

# N23742

Florida Department of State  
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## BASIC AMENDMENT

SOUTH JACKSONVILLE INDUSTRIAL PARK OWNER'S ASSOCIATI

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04 OCT 13 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of  
**SOUTH JACKSONVILLE INDUSTRIAL PARK OWNER'S ASSOCIATION, INC.**  
(Name of corporation as currently filed with the Florida Dept. of State)

N23742  
(Document number of corporation (if known))

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 II. PRINCIPLE OFFICE.**

The principal office of the Association shall be 5571 Florida Mining Blvd. S., Jacksonville, Florida 32257, or such other place as the Board of Directors may designate.

**ARTICLE XII. BOARD OF DIRECTORS.**

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

- |                     |  |
|---------------------|--|
| A. Earl Benton, Jr. | 5571 Florida Mining Blvd. S.<br>Jacksonville, Florida 32257      |
| Donald W. Dix       | Post Office Box 600697<br>Jacksonville, Florida 32260            |
| John C. Doster      | 5530 Florida Mining Blvd. S.<br>Jacksonville, Florida 32257      |
| Rick G. Kushner     | 5561 Florida Mining Blvd. S.<br>Jacksonville, Florida 32257      |
| William T. Spinner  | 5605 Florida Mining Blvd. S. # 11<br>Jacksonville, Florida 32257 |

**ARTICLE IV. OFFICERS.**

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

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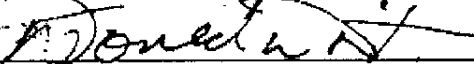
A. Earl Benton, Jr.	President
William T. Spinner	Vice President
Donald W. Dix	Secretary
John C. Doster	Treasurer


**EFFECTIVE DATE:** August 30, 2004

**ADOPTION OF THE AMENDMENTS:** By virtue of a Meeting of the Members and Directors, on August 30, 2004, 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 30th day of August, 2004.

  
 \_\_\_\_\_  
 A. Earl Benton, Jr., Director, President

  
 \_\_\_\_\_  
 Donald W. Dix, Director, Secretary

  
 \_\_\_\_\_  
 John C. Doster, Director, Treasurer

  
 \_\_\_\_\_  
 Rick G. Kusher, Director

  
 \_\_\_\_\_  
 William T. Spinner, Director, Vice President

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