

764540

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

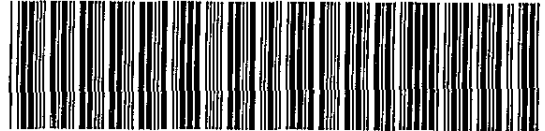
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
09 SEP 22 AM 11:37
CLERK OF STATE
TALLAHASSEE, FLORIDA

*Amend.
JPM
9/29/03*

DOBSON & BROWN, P.A.

ATTORNEYS AT LAW

66 CUNA STREET, SUITE A
ST. AUGUSTINE, FLORIDA 32084

GEOFFREY B. DOBSON
RONALD W. BROWN

TELEPHONE (904) 824-9032
TELEFAX (904) 824-9236

September 18, 2003

Department of State
Amendment Section
Division of Corporations
post Office Box 6327
Tallahassee, Florida 32314

Re: Amendment to Articles of Incorporation; Ocean Gallery Property Owners
Association, Inc.

Dear Reader:

Please find enclosed the Amended Articles of Incorporation for the above corporation. Also enclosed a check in the amount of \$43.50 made payable to the Department of State. Please contact our office should you have any questions.

Thank you.

Sincerely,



J.D. Moffett

Assistant to Ronald W. Brown

/jdm
enclosures

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

Ocean Gallery Property Owners' Association, Inc.

(present name)

764540

(Document Number of Corporation (If known))

FILED
03 SEP 22 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

PLEASE SEE ATTACHED

SECOND: The date of adoption of the amendment(s) was: JULY 28, 2003

THIRD: Adoption of Amendment (CHECK ONE)

- The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Edward Andrews

Signature of Chairman, Vice Chairman, President or other officer

Edward Andrews

Typed or printed name

President

Title

9-12-03

Date

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Certificate of Amendment
to the Articles of Incorporation of the
Ocean Gallery Property Owners' Association, Inc.

Space reserved for Clerk pursuant to Sec. 695.26, F.S., and/or Rule
2.055(c), Florida Rules of Judicial Administration

COMES NOW the undersigned officer of the
Ocean Gallery Property Owners' Association, Inc.,
who hereby certifies the following:

Public Records of
St. Johns County, FL
Clerk# 03-056392
O.R. 2016 PG 1439
10:16AM 08/07/2003
REC \$9.00 SUR \$1.50

1. That the attached writing is a true copy of
the Amendment to the Articles of Incorporation of
the Ocean Gallery Property Owners' Association,
Inc.

2. That the Amendment was voted on and
adopted on ~~July 28~~^{July 28}, 2003 by the affirmative vote of
seventy-five (75%) percent or more of the authorized
and designated unit owners voting in favor of said amendment.

3. The adopted amendment appears in the minutes of the aforementioned meeting, is attached
hereto and is unrevoked.

EXECUTED this 5th day of AUGUST, 2003, at St. Augustine, St. Johns County, Florida.

OCEAN GALLERY PROPERTY
OWNERS' ASSOCIATION, INC.

By: Edward E. Andrusch
Its: PRESIDENT

Kelly M. Heuter
(Witness)

Kelly M. Heuter
(Printed Witness Name)

Linda Preston
(Witness)

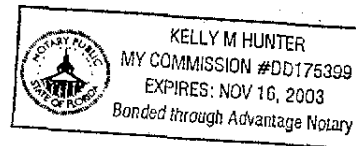
Linda Preston
(Printed Witness Name)

002010P61440

STATE OF FLORIDA
COUNTY OF ST. JOHNS

The foregoing Certificate of Amendment for OCEAN GALLERY PROPERTY OWNERS' ASSOCIATION, INC., was sworn to, subscribed and acknowledged before me this 5th day of August, 2003, by Edward Andrews JR, as President of the Ocean Gallery Property Owners' Association, Inc., a Florida not-for-profit corporation, on behalf of said corporation. Edward Andrews JR produced a Florida Driver's license as identification and did take an oath.

Kelly M Hunter
Notary Public, State of Florida
At Large



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AMENDMENT TO THE ARTICLES OF INCORPORATION
OCEAN GALLERY PROPERTY OWNERS ASSOCIATION, INC.

THIS AMENDMENT TO THE ARTICLES OF INCORPORATION of The Ocean Gallery Property Owners Association, Inc., is made this 30th day of July, 2003 by Ocean Gallery Property Owners' Association, Inc. (hereinafter "the Association");

WITNESSETH:

WHEREAS, there has previously been executed a Declaration of Covenants, Conditions, Restrictions and Easements for the Ocean Gallery which was recorded at Official Records Book 880 commencing on Page 1710 of the Public Records of St. Johns County, Florida to which the Articles of Incorporation of the Ocean Gallery Property Owners Association, Inc. are made a part; and

WHEREAS, the Association has complied with all procedural requirements of the Articles of Incorporation for proposing and approving this Amendment; and

WHEREAS, this Amendment has received the approval of seventy-five (75%) percent of the voting interests of the Association;

THEREFORE, Article 6, Sections 6.3 and 6.5 of the Articles of Incorporation of the Ocean Gallery Property Owners Association, Inc. are hereby amended as follows, with the balance of said articles remaining unaltered (additions are underlined and deletions are ~~stricken~~):

6. POWERS. The Association shall have all of the powers reasonably necessary to implement the purposes of the Association, including but not limited to the following:

6.3 To acquire (by gift, purchase or otherwise), own, hold, ~~improve, build upon,~~ operate, or maintain, convey, ~~sell, lease, transfer,~~ dedicate for public use or otherwise dispose of real or personal property in connection with the affairs of the Association;

6.5 To ~~improve, alter, build upon, convey, lease,~~ dedicate for public use, sell or transfer all or any part of the Common Area Property to any party, to any public agency, authority, or utility for such purposes and subject to such conditions as may be agreed to by the members. No such ~~improvement, alteration, conveyance, lease,~~ dedication, sale or transfer shall be effective unless as instrument has been signed by three-fourths (3/4) of the ~~m~~Members, agreeing to such ~~improvement, conveyance, lease, dedication,~~ sale or transfer.

Dedication of easements for use by public or quasi-public agencies, authorities, or utilities, or purchase or disposition of personal property benefitting all Members may be made by a 2/3's vote of the Board of Directors at a duly noticed meeting of the Board after thirty (30) day written notice to all owners by regular mail to their last known address.

D. & K. Johnson & Brown

082016P61442

IN WITNESS WHEREOF, the Association has caused this Document to be executed on the day and year written above.

OCEAN GALLERY PROPERTY OWNERS ASSOCIATION, INC.

By: Edward E Andrus Jr
Its: PRESIDENT

Kellym Hunter
(Witness)

Kelly m Hunter
(Printed Witness Name)

Linda Preston
(Witness)

Linda Preston
(Printed Witness Name)

STATE OF FLORIDA
COUNTY OF FLAGLER

The foregoing First Amendment to the Articles of Incorporation of the Ocean Gallery Property Owners' Association, Inc., was sworn to, subscribed and acknowledged before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, this 5th day of August, 2003 by Edward Andrus Jr who provided Florida driver's license identification and did take an oath.

Kellym Hunter
Notary Public, State of Florida
At Large

This Document prepared by:
DOBSON AND BROWN, P.A.
Ronald W. Brown
66 Cuna Street, Suite A
St. Augustine, Florida 32084
Telephone: (904) 824-9032
FAX: (904) 824-9236
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