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COR AMND/RESTATE/CORRECT OR O/D RESIGN JB RANCH HOMEOWNERS ASSOCIATION, INC.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF JB RANCH HOMEOWNERS ASSOCIATION, INC.

Pursuant to the provisions of Sections 617.1002 and 617.1006, Florida Statutes, JB Ranch Homeowners Association, Inc., a Florida not-for-profit corporation, adopts the following Amendment to its Articles of Incorporation.

- 1. The Articles of Incorporation ("Original Articles") of JB Ranch Homeowners Association, Inc., a Florida not for profit corporation ("Association") were filed on May 19, 2009, and assigned document number N09000004957.
- 2. Article 5 of the Original Articles is amended to read as follows:
 - Purpose and Membership of Association. The Association is formed 5. to: (a) provide for ownership, operation, maintenance and preservation of the Common Arcas, and improvements thereon; (b) perform the duties delegated to it in the Declaration; (c) administer the interests of Association and the Owners; (d) and promote the health, safety and welfare of the Owners. All Owners (including homeowners, lot owners, parcel owners or unit owners) are required to be Members of the Association.
- 3. This Amendment was adopted by Developer, JB Ranch Associates, RLLP, a Florida registered limited liability partnership ("Developer"), pursuant to Article 12.2 of the Original Articles.
 - The Members of the Association are not entitled to vote on this Amendment.
 - b. Although Section 12.2 of the Original Articles provides that Developer shall have the right to amend the Original Articles as it deems appropriate, without the joinder or consent of any person or entity whatsoever, in an abundance of caution, this Amendment was also adopted by the Board of Directors of the Association.

JB Ranch Associates, RLLP, a Florida registered limited liability partnership

> By: JBR Acquisitions, RLLP, a Florida registered limited liability partnership. its Managing Partner

By: Roy T. Box s Managing Partner

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GILLIGAN KING GOODIN

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JB Ranch Homeowners Association, Inc., a Florida not-for-profit corporation

L. Hall Robertson, Jr. as its President

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