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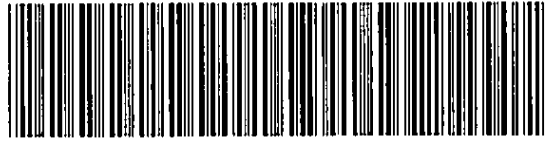
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SECRETARY OF STATE

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KATE E. BRADFORD

*CERTIFIED CIRCUIT CIVIL MEDIATOR

BOARD CERTIFIED IN CONDOMINIUM*
& PLANNED DEVELOPMENT LAW

March 16, 2023

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

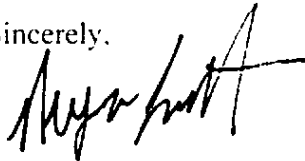
Re: Amendment to the Articles of Incorporation of Jamestown

Dear Sir or Madam:

Enclosed for filing is the Amendment to the Articles of Incorporation of Jamestown Property Owners Association, Inc., together with a photocopy to be date stamped and returned to this office in the self-addressed stamped envelope enclosed for your convenience. Also enclosed is a check in the amount of \$35.00 to cover the filing fee.

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

Sincerely,



Myra Laurent
Paralegal to Jacob E. Ensor, Esq.
Enclosures



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

DOC NO. 754927

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. and Official Records Book 2625, Page 1663. The same Articles of Incorporation are hereby amended as adopted by at least a majority of the Board of Directors and by at least two-thirds of the members voting, which vote was sufficient for approval, at the Members Meeting held on February 1, 2023, and reconvened on March 1, 2023.

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 five (5) 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.

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 March 1, 2023 and by at least two-thirds of the members voting, which vote was sufficient for approval, at the Members Meeting held on February 1, 2023 and reconvened on March 1, 2023.

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 9th day of March 2023.

WITNESSES AS TO PRESIDENT:

JAMESTOWN PROPERTY OWNERS ASSOCIATION, INC.

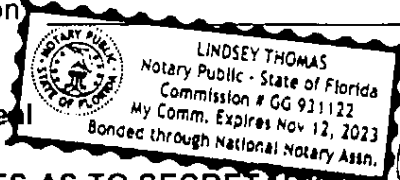
Kellie J. Sweet
Printed Name: Kellie J. Sweet

By: James Capomaceio
James Capomaceio, President

Helen Dimich
Printed Name: Helen Dimich

STATE OF FLORIDA
COUNTY OF Clay

The foregoing instrument was acknowledged before me by means of physical presence or online notarization, this 9th day of March 2023, by James Capomaceio, as President of Jamestown Property Owners Association, Inc. who is personally known to me, or who has produced identification [Type of Identification: _____].



Notarial Seal

Lindsey Thomas
Notary Public

WITNESSES AS TO SECRETARY:

JAMESTOWN PROPERTY OWNERS ASSOCIATION, INC.

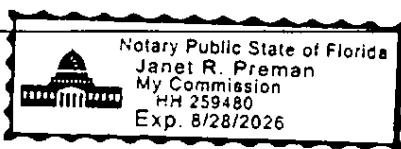
Rhonda M Olson
Printed Name: Rhonda M Olson

By: Mary K. Kiah
Mary K. Kiah, Secretary

Deborah Martin
Printed Name: DEBORAH MARTIN

STATE OF FLORIDA
COUNTY OF Martin

The foregoing instrument was acknowledged before me by means of physical presence or online notarization, this 9 day of March 2023, by Mary K. Kiah, as Secretary of Jamestown Property Owners Association, Inc. who is personally known to me, or who has produced identification [Type of Identification: _____].



Notarial Seal

Janet R. Preman
Notary Public

