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(Business Entity Name)

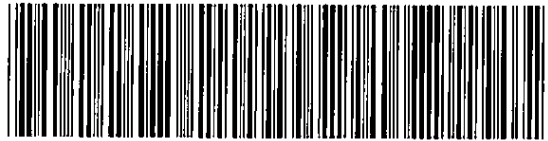
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FIELDS & BACHOVE, PLLC

4440 PGA BOULEVARD, SUITE 308

PALM BEACH GARDENS, FL 33410

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GARY D. FIELDS, ESQUIRE

*Retired

EVAN R. BACHOVE, ESQUIRE

evan@fbhoalaw.com

May 28, 2024

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

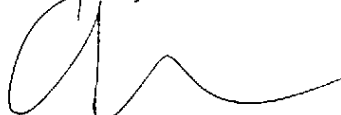
Re: Jupiter Plantation Homeowners Association, Inc.

Dear Sir or Madam:

Enclosed please find an original and a copy of the Articles of Amendment to Articles of Incorporation for the above referenced Florida corporation. Also enclosed is our check in the amount of \$35.00 for the filing fee. Please file the original and return a stamped copy with your confirmation letter in the enclosed return envelope.

Thank you for your courtesy and cooperation in this regard.

Sincerely,



EVAN R. BACHOVE

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
JUPITER PLANTATION HOMEOWNERS ASSOCIATION, INC.**
(Document Number 742255)

2024 JUL -3 PM 12:10
FILED

1. Article IX, Section B of the Articles of Incorporation is hereby amended to read in its entirety as follows:

(insertions are underlined, and deletions of prior language are ~~stricken through~~)

"B. A resolution for the adoption of a proposed amendment may be proposed either by the Board of Directors or by the members of the Association. These Articles may be amended at any time with the approval by written consent or by a vote at a members' meeting, of at least eighty percent (80%) of the Board of Directors and approved by not less than 33% of the entire membership. ~~Directors and members not present in person or by proxy at the meeting considering the amendment may express their approval in writing, providing such approval is delivered to the Secretary at or prior to the meeting. Except as elsewhere provided,~~

~~1. Such approvals must be by not less than 51% of the entire membership of the Board of Directors and by not less than 51% of the votes of the entire membership of the Association; or~~

~~2. By not less than 51% of the votes of the entire membership of the Association."~~

THE FOREGOING AMENDMENT was approved as of May 22, 2024 by written consent or electronic votes of not less than fifty-one percent (51%) of the entire membership of the Association, pursuant to Florida Statute 617.0701 and Article IX, Section B of the Articles of Incorporation.

[Signatures appear on the following page]

IN WITNESS WHEREOF, the undersigned President and Secretary have executed these Articles of Amendment to Articles of Incorporation this 23 day of May, 2024.

JUPITER PLANTATION HOMEOWNERS ASSOCIATION, INC.

By: *Mary Lou Allison*, President

Attest: *Andrea Hurley*, Secretary

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 23 day of May, 2024 by Mary Lou Allison, as President and Andrea Hurley, as Secretary of JUPITER PLANTATION HOMEOWNERS ASSOCIATION, INC., who are personally known to me or have produced as identification and who did take an oath.

Physical Presence: x

OR

Online Notarization: _____

Peggy Jean Frazier
Notary Public
State of Florida
My Commission Expires:

(Notary Seal)



PEGGY JEAN FRAZIER
Notary Public
State of Florida
Comm# HH366355
Expires 2/26/2027

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Peggy Jean Frazier
Notary Public
State of Florida

My Commission Expires:

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PEGGY JEAN FRAZIER
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