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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
1/24/13

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• †CERTIFIED CIRCUIT CIVIL MEDIATOR

January 16, 2013

Secretary of State
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32301

RE: Jamestown Property Owners' Association, Inc.

Dear Sir or Madam:

Enclosed for filing is an Amendment to the Articles of Incorporation for the above referenced Association, along with a photocopy to be date stamped and returned to this office in the postpaid envelope enclosed for your convenience. A check in the amount of \$35.00 for your fee is also enclosed.

Thank you for your assistance in this matter and should you have any questions, please do not hesitate to call.

Sincerely,



Elizabeth P. Bonan, Esq.
EPB/kmr
enclosures

CERTIFICATE OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
JAMESTOWN PROPERTY OWNERS ASSOCIATION, INC.

FILED

2013 JAN 23 AM 11:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A Corporation Not-For-Profit Under
the Laws of the State of Florida

The Articles of Incorporation of Jamestown Property Owners Association, Inc. were filed with the Florida Secretary of State on October 30, 1980. The same Articles of Incorporation were amended as recorded in Official Records of Martin County, Florida at Official Records Book 837, Page 2835, et. seq. The same Articles of Incorporation are hereby amended as adopted by at least a majority of the Board of Directors at their meeting held on October 29, 2012 and by at least two-thirds of the members voting, which vote was sufficient for approval, at the Members Meeting held on December 20, 2012.

1. Article VII is amended to read as follows:

ARTICLE VII
BOARD OF DIRECTORS

The affairs of the Association shall be managed by a Board of Directors (hereinafter sometimes referred to as the "Board") consisting of seven (7) persons; providing that election shall be of those persons receiving the highest number of votes for the number of persons comprising the Board in any one year. Directors shall be elected by Members in the manner and in accordance with the method provided for in the Bylaws of the Association, as the same shall be constituted from time to time.

(The balance of Article VII remains unchanged)

2. The foregoing amendment to the Articles of Incorporation of Jamestown Property Owners Association, Inc. was adopted by at least a majority of the Board of Directors at their meeting held on October 29, 2012 and by at least two-thirds of the members voting, which vote was sufficient for approval, at the Members Meeting held on December 20, 2012.

3. The adoption of this amendment appears upon the minutes of said meetings and is unrevoked.

4. All provisions of the Articles of Incorporation of Jamestown Property Owners Association, Inc. are herein confirmed and shall remain in full force and effect, except as specifically amended herein.

IN WITNESS WHEREOF, the undersigned has caused these presents to be signed in its name by its President, its Secretary and its corporate seal affixed this 15th day of January 2013.

WITNESSES AS TO PRESIDENT:

JAMESTOWN PROPERTY OWNERS ASSOCIATION, INC.

Beth Goin
Printed Name: Beth Goin

By: Peter G. Gowan
PETER G. GOWAN, President

Nelrose MacDonald
Printed Name: Nelrose MACDONALD

STATE OF FLORIDA
COUNTY OF Martin

The foregoing instrument was acknowledge before me on January 15, 2013, by Peter Gowan, as President of Jamestown Property Owners Association, Inc. [] who is personally known to me, or [] who has produced identification [Type of Identification: _____]

Notarial Seal



Donna J. Estabrooks
Notary Public

WITNESSES AS TO SECRETARY:

JAMESTOWN PROPERTY OWNERS ASSOCIATION, INC.

Beth Goin
Printed Name: Beth Goin

By: Robert Hannan
Robert Hannan, Secretary

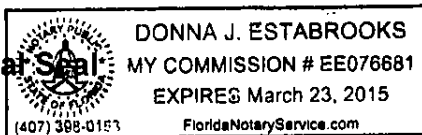
Nelrose MacDonald
Printed Name: Nelrose MACDONALD

CORPORATE SEAL

STATE OF FLORIDA
COUNTY OF Martin

The foregoing instrument was acknowledge before me on January 15, 2013, by Robert Hannan, as Secretary of Jamestown Property Owners Association, Inc. [] who is personally known to me, or [] who has produced identification [Type of Identification: _____]

Notarial Seal



Donna J. Estabrooks
Notary Public