

Division of Corporations

Page 1 of 1

N 96000003295

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000121693 3))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : PAPPAS METCALF JENKS & MILLER, P.A.
Account Number : 075452001655
Phone : (904)353-1980
Fax Number : (904)353-5217

FILED
2005 MAY 12 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
05 MAY 02 PM 3:50
DIVISION OF CORPORATIONS

BASIC AMENDMENT

SAINT JOHNS NORTHWEST COMMERCIAL PROPERTY OWNERS ASS

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing

Public Access Help

Amend

C. Coulllette MAY 13 2005

((H05000121693 3))

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SAINT JOHNS NORTHWEST COMMERCIAL PROPERTY OWNERS
ASSOCIATION, INC.,
a corporation not for profit

2005 MAY 12 PM 4: 11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

These Articles of Amendment to Articles of Incorporation of The Saint Johns Northwest Commercial Property Owners Association, Inc., a Florida nonprofit corporation, are made effective May 4, 2005, by SAINT JOHNS NORTHWEST COMMERCIAL PROPERTY OWNERS ASSOCIATION, INC., (the "Association").

RECITALS:

A. The Association desires to amend its Articles of Incorporation as more particularly described hereafter and these Articles of Amendment have been proposed by the Association's Board of Directors and were approved on May 4, 2005 by the affirmative vote of Members holding not less than sixty percent (60%) of the total votes allocated to the Members of the Association.

NOW THEREFORE, the Association hereby amends its Articles of Incorporation as follows:

1. Article V of the Articles of Incorporation is hereby amended in its entirety to provide as follows:

V. MEMBERS.

A. The members ("Members") shall consist of the Developer, each Subassociation, and each Owner of a Building Site or Golf Parcel who is not a member of a Subassociation.

B. The special members ("Special Members") shall consist of each person or entity that is or becomes subject to a cost sharing agreement with the Association and makes payments to the Association pursuant to such cost sharing agreement, which payments are used for the maintenance of the Common Area or for other purposes that are of benefit to the Association.

2. Article VI, Paragraph B of the Articles of Incorporation is hereby amended by adding the following sentence thereto:

The Special Members shall not have a right to vote in any matters affecting the Association.

((H05000121693 3))

(((H05000121693 3)))

3. Article VI, Paragraph C of the Articles of Incorporation is hereby amended in its entirety as follows:

C. The Association will obtain funds with which to operate by assessment of the Owners in accordance with the provisions of the Declaration, as supplemented by the provision of the Articles and Bylaws of the Association relating thereto. The Association shall not levy any annual or special assessments against Special Members, whose financial obligations to the Association shall be governed exclusively by the terms of applicable cost sharing agreements.

4. Except as specifically amended hereby, the Articles of Incorporation otherwise shall remain in full force and effect.

IN WITNESS WHEREOF, the Association has executed these Articles of Amendment to Articles of Incorporation effective the date first above written.

**SAINT JOHNS NORTHWEST COMMERCIAL
PROPERTY OWNERS ASSOCIATION, INC., a
Florida nonprofit corporation**

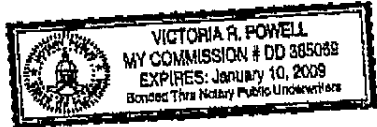
By: Sharon P. Davidson
Sharon P. Davidson, its President

(((H05000121693 3)))

((H05000121693 3))

STATE OF FLORIDA }
 }SS
COUNTY OF ST. JOHNS }

The foregoing instrument was acknowledged before me this 5th day of May, 2005, by Sharon P. Davidson, as President of SAINT JOHNS NORTHWEST COMMERCIAL PROPERTY OWNERS ASSOCIATION, INC., a Florida nonprofit corporation, on behalf of the corporation.



Victoria R. Powell
Victoria R. Powell

(Print Name _____)
NOTARY PUBLIC
State of Fla. at Large
Commission # DD385069
My Commission Expires:
Jan. 10, 2009
Personally Known
or Produced I.D. _____
[check one of the above]

Type of Identification Produced

((H05000121693 3))