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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended
9/14/03 12/3

Blue Jay Ridge Homeowners Association, Inc.

5717 Chirping Court
Jacksonville, City, Florida 32222
Phone (904) 771-6369
Cmartinez1203@yahoo.com

21 November 2003

Secretary of State
State of Florida
Division of Corporations
Post Officer Box 32314
Tallahassee, Florida 32314

RE: Blue Jay Ridge Homeowners Association, Inc.


Dear Sir or Madam:

In reference with the above Homeowners Association, enclosed you will find amendments to the original submitted document N01000001592, to be files with the Secretary of State. The changes were due to Homeowners taking over the management of the Association. Enclosed with this request is an Association check for \$43.75 to cover the filing fee and for a returned certified Copy of documents.

Also enclosed is a request for Statement of change of Registered office and registered agent. With this request you will find a separate check for \$35.00 for the filing fee. I would appreciate you stamping and returning the amendments to me upon receipt.

Should you have any questions or comments, please do not hesitate to call.

Very Truly Yours


Carlos A. Martinez, President
Blue Jay Ridge Homeowners
Association, Inc.

2 Enclosures

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of**

Blue Jay Ridge Homeowners Association, Inc.
(present name)

N01000001592
(Document Number of Corporation)

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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: BEING AMENDED AS FOLLOWS:

ARTICLE VII. OFFICE

The principle officer of the Association shall be 5717 Chirping Court, Jacksonville, Florida, 32222, or such other place as the Board of Directors may designate. The Address of the registered office and name of the new registered Agent is: Carlos A. Martinez, located at 5717 Chirping Court, Jacksonville, Florida.

ARTICLE VIII. BOARD OF DIRECTORS

Amend paragraph B, section 2, to read; the names and addresses of the newly elected persons by the Homeowners to serve as the board of directors until their successors are chosen are as follows:

Directors**Address**

Carlos A. Martinez

5717 Chirping Court
Jacksonville, FL 32222

Kenneth West

9745 Chirping Way
Jacksonville, FL 32222

Robin Miller

5629 Chirping Way West
Jacksonville, FL 32222**ARTICLE IX. OFFICERS**

Amend paragraph (C) to read, the persons who are to serve as officers of the of the Association until their successors are chosen, are;

OFFICERS**NAME**

President

Carlos A. Martinez

Vice President

Kenneth West

Secretary/Treasury

Robbin Miller

ARTICLE XV. SUBSCRIBERS

Amend to read, names and addresses of the subscribers to these a Articles are;

Directors**Address**

Carlos A. Martinez

5717 Chirping Court
Jacksonville, FL 32222

Kenneth West

9745 Chirping Way
Jacksonville, FL 32222

Robin Miller

5629 Chirping Way West
Jacksonville, FL 32222

ARTICLE XVII. ANNEXATION

Amend second paragraph to read; IN WITNESS WHEREOF, we, the undersigned subscribing Incorporators have hereunto set our hands and seal this 21 day of November 2003, for the purpose of taking over this Association not for profit under the laws of the state of Florida.


Carlos A. Martinez, President


Kenneth West, Vice President


Robbin Miller, Secretary Treasury

SECOND: The date of adoption of the amendments was: 1 NOVEMBER 2003
THIRD: Adoption of Amendments;

The amendments were adopted by the members and the number of votes cast for the amendments were sufficient for approval.


Signature of Chairman, Vice Chairman, President or other Officer

Carlos A. Martinez
Type or print name

President, Blue Jay Ridge Homeowners Association, Inc.
Title

Nov/21/03
Date

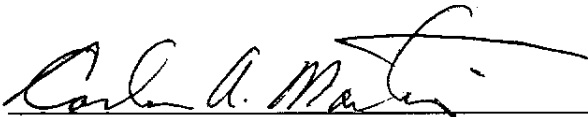
CERTIFICATE NAMING AGENT UPON WHOM DUE PROCESS MAY BE
SERVED

In pursuance of the Chapter 48.091, Florida Statutes, the following is submitted:

The Blue Jay Ridge Homeowners Association, Inc., a corporation duly organized and existing under the laws of the state of Florida, with its office as indicated in the amended articles of the corporation at the City of Jacksonville, County of Duval, State of Florida, has name Carlos A. Martinez, located at 5717 Chirping Court, Jacksonville, Florida 32222, as its agent to accept service of process within this state.

Having been named to accept service of process for the above stated corporation, at the place designated in this certification, I hereby accept to act in this capacity, and agree to comply with the provisions to said Florida Statute to keeping open said office until re-elections are conducted and new board members are elected.

REGISTER AGENT/PRESIDENT



Carlos A. Martinez

STATE OF FLORIDA

COUNTY OF DUVAL

Sworn to me and subscribed before me this 20th day of November, 2003,
By Carlos A. Martinez, who is personally known by me.





David J. Clendenin
MY COMMISSION # DD136777 EXPIRES
July 25, 2006
BONDED THRU TROY FAIR INSURANCE, INC.