

N00000004935

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

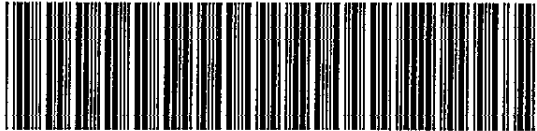
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400008691524

11/05/02--01017--003 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 NOV -4 PM 3:29

Amend & N/c

V SHEPARD NOV 12 2002



10151 Deerwood Park Boulevard
Building 100, Suite 330
Jacksonville, Florida 32256
904.565.4100
Fax 904.565.4144

November 1, 2002

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

RE: Gran Park at Jacksonville Owners Association, Inc.

Dear Sir or Madam:

Enclosed for filing please find an original and a copy of the Articles of Amendment to the Articles of Incorporation of Gran Park at Jacksonville Owners Association, Inc.

Also enclosed is a check in the amount of \$35.00 to cover the filing fees. Please return the recorded copy to me in the enclosed self-addressed Federal Express envelope.

Thank you for your assistance.

Very truly yours,

A handwritten signature in black ink that reads 'Karl B. Hanson III' with a small 'TM' trademark symbol at the end.

Karl B. Hanson III
Vice President
& General Counsel

/tlm
Enclosures

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF GRAN PARK AT JACKSONVILLE OWNERS ASSOCIATION, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 NOV -4 PM 3: 29

Pursuant to the provisions of Section 617.1002, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

1. The name of the corporation is Gran Park at Jacksonville Owners Association, Inc. (the "Corporation").

2. The following amendments to the Articles of Incorporation were adopted by the Corporation in the manner prescribed by the Florida Not For Profit Corporation Act:

(a) Article I is hereby amended by deletion of the entire text thereof, and by substitution of the following:

"I. **NAME AND DEFINITIONS.**

The name of this corporation shall be Flagler Center Owners Association, Inc. All defined terms contained in these Articles shall have the same meanings as such terms are defined by the Declaration of Covenants and Restrictions for Flagler Center to be recorded in the current public records of Jacksonville, Duval County, Florida."


(b) Article VI.A.1 is hereby amended by the deletion of the entire text thereof, and by substitution of the following:

"1. Each Member, other than the Developer, shall have one (1) vote for each acre, or portion thereof, of each Lot owned by such Member within the Property."

3. Pursuant to Section 617.1006(3), Florida Statutes, the members of the Corporation adopted the foregoing amendment on September 27, 2002. The number of votes cast for the amendment was sufficient for approval.

Dated: October 16th, 2002.

Gran Park at Jacksonville Owners Association, Inc.

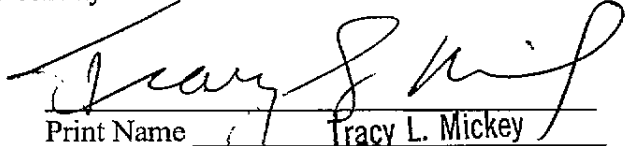
By: 
G. John Carey
As Its President

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 11th day of October, 2002,
by G. John Carey, the President of Gran Park Owners Association, Inc., a Florida not for profit
corporation, on behalf of the corporation. He is personally known to me.



Tracy L. Mickey
Commission # CC 938253
Expires May 18, 2004
Bonded Thru
Atlantic Bonding Co., Inc.


Print Name Tracy L. Mickey
NOTARY PUBLIC, State of Florida