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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: JAMESTOWN VILLAGE-UNIT ONE HOMEOWNERS ASSOCIATION, INC.

DOCUMENT NUMBER: _____

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DAVID N. GLASSMAN, ESQUIRE

(Name of Contact Person)

DAVID N. GLASSMAN, P.A.

(Firm/ Company)

218 PLAMETTO AVENUE

(Address)

ORLANDO, FLORIDA 32801

(City/ State and Zip Code)

DNGLASSMAN@BELLSOUTH.NET

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DAVID N. GLASSMAN at **407** **244-5522**

(Name of Contact Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MARYANNE MORSE, SEMINOLE COUNTY
CLERK OF CIRCUIT COURT & COMPTROLLER
BK 08325 Pgs 0331 - 332; (2pgs)
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R
This instrument was prepared by and return to:
David N. Glassman, Esquire
David N. Glassman, P.A.
218 Palmetto Avenue
Orlando, Florida 32801
(407) 244-5522
Florida Bar No. 0962521

PROPOSED
FIRST AMENDMENT TO ARTICLES OF INCORPORATION OF JAMESTOWN
VILLAGE – UNIT I HOMEOWNERS ASSOCIATION, INC.

(A Corporation not for profit)

Document No. 736521

Pursuant to the provisions of Section 617.1006, Florida Statutes, Section 720.306, Florida Statutes and the governing documents of the Association, Jamestown Village – Unit I Homeowners Association, Inc. adopts the following amendments to its Articles of Incorporation:

1. Article VII, Section 1 of the Articles of Incorporation is amended to read as follows:

Section 1. The affairs and business of this Association shall be managed and conducted by a Board of Directors consisting of not less than three (3) nor more than seven (9) persons, ~~who may not be~~ all must be Members of the Association.

2. Article VII, Section 6 of the Articles of Incorporation is amended to read as follows:

Section 6. Annual meetings of the Board shall be held immediately following the annual meeting of the members and at the same place. Special meetings of the Board may be called by the president, secretary, or a majority of the Board upon notice by e-mail or by United States mail to each director sent at least three (3) days prior to the date of the meeting. ~~A majority of the directors, by waiving notice of a special meeting or consenting to or taking any action, may cause such action to be taken without a formal meeting.~~

3. The date of the adoption of the amendment(s) was: September 28, 2013.

4. Effective date if applicable: September 28, 2013
(no more than 90 days after amendment file date)

5. Members of Jamestown Village – Unit I Homeowners Association, Inc. are entitled to vote on this amendment. Pursuant to Article IX, Section 1 of the Articles of Incorporation of Jamestown Village – Unit One Homeowners Association, Inc. (A corporation not for Profit), a resolution was adopted by a two-thirds (2/3) vote of the Board of Directors of Jamestown Village – Unit One Homeowners Association, Inc. At a duly called meeting of the Members of Jamestown Village – Unit I Homeowners Association, Inc., the number of votes cast

by the Members of Jamestown Village – Unit I Homeowners Association, Inc. for the amendment was sufficient for approval of the amendment pursuant to Article IX, Section 1 of the Articles of Incorporation of Jamestown Village – Unit One Homeowners Association, Inc. (A corporation not for Profit).

Marlo Sandus
Witness

JAMESTOWN VILLAGE – UNIT I
HOMEOWNERS ASSOCIATION, INC.

Deborah Myers
Witness

Diane O'Brien
Diane O'Brien
President, Director

STATE OF FLORIDA
COUNTY OF SEMINOLE

THE FOREGOING instrument was acknowledged before me on this 26th day of AUGUST, 2014, by Diane O'Brien as President, Director for the above named association who is personally known to me or produced _____ as identification.

Deborah Myers
NOTARY PUBLIC
DEBORAH MYERS
[Print, type, or stamp commissioned name of notary.]

