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BASIC AMENDMENT

JAMES ISLAND HOMEOWNERS ASSOCIATION OF JACKSONVILLE,

Certificate of Status	0
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Page Count	01
Estimated Charge	\$35.00

Amendment

04/28/03

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JAMES ISLAND HOMEOWNERS ASSOCIATION OF JACKSONVILLE, INC.**

Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida non profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:


FIRST: The first sentence of Section VII(A) of the Articles of Incorporation is hereby amended to read: "The affairs of the Association shall be managed by a Board of Directors consisting of five (5) directors."

SECOND: All of the other terms of the Articles of Incorporation remain unchanged and in full force and effect.

THIRD: The date of the amendment's adoption was November 4, 2002.

FOURTH: The amendment was approved by the members. The number of votes cast for the amendment was sufficient for approval.

Signed this 11th day of February, 2003.



Ann Tiefenthaler, Its Secretary

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