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## BASIC AMENDMENT

CAMELOT VILLAGE HOMEOWNERS ASSOCIATION, INC.

Certificate of Status	0
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*Amendment*

*08/19/05*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CAMELOT VILLAGE HOMEOWNERS ASSOCIATION, INC.

Pursuant to the provisions of Section 617.1006, Florida Statutes, CAMELOT VILLAGE HOMEOWNERS ASSOCIATION, INC., a Florida not for profit corporation (the "Corporation"), whose Articles of Incorporation were filed with the Florida Department of State on March 21, 2005, adopts the following amendments to its Articles of Incorporation:

1. Article II of the Articles of Incorporation shall be amended by substituting the principal place of business address "13500 Sutton Park Drive S., Suite 501, Jacksonville, Florida 32224" in place of "1325 Atlantic Ave., Fernandina Beach, Florida 32034";

2. Article VII of the Articles of Incorporation shall be amended by replacing the names "Michael A. Cassala, Harry R. Trevett, and Chris McCranie," as the Board of Directors of the Corporation, and their respective addresses listed therein, with the following:

<u>NAME</u>	<u>ADDRESS</u>
Steve Hogg	11200 Saint Johns Industrial Parkway Jacksonville, Florida 32246
Paul Stern	11200 Saint Johns Industrial Parkway Jacksonville, Florida 32246
Jim Marshall	11200 Saint Johns Industrial Parkway Jacksonville, Florida 32246

3. Article VIII of the Articles of Incorporation shall be amended by replacing the names "Michael A. Cassala, Harry R. Trevett, and Chris McCranie," as Officers of the Corporation, and their respective titles listed therein, with the following:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Steve Hogg	President	11200 Saint Johns Industrial Parkway Jacksonville, Florida 32246
Paul Stern	Vice President	11200 Saint Johns Industrial Parkway Jacksonville, Florida 32246
Jim Marshall	Secretary/Treasurer	11200 Saint Johns Industrial Parkway Jacksonville, Florida 32246

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- 4. This Certificate of Amendment shall be effective as of the date of filing hereof.
- 5. Except as modified hereby, the Articles of Incorporation of the Corporation shall be and remain in full force and effect.
- 6. There are no members or members entitled to vote on the amendment. The amendments were adopted by the Board of Directors.

IN WITNESS WHEREOF, the undersigned has executed this Amendment to the Articles of Incorporation on this 12 day of August, 2005.

CAMELOT VILLAGE HOMEOWNERS  
ASSOCIATION, INC., a Florida not for profit  
corporation

By: \_\_\_\_\_

  
Steve Hogg, President