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(Re	questor's Name)	
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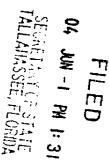
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LAW OFFICES OF JAMES P. COVEY, P.A.

1111 S. Federal Highway, Suite 118 Stuart, Florida 34994 772-286-5820 FAX 772-286-1505 662 Azalea Lane Vero Beach, Florida 32963 772-231-0006 FAX 772-234-1422

Address reply to:
Vero Beach

May 26, 2004

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

Re: Jackson Homeowner's Association

Dear Sir or Madam:

Enclosed is the following for filing for the above named corporation:

- 1. Articles of Amendment to Articles of Incorporation of Jackson Homeowner's Association:
- 2. Check Number $\frac{55}{6}$ in the amount of \$35.00.

In addition, I have enclosed an extra copy to be date stamped and returned in the enclosed pre-addressed, stamped envelope.

Should you have any questions please contact the Stuart office listed above.

Sincerely,

Jennifer M. Wallace Legal Assistant to

James P. Covey, Esquire

/imw

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF JACKSON HOMEOWNERS' ASSOCIATION, INC.

CORETARY OF STATE

N03000008557

(Document Number of Corporation)

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:

ARTICLE II "<u>Purposes</u>" is amended to add the following language to be inserted as section 1.5 and made a part thereof:

1.5 The Association shall operate, maintain and manage the surface water or stormwater management system(s) in a manner consistent with the St. Johns River Water Management District permit no. 40-061-86777-1 requirements and applicable District rules, and shall assist in the enforcement of the Declaration of Covenants and Restrictions which relate to the surface water or stormwater management system.

The Association shall levy and collect adequate assessments against members of the Association for the costs of maintenance and operation of the surface water or stormwater management system.

ARTICLE V "Dissolution" is amended in its entirety and replaced with the following language:

5.1 In the event of termination, dissolution or final liquidation of the Association, the common area owned by the Association shall be distributed to the members (parcel owners), each as to an undivided pro rata interest. Further, that the responsibility for the operation and maintenance of the surface water or stormwater management system must be transferred and accepted by an entity which would comply with Section 40C-42.027, F.A.C., and be approved by the St. Johns River Water Management District prior to such termination, dissolution or liquidation.

SECOND:	The date of adoption of the amendments was: May 20, 2004.		
THIRD:	Adoption of Amendment (Check One)		
	The amendments were adopted by the members and the number of votes cast for the amendments were sufficient for approval.		
	There are no members or members entitled to vote on the amendments. The amendments were adopted by the board of directors.		
Dated	this 20th day of May ,2004.		
	Signature of Chairman, Vice Chairman, President or other Officer Printed Name: KAYMOND A- JACKSON Title: VICE PRESIDENT		