

742255

RANDALL J. DEHAYES
ATTORNEY AT LAW

4521 PGA BOULEVARD
BOX 327
PALM BEACH GARDENS, FLORIDA 33418

TELEPHONE (561) 575-3441

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February 13, 1998

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-02/19/98--01088--015
*****87.50 *****87.50

Secretary of State
Division of Corporations
Capitol Building
Tallahassee, Florida 32304

Re: Jupiter Plantation Homeowners Association, Inc.

To Whom It May Concern:

Enclosed are the following:

1. One executed original and one copy of Certificate of Amendment to the Articles Incorporation of Jupiter Plantation Homeowners Association, Inc.
2. Check in the amount of \$87.50 in payment for the following:
 - a. filing fee in the amount of \$35.00;
 - b. certified copy in the amount of \$52.50.

Please return the certified copy of the Certificate of Amendment to the Articles of Incorporation to the undersigned.

Very truly yours,

Randall J. DeHayes

RJD\vld

Enclosures

Per Mr. DeHayes
the date of
adoption was added
10/17/97

FILED
SECRETARY OF CORPORATIONS
90 APR 18 AM 11:18 '98
Amend.
SP
3/18/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 20, 1998

RANDALL J. DEHAYES ATTY.
4521 PGA BLVD.
BOX 327
PALM BEACH GARDENS, FL 33418

SUBJECT: JUPITER PLANTATION HOMEOWNERS ASSOCIATION, INC.
Ref. Number: 742255

We have received your document for JUPITER PLANTATION HOMEOWNERS ASSOCIATION, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

If the document was approved by a majority vote or other percentage of the members as specified in the articles of incorporation, it should also contain a statement that the number of votes cast was sufficient for approval.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 598A00009901

RANDALL J. DEHAYES

ATTORNEY AT LAW

4521 PGA BOULEVARD
BOX 327
PALM BEACH GARDENS, FLORIDA 33418

TELEPHONE (561) 575-3441

FAX (561) 575-0170

March 10, 1998

Division of Corporations
Attention: Karen Gibson, Corporate Specialist
P.O. Box 6327
Tallahassee, Florida 32314

Re: Jupiter Plantation Homeowners Association, Inc.
Ref. Number: 742255

Dear Ms. Gibson:

Enclosed please find the Certificate of Amendment to the Articles of Incorporation for Jupiter Plantation Homeowners Association, Inc. In response to your letter dated February 20, 1998, the Certificate specifically states in paragraph three on page one that the amendment was passed by written consent of the members, therefore there is no meeting date to be included. As to the number of votes cast for approval, it further states in paragraph three of page one that "...the aforementioned Article of Incorporation was amended pursuant to the provisions of said Articles; whereby over 51% of the entire membership approved said amendment." As the amendment was made pursuant to the provisions of the documents, it should be clear that the number of votes cast was sufficient for approval.

Please have the Certificate recorded and return it to my office in the enclosed self-addressed envelope.

Very truly yours,



Randall J. DeHayes

RJD\vld

cc: Jupiter Plantation
Homeowners Association, Inc.

This Instrument was prepared by/
return to:
Randall J. DeHayes, Esq.
4521 PGA Boulevard Suite 327
Palm Beach Gardens, Florida 33418

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 MAR 18 AM 11:18

CERTIFICATE OF AMENDMENT TO THE
ARTICLES OF INCORPORATION FOR
JUPITER PLANTATION HOMEOWNERS ASSOCIATION, INC.

WHEREAS, the Declaration of Covenants and Restrictions for Jupiter Plantation has been duly recorded in the Public Records of Palm Beach County, Florida, in Official Record Book 2834 at Page 422; and

WHEREAS, the Articles of Incorporation are an Exhibit to said Declaration of Covenants and Restrictions, and

WHEREAS, by written consent of the membership of Jupiter Plantation, a Florida not-for-profit corporation, the aforementioned Articles of Incorporation was amended pursuant to the provisions of said Articles; whereby over 51% of the entire membership approved said amendment. Date of Adoption - October 17, 1997.

NOW, THEREFORE, the undersigned hereby certify that the following amendment to the Articles is a true and correct copy of the amendment as amended by the membership:

1. ARTICLE III of the Articles of Incorporation, Section B. 10 is hereby added and shall read as follows:

10. To contract for bulk cable television services. This shall specifically include the right of the Board of Directors to empower a licensee or franchisee to provide cable television (CATV) service within the Property upon such terms as the Board shall deem, in its sole discretion, to be in the best interest of the Association and all Owners within the property, and to collect such cable service fees, license or franchise fees in connection therewith as the Board may, in its sole discretion, deem appropriate. Such expenses shall be deemed a common expense, collectible in the same manner as annual general expenses. There shall be no satellite dishes permitted upon the Property, except as permitted or required by law.

WITNESS my signature hereto this 30 day of December, 1997, at Jupiter, Palm Beach County, Florida.

JUPITER PLANTATION HOMEOWNERS ASSOCIATION, INC.

Ronald H Sampson
Witness
RONALD H SAMPSON
Print Name

By: [Signature]
Its: PRESIDENT
Richard Nestro
Print Name

Witness

Print Name

Attest: Genevieve E Rhodes
Its: Vice President
Genevieve E Rhodes
Print Name

STATE OF FLORIDA :
COUNTY OF PALM BEACH :

The foregoing instrument was acknowledged before me this 30 day of December, 1997, by _____ and _____, as President and Vice President, respectively, of Jupiter Plantation Homeowners Association, Inc., a Florida not-for-profit corporation, on behalf of the corporation. They are personally known to me, or have produced _____ as identification and did take an oath.

Douglas Scholes (Signature)
Douglas Scholes (Printname)
Notary Public, State of Florida at Large



DOUGLAS SCHOLES
My Comm Exp. 9/04/99
Bonded By Service Ins
No. CC492992
Notary Public (100012)