

# NO4000006546

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000181945 3)))



H070001819453ABC2

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:  
 Division of Corporations  
 Fax Number : (850) 205-0380

From:  
 Account Name : SHEFFIELD & BOATRIGHT, P.A.  
 Account Number : I20030000090  
 Phone : (904) 733-7900  
 Fax Number : (904) 733-5226

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 JUL 16 AM 10:00

## COR AMND/RESTATE/CORRECT OR O/D RESIGN

OAKBROOK OWNERS ASSOCIATION, INC.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

RECEIVED

07 JUL 16 AM 8:00

DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

*Amend / cus @ 7.17.07*

H07000181945 3

Articles of Amendment  
to  
Articles of Incorporation  
of

**OAKBROOK OWNERS ASSOCIATION, INC.**

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

**N04000006548**

(Document number of corporation (if known))

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 JUL 16 AM 9:59

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:

**THE FOLLOWING AMENDMENTS HAVE BEEN AMENDED AND ADOPTED:**

**ARTICLE XII. BOARD OF DIRECTORS.**

The names and post office addresses of the person who are to serve as the initial Board of Directors until their successors are chosen, are as follows:

- |                |   |
|----------------|---|
| David Shacter  | 6101 Gazebo Park Place N., Suite 107<br>Jacksonville, Florida 32257 |
| Jeff Ferguson  | 6101 Gazebo Park Place N., Suite 107<br>Jacksonville, Florida 32257 |
| Greg Breedlove | 7800 Belfort Parkway, Suite 200<br>Jacksonville, Florida 32256      |

**ARTICLE IV. OFFICERS.**

The persons who are to serve as offices of the Association until their successors are chosen are:

- |                |                |
|----------------|----------------|
| David Shacter  | President      |
| Greg Breedlove | Vice President |
| Jeff Ferguson  | Secretary      |

H07000181945 3

H07000181945 3

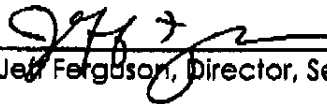
**EFFECTIVE DATE:** June 18, 2007

**ADOPTION OF THE AMENDMENTS:** By virtue of a Meeting of the Members and Directors, on June 18, 2007, an election for the new Members and Directors was held, and by unanimous vote the following amendments were adopted by the Board of Directors and Members.

Signed this 18 day of June, 2007.

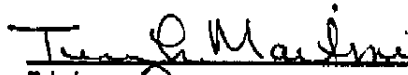
  
\_\_\_\_\_  
David Shacter, Director, President

  
\_\_\_\_\_  
Greg Breedlove, Director, Vice President

  
\_\_\_\_\_  
Jeff Ferguson, Director, Secretary

STATE OF FLORIDA  
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 18 day of June, 2007, by DAVID SHACTER, who has produced his driver's licenses as identification or is personally known to me.

  
\_\_\_\_\_  
Print name:  
Notary Public, State of Florida  
My Commission Expires:

TERRY L. MARTINI  
Notary Public, State of Florida  
My comm. exp. Aug. 30, 2008  
Comm. No. DD 351270

H07000181945 3

H07000181945 3

STATE OF FLORIDA  
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 21 day of June, 2007, by GREG BREEDLOVE, who has produced his driver's licenses as identification or is personally known to me.

Michele M. Kent

Print name:  
Notary Public, State of Florida  
My Commission Expires:

MICHELE M. KENT  
Notary Public, State of Florida  
My comm. exp. May 31, 2008  
Comm. No. DD 324700

STATE OF FLORIDA  
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 18 day of June, 2007, by JEFF FERGUSON, who has produced his driver's licenses as identification or is personally known to me.

Terry L. Martini

Print name:  
Notary Public, State of Florida  
My Commission Expires:

TERRY L. MARTINI  
Notary Public, State of Florida  
My comm. exp. Aug. 30, 2008  
Comm. No. DD 351270

H07000181945 3