herein is a true copy of the amendment as approved by the requisite percentage of the membership of the Association.

WITNESS my signature hereto this _____ day of _____, 2009 at Miami-Dade County, Florida.

Pharmed Industrial Park Owners'
Association, Inc.

BY: _____
Ana Rivera, President

Witness

Witness

ATTEST: _____
Natalie Madan, Secretary

Witness

Witness

STATE OF FLORIDA)
):SS
COUNTY OF DADE)

THE FOREGOING INSTRUMENT was acknowledged before me this _____ day of _____, 2009 by Ana Rivera, the President of PHARMED INDUSTRIAL PARK OWNERS' ASSOCIATION, INC., a Florida not-for-profit corporation, on behalf of the corporation. She is personally known to me or has produced (_____) as identification and who did take an oath.

NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

My Commission Expires:

STATE OF FLORIDA)
):SS
COUNTY OF DADE)

THE FOREGOING INSTRUMENT was acknowledged before me this _____ day of _____, 2009 by Natalie Madan, the Secretary of PHARMED INDUSTRIAL PARK OWNERS' ASSOCIATION, INC., a Florida not-for-profit corporation, on behalf of the corporation. She is personally known to me or has produced (_____) as identification and who did take an oath.

NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

My Commission Expires:

AMENDMENT TO DECLARATION

Additions are indicated by underline. Deletions are indicated by strikeouts.

A. Article I, entitled "Definitions", of the Declaration of Easements, Covenants and Restrictions establishing Pharmed Industrial Park, is amended to read as follows:

The following words, when used in this Declaration (unless the context shall prohibit) shall have the following meanings:

- A. "Association" shall mean and refer to ~~Pharmed~~ Doral Industrial Park Property Owners' Association, Inc., a Florida corporation not-for-profit.
- B. "Condominium Association" or "Condominium Associations" shall mean and refer to any condominium association(s) created when all or any part of the Parcels as hereinafter defined in subparagraph H are submitted to condominium-type ownership.
- C. "Developer" shall mean and refer to SPARCO CORPORATION, a Florida corporation, and its corporate successors and assigns, but not its successors in title to the real property described in Exhibit 1.
- D. "Pharmed Industrial Park" or "Property" shall mean and refer to all Property that is subject to this Declaration and shall include all of the real property described in Exhibit 1.
- E. "Unit" shall mean and refer to any Condominium Unit in Pharmed Industrial Park whether presently existing or hereafter created.
- F. "Owner" shall mean and refer to the record owner, whether one or more persons or entities, of the fee simple title to any of the Parcels or Units, including the Developer.
- G. "Common Easement" shall mean and refer to that parcel legally described on Exhibit 2 attached hereto and made a part hereof and which is subject to those easements which are herein declared, created, granted and imposed thereon.
- H. "Parcel" shall mean and refer to the respective parcels of the Property identified on Exhibit 3 attached hereto; which may be unimproved land situated in Pharmed Industrial Park (and are a portion of the Property described in Exhibit 1) that Developer may but is not obligated to develop in the future.

LIMITED PROXY
PHARMED INDUSTRIAL PARK ("Association")

KNOW ALL MEN BY THESE PRESENTS:

The undersigned Owner(s) or Voting Member for Unit number ____ located within Pharmed Industrial Park hereby appoint(s) the President of the Association, Ana Rivera, or _____ as my/our true and lawful Proxy with powers of substitution for and in the name and place of the undersigned, for the purpose of obtaining a quorum and to appear, represent and cast votes only as I/we specifically instruct in reference to the following matters to come before the Special Meeting of the unit owner Members to be held on the ____ of _____, 2009, at 3075 NW 107th Avenue, Doral, Florida 33172.

LIMITED POWERS (FOR YOUR VOTE TO BE COUNTED ON THE FOLLOWING ISSUES, YOU MUST INDICATE YOUR PREFERENCE IN THE APPROPRIATE BOXES PROVIDED BELOW).

I. **AMENDMENT TO DECLARATION**

Additions are indicated by underline. Deletions are indicated by strikeouts.

A. Should the Association amend Article I, entitled "Definitions", of the Declaration of Easements, Covenants and Restrictions establishing Pharmed Industrial Park, to read as follows:

The following words, when used in this Declaration (unless the context shall prohibit) shall have the following meanings:

- A. "Association" shall mean and refer to Pharmed Doral Industrial Park Property Owners' Association, Inc., a Florida corporation not-for-profit.
- B. "Condominium Association" or "Condominium Associations" shall mean and refer to any condominium association(s) created when all or any part of the Parcels as hereinafter defined in subparagraph H are submitted to condominium-type ownership.
- C. "Developer" shall mean and refer to SPARCO CORPORATION, a Florida corporation, and its corporate successors and assigns, but not its successors in title to the real property described in Exhibit 1.
- D. "Pharmed Industrial Park" or "Property" shall mean and refer to all Property that is subject to this Declaration and shall include all of the real property described in Exhibit 1.
- E. "Unit" shall mean and refer to any Condominium Unit in Pharmed Industrial Park whether presently existing or hereafter created.
- F. "Owner" shall mean and refer to the record owner, whether one or more persons or entities, of the fee simple title to any of the Parcels or Units, including the Developer.
- G. "Common Easement" shall mean and refer to that parcel legally described on Exhibit 2 attached hereto and made a part hereof and which is subject to those easements which are herein declared, created, granted and imposed thereon.
- H. "Parcel" shall mean and refer to the respective parcels of the Property identified on Exhibit 3 attached hereto; which may be unimproved land situated in Pharmed Industrial Park (and are a portion of the Property described in Exhibit 1) that Developer may but is not obligated to develop in the future.

II. **AMENDMENT TO BY-LAWS AND ARTICLES OF INCORPORATION**

In conjunction with the amendment to the Declaration of Easements, Covenants and Restrictions to change the name of the Association as set forth herein, I/we hereby vote to also amend the Association's By-Laws and Articles of Incorporation to reflect the name of the Association as Doral Industrial Park Property Owners' Association, Inc., a Florida corporation not-for-profit.

() YES () NO

DATED this ___ day of _____, 2009.

Signature of Voting Member:

Print Name: _____

-OR-

Signature of Owner(s)

Signature of Owner(s)

Print Name: _____

Print Name: _____

DO NOT COMPLETE THIS SECTION. This section is only to be filled in by the Proxy holder if they wish to appoint a substitute Proxy holder.

SUBSTITUTION OF PROXY HOLDER

The undersigned, appointed as Proxy above, does hereby designate _____ to substitute for me in the Proxy set forth above.

DATED this _____ day of _____, 2009.

PROXY SIGNATURE

THIS PROXY IS REVOCABLE BY THE OWNER AND IS VALID ONLY FOR THE MEETING FOR WHICH IT IS GIVEN AND ANY LAWFUL ADJOURNMENT. IN NO EVENT IS THE PROXY VALID FOR MORE THAN NINETY (90) DAYS FROM THE DATE OF THE ORIGINAL MEETING FOR WHICH IT WAS GIVEN.

**NOTICE OF A SPECIAL MEETING OF
THE UNIT OWNER MEMBERS
OF
PHARMED INDUSTRIAL PARK**

March ____, 2009

Dear Unit Owners:

PLEASE READ EACH SECTION CAREFULLY. A special meeting of the unit owners of Pharmed Industrial Park will be held on the _____ day of _____, 2009 at 3075 NW 107th Avenue, Doral, Florida 33172. The agenda for the special meeting of the unit owners is as follows:

AGENDA

1. Call to order.
2. Proof of Notice of Meeting.
3. Determination of Quorum.
4. Discussion regarding proposed amendment to the Declaration of Easements, Covenants and Restrictions, By-Laws and Articles of Incorporation pertaining to the change of the Association's legal name.
5. Vote on amendment to Declaration of Easements, Covenants and Restrictions, By-Laws and Articles of Incorporation pertaining to Association's legal name change.
6. Adjournment.

The purpose of the meeting is for the unit owner members to consider, discuss and vote upon the proposed amendment to the Association's Declaration of Easements, Covenants and Restrictions, By-Laws and Articles of Incorporation. The purpose of the proposed amendment is to change the legal name of the Association.

Three-fourths (3/4) of the unit owners must vote in favor of the proposed amendment to the Declaration in order to proceed. Additionally, a majority of the unit owners must vote in favor of the proposed amendment to the By-Laws and Articles of Incorporation in order to proceed. Therefore, it is imperative that the owner(s) of each and every condominium unit review the proposed amendment and either vote by Limited Proxy included in this package or in person at the unit owner meeting.

A Limited Proxy and return envelope is enclosed. If you wish to vote by Limited Proxy, vote YES or NO where indicated, sign and date the Limited Proxy, and print your name(s) where indicated. You must either sign individually if you are the voting member for your condominium unit; or have multiple signatures if your condominium unit is owned by more than one person. Place your Limited Proxy in the envelope, seal and mail it as soon as possible. Please note that the original Limited Proxy must be received by the Association on or before the date and time of the special meeting in order to be valid. As the proposed amendment is a legally binding document, you should consider reviewing the proposed amendment with your independent legal counsel.

If you prefer to vote in person at the special meeting, ballots will be available at the sign in table.

PLEASE BE ADVISED THAT THE PROPOSED AMENDMENT TO THE DECLARATION CANNOT BE ADOPTED UNLESS THREE-FOURTHS (3/4) OF THE UNIT OWNERS VOTE IN FAVOR OF THE AMENDMENT AND THAT THE PROPOSED AMENDMENT TO THE BY-LAWS AND ARTICLES OF INCORPORATION CANNOT BE ADOPTED UNLESS A MAJORITY OF THE UNIT OWNERS VOTE IN FAVOR OF THE AMENDMENT. THEREFORE, IT IS IMPERATIVE THAT YOU EITHER VOTE BY LIMITED PROXY OR ATTEND THE MEETING.

Sincerely yours,

Board Of Directors