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(Requestor's Name)

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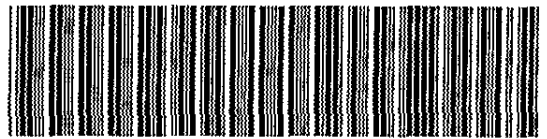☐ PICK-UP   ☐ WAIT   ☐ MAIL

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TEL 904.247.1770 • FAX 904.246.0139

TERROLL J. ANDERSON
C. GUY BOND
ADAM K. FELDMAN
JOHN H. LATSHAW, JR.
LAWRENCE R. PATTERSON
ROSANNE P. PERRINE

February 27, 2003

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

     RE: James Island Homeowners Association of Jacksonville, Inc.
             Articles of Amendment

Dear Sir/Madam

     Enclosed is an original Articles of Amendment to Articles of Incorporation for James Island Homeowners Association of Jacksonville, Inc., together with check #7220 in the amount of $35.00 to cover the filing fee.

     Please return confirmation that the above articles have been filed. Thank you for your assistance in this matter.

                     Sincerely,

                     Nancy H. Slagle
                     Admin. Asst. to Adam K. Feldman

Enclosure

NHS1336

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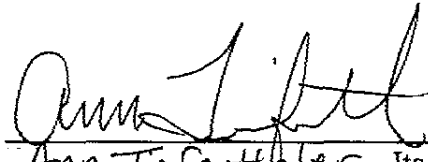
FIRST: The first sentence of Section VII(A) of the Articles of Incorporation is hereby amended to read: "The affairs of the Association shall be managed by a Board of Directors consisting of five (5) directors."

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