

# N28878

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## BASIC AMENDMENT

JGCC PROPERTY OWNERS ASSOCIATION, INC.

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**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF JGCC PROPERTY OWNERS ASSOCIATION, INC.**

1. The name of the corporation whose Articles of Incorporation are amended hereby is JGCC Property Owners Association, Inc., a Florida corporation not for profit.

2. The text of the amendment adopted is to restate the portion of Article VI, Section A of the Articles of Incorporation to read:

A. The affairs of the Association shall be managed by a Board of Directors consisting of between seven (7) and nine (9) members, the exact number to be determined by a majority vote of the Board of Directors from time to time. Commencing with the election of directors in 1997, the members of the Board of Directors shall be elected as follows:

1. Except as provided below, each director shall have a two (2) year term.

2. The director having the two year term which continues through 1997 shall continue to hold office until the expiration of that term.

3. Until changed as provided above, there shall be nine (9) directors. Accordingly, eight (8) of such directors shall be elected in 1997.

4. In order to provide for the staggering of the terms of directors, the four (4) directors elected in 1997 who receive the highest number of votes shall have two (2) year terms and the other four (4) directors shall have one (1) year terms. Thereafter, each director shall have a two (2) year term as provided above.

5. Accordingly, in 1998 there shall be an odd number of directors elected (five (5) or three (3), depending upon the size of the Board of Directors) and thereafter in each even numbered year an odd number of directors shall be elected and in each odd numbered year an even number of directors shall be elected.

6. In the event of a vacancy on the Board of Directors, a person elected to fill such vacancy shall serve until the end of the term of the person replaced so that the staggering of terms of directors shall continue as provided herein.

3. Per Article X of the Articles of Incorporation, the Articles of Incorporation may be amended by a vote of a majority of the Board of Directors of the corporation and the vote of a majority of the members of the corporation. In the case of the foregoing amendment, same was adopted by the vote of a majority of the Board of Directors at a meeting held on

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April 19, 1997 and by a majority of the votes of the membership at a meeting held on April 19, 1997. Thus, the number of votes cast for the amendment was sufficient for approval. Additionally, the Developer has consented to the amendment, as also required by said Article X, as evidenced by the attached written consent.

IN WITNESS WHEREOF, these Articles of Amendment have been executed by the Association and shall be effective upon the proper filing of same with the Secretary of State of Florida.

JGCC PROPERTY OWNERS  
ASSOCIATION, INC., a Florida  
corporation not for profit

By: [Signature]  
Name: Lawrence M. Stewart  
Title: President

ATTEST:

By: [Signature]  
Name: Richard L. Hausman  
Title: Corp. Secretary

[CORPORATE SEAL]

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