

RANDALL J. DEHAYES
Attorney at Law

PMB 327
4521 PGA Boulevard
Palm Beach Gardens, Florida 33418-3997

TELEPHONE (561) 575-3441

FAX (561) 575-0170

January 2, 2001

Secretary of State
Division of Corporations
Capitol Building
Tallahassee, Florida 32304

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-01/05/01--01090--026
*****87.50 *****87.50

Re: Jonathan's Island at Jonathan's Landing.

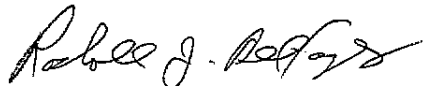
To Whom It May Concern:

Enclosed are the following:

1. One executed original and one copy of the amended Articles of Incorporation of Jonathan's Island at Jonathan's Landing Homeowners Association, Inc .
2. A check in the amount of \$87.50 in payment for the following:
 - a. Filing fee in the amount of \$35.00;
 - b. Certified copy in the amount of \$52.50.

Please return the certified copy of the amendments to the undersigned.

Very truly yours,



Randall J. DeHayes

RJD/vld

cc: Jonathan's Island at Jonathan's Landing

Amend

T BROWN JAN 11 2001

N34735

FILED
01 JAN -5 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This Instrument Prepared By\Return To:
Randall J. DeHayes, Esq.
PMB 327
4521 PGA Boulevard
Palm Beach Gardens, FL 33418-3997

FILED
01 JAN -5 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF AMENDMENT TO
THE ARTICLES OF INCORPORATION FOR
JONATHAN'S ISLAND AT JONATHAN'S LANDING HOMEOWNERS ASSOCIATION, INC.

THIS CERTIFICATION OF AMENDMENT TO THE ARTICLES OF INCORPORATION FOR JONATHAN'S ISLAND AT JONATHAN'S LANDING HOMEOWNERS ASSOCIATION, INC. is made this 27 day of November, 2000, by the President and Secretary of Jonathan's Island at Jonathan's Landing Homeowners Association, Inc. ("Association").

WITNESSETH

WHEREAS, the Association is the Association responsible for the management and operation of Jonathan's Island at Jonathan's Landing pursuant to the Declaration of Covenants and Restrictions, as recorded in Official Records Book 6347, Page 1275, Palm Beach County, Florida.

WHEREAS, Article XI of the Articles provides that the Articles may be amended by an affirmative vote of at least fifty-one percent (51%) of the Board of Directors and fifty-one percent (51%) of the members.

NOW THEREFORE, the President and Secretary of the Association hereby certify the following:

1. The members of the Association and the Board, by more than fifty-one percent (51%) affirmative vote, voted to amend the Articles of Incorporation, a true and correct copy of the amended section is attached as "Exhibit A" hereto. The meetings of the members and the Board were held on September 6, 2000.

2. The adoption of the amendment by the Association appears in the minutes of the Association and the approval is unrevoked.

IN WITNESS WHEREOF, the undersigned has set their hand and seal this 27
day of November, 2000.

SIGNED, SEALED AND DELIVERED
IN THE PRESENCE OF:

JONATHAN'S ISLAND AT JONATHAN'S
LANDING HOMEOWNERS ASSOCIATION,
INC.

Chymon Nicholson
Witness

BY: Robert L. Johnson
President

Christopher P. Strand
Witness

ATTEST: Carol Chernoff
Secretary

(SEAL)

STATE OF FLORIDA)
COUNTY OF PALM BEACH) SS:

The foregoing instrument was sworn to and acknowledged before me
personally this 27 day of November, 2000 by Robert L. Johnson
and Carol Chernoff, respectively, as President and Secretary of
Jonathan's Island at Jonathan's Landing Homeowners Association, Inc, a Florida not-
for-profit corporation, on behalf of the corporation. They are personally known to me
~~or did provide~~ _____ as identification and
did/did not take an oath.



Christopher P. Strand
MY COMMISSION # CC841564 EXPIRES
June 1, 2003
BONDED THRU TROY FAIR INSURANCE, INC.

Christopher P. Strand
Notary Public - State of Florida

EXHIBIT "A"

The Articles of Incorporation, Article V, Members, Section A.; and Article VI, Directors, Section D., are hereby amended to read as follows:

Article V

A. Members of the Corporation shall consist of, and be limited to; those persons, or corporations, or other legal entities (such as trusts and partnerships) holding record fee title to any Lot located within JONATHAN'S ISLAND.

Article VI

D. The first election of the Directors by members shall not be held until record fee title to all of the Lots in JONATHAN'S ISLAND has been conveyed by the Declarant, Jonathan's Landing, Inc., or until Declarant no longer holds any Lot for sale in the ordinary course of business, whichever first occurs. Until such time, Declarant, Jonathan's Landing, Inc., shall have the right to appoint all members of the Board of Directors. This right may be relinquished, in whole or in part, by the consent of the Declarant in its sole discretion. Directors named in these Articles shall serve until the first election of Directors by the members, and any vacancies in their number occurring before the first election by members shall be filled by the Declarant. Prior to the first election of the Board of Directors by the members, directors need not be members of the Corporation. Subsequent thereto, however, Directors must be members of the Corporation, or the spouse of a member; or in the case of corporate ownership an officer of said corporation; or if a trust, a trustee of said trust; or if a partnership, the general partner. Provided further, that no more than two (2) persons from a corporation, trust, partnership, or other legal entity may run for the Board of Directors at any specific election.