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November 30, 2001

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The Secretary of State
Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: **Barrow Island at Jonathan's Landing HOA, Inc.,
f/k/a Barrow Island at Jonathan's Landing POA, Inc.
Our File No. 3330.01**

Ladies and Gentlemen:

Enclosed for filing please find the original Articles of Amendment to the Articles of Incorporation of the above-named Association together with this firm's check made payable to the Secretary of State in the amount of \$35.00. Please return a certified copy of the recorded document to me in the self-addressed stamped envelope enclosed for your convenience.

Thank you for your attention to this matter.

Very truly yours,

SACHS, SAX & KLEIN, P.A.

LOUIS CAPLAN

LC/chg

Enclosure

M:\Association\Barrow Island\Secretary of State ltr 11-29-01.wpd

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment
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12/14/01

FILED
01 DEC 10 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BARROW ISLAND AT JONATHAN'S LANDING
HOMEOWNERS ASSOCIATION, INC.
f/k/a BARROW ISLAND AT JONATHAN'S LANDING
PROPERTY OWNERS ASSOCIATION, INC.

Pursuant to the provision of Chapter 617 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The Amendment adopted is attached as Exhibit "A".

SECOND: On March 13, 2001, the above Amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

DATED November 26, 2001.

BARROW ISLAND AT JONATHAN'S LANDING
HOMEOWNERS ASSOCIATION, INC., f/k/a
BARROW ISLAND AT JONATHAN'S LANDING
PROPERTY OWNERS ASSOCIATION, INC.

By: Dennis M. McGuire
Dennis McGuire, President

By: Roy McMIndes
Roy McMIndes, Secretary

Exhibit "A"

**AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
BARROW ISLAND AT JONATHAN'S LANDING
HOMEOWNERS ASSOCIATION, INC.
f/k/a BARROW ISLAND AT JONATHAN'S LANDING
PROPERTY OWNERS ASSOCIATION, INC.**

The original Articles of Incorporation for Barrow Island at Jonathan's Landing Homeowners Association, Inc., f/k/a Barrow Island at Jonathan's Landing Property Owners Association, Inc., is recorded in Official Records Book 5495, at Page 638, in the Public Records of Palm Beach County. The original Barrow Island at Jonathan's Landing Declaration of Covenants and Restrictions is recorded in Official Records Book 5495, at Page 624, in the Public Records of Palm Beach County, Florida.

As indicated herein, words underlined are added and words ~~struck through~~ are deleted.

Item 1: Amendment to the Articles of Incorporation of Barrow Island at Jonathan's Landing Homeowners Association, Inc., f/k/a Barrow Island at Jonathan's Landing Property Owners Association, Inc., deleting Article VI.D, in its entirety and replacing it as follows:

D. Qualifications for Directors shall be as determined in the Bylaws.