

N04 00000 3458

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

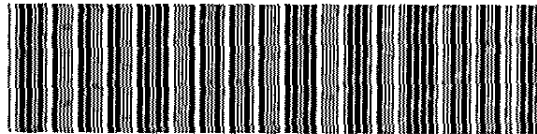
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

*Called 6/14 - Robb out of office
left message that I am
adding, Inc. to the name
and deleting "first"
in Art. VII CRB 6/14*

Office Use Only



500036550375

06/07/04 --01007--015 **35.00

FILED
04 JUN -7 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*AMEND
CRB
6-14*



4501 Beverly Avenue ■ Jacksonville, FL 32210 ■ (904) 384-6964 ■ Fax: (904) 384-6889 ■ Email: Land@kendale.net

June 2, 2004

Tammi Cline
Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Amendment to the Articles of Corporation for Cypress Pointe of Macclenny
Homeowners Association

Dear Ms. Cline:

Please find enclosed an amendment to the Articles of Corporation for the above referenced corporation. I am enclosing a check in the amount of \$35.00, as required for amendment to be filed.

If you should have any questions regarding this amendment, please contact me directly at (904) 493-2708. Thank you for your prompt attention to this matter.

Sincerely,

Robby Bott
Acquisition and Closing Coordinator
Kendale Land Development

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

Cypress Pointe of Macclenny Homeowners Association, Inc.
(present name)
N04000003458
(Document Number of Corporation (If known))

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

VII. BOARD OF DIRECTORS, Paragraph C. is hereby amended to read as follows:

The names and addresses of the members of the Board of Directors who shall hold office until the first annual meeting of the Members and until their successors are elected or appointed and are qualified, are as follows:

Kenyon S. Atlee
4501 Beverly Avenue
Jacksonville, Florida 32210

Dale K. Crisp
4501 Beverly Avenue
Jacksonville, Florida 32210

Eric N. Bradford
4501 Beverly Avenue
Jacksonville, Florida 32210

Paul Stern
11200 St. Johns Ind Pkwy N Suite 2
Jacksonville, FL 32246

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: The date of adoption of the amendment(s) was: 5/20/04

THIRD: Adoption of Amendment (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 of Chairman, Vice Chairman, President or other officer

Kenyon S. Atlee

Typed or printed name

Director/President

5/20/04

Title

Date