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N13000008409

Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

BARTRAM COMMONS PROPERTY OWNERS ASSOCIATION,
INC.

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January 14, 2022

FLORIDA DEPARTMENT OF STATE

Division of Corporations
BARTRAM COMMONS PROPERTY OWNERS ASSOCIATION, INC.
700 PONTE VEDRA LAKES BOULEVARD
PONTE VEDRA BEACH, FL 32802

SUBJECT: BARTRAM COMMONS PROPERTY OWNERS ASSOCIATION, INC.
REF: N13000008409

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Yasemin Y Sulker
Regulatory Specialist III

FAX Aud. #: H22000017837
Letter Number: 222A00001209

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ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION
OF

BARTRAM COMMONS PROPERTY OWNERS ASSOCIATION, INC.

BARTRAM COMMONS PROPERTY OWNERS ASSOCIATION, INC., a not-for-profit corporation organized and existing under the laws of the State of Florida, (the "Corporation"), pursuant to the provisions of Chapter 617 of the Florida Statutes, hereby amends the Articles of Incorporation of the Corporation as follows:

1. Article III, Section (B), of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

"The Association shall have one class of voting membership. There shall be a total of twenty-four (24) votes among all Members, with twelve (12) votes being allocated to the Member(s) owning the Multifamily Parcels and twelve (12) votes being allocated to the Member(s) owning the Outparcels. The votes allocated to the Member(s) owning the Multifamily Parcels shall be assigned equally among the Member(s) owning the Multifamily Parcels. The votes allocated to the Member(s) owning the Outparcels may be assigned by such Member(s) among the same in the sole discretion of such Member(s).

Notwithstanding the foregoing, the Owner or Owners of the Outparcels shall have the right to elect two (2) members of the Board of Directors of the Association (the "Board"), and the Owner or Owners of the Multifamily Parcels shall have the right to elect two (2) members of the Board, for a total of four (4) Board members."

2. Article VI of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

"The affairs of the Association shall be managed by its Board of Directors, which shall consist of four (4) individuals. Directors shall be elected for one year terms by the Members at the annual Members' meeting, to be held as scheduled by the Board of Directors in the last quarter of each fiscal year in the manner prescribed in the By-Laws, and shall hold office until their respective successors are duly elected and qualified. Notwithstanding the foregoing, the Board shall elect a President, a Vice President, and a Secretary-Treasurer, and such other officers as may, in the opinion of the Board, from time to time be necessary to adequately administer the affairs of the Association. Such officers are to hold office at the pleasure of the Board or until their successors are duly elected and qualified. Officers may be Directors. Officers and Directors shall not be required to be Members of the Association. Any individual may hold two (2) or more corporate offices, except that the offices of President and Secretary-Treasurer may not be held by the same person. The officers shall have such duties as may be specified by the Board or the By-Laws of the Association. Vacancies occurring on the Board and among the officers shall be filled in the manner prescribed by the By-Laws of the Association. Notwithstanding the foregoing, Bartram Commons, LLC, a Florida limited liability company, shall have the exclusive right, in its sole discretion, to appoint the officers of the Association through November 30, 2023."

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3. Article VIII of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

"The number of persons constituting the initial Board of Directors of the Association shall be four (4) and the names and addresses of the members of such first Board of Directors, who shall hold office until their respective successors are elected pursuant to the provisions of these Articles of Incorporation and the By-Laws, are the following:

| | |
|---------------------|--|
| J. Thomas Dodson | 700 Ponte Vedra Lakes Boulevard Ponte Vedra Beach, Florida 32802 |
| Arthur E. Lancaster | 700 Ponte Vedra Lakes Boulevard Ponte Vedra Beach, Florida 32802 |
| Len W. Allen | 177 4 th Avenue North, Suite 200 Jacksonville Beach, Florida 32250 |
| Katelyn Taylor | 177 4 th Avenue North, Suite 200 Jacksonville Beach, Florida 32250 |

The foregoing Articles of Amendment were adopted on January 26, 2022, by the members entitled to vote thereon, and the number of votes cast for the foregoing Articles of Amendment was sufficient for approval.

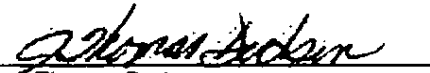
[Signature page to immediately follow.]

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IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment as of January 26, 2022.

BARTRAM COMMONS PROPERTY OWNERS
ASSOCIATION, INC.,
a Florida not-for-profit corporation

By:

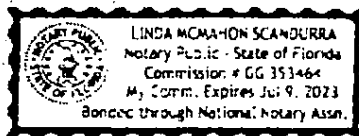


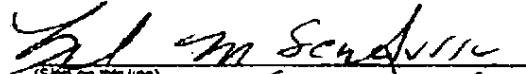
J. Thomas Dodson,
its President

(CORPORATE SEAL)

STATE OF FLORIDA }
COUNTY OF ST. JOHNS

The foregoing instrument was sworn to and subscribed before me by means of ☒ physical presence or ☐ online notarization this 26 day of January, 2022, by J. THOMAS DODSON, as President of BARTRAM COMMONS PROPERTY OWNERS ASSOCIATION, INC., a Florida not-for-profit corporation, on behalf of the not-for-profit corporation, who is personally known to me or has produced _____ as identification.




(Sign on this line)
Linda M Scandurra
(Print name legibly on this line)

NOTARY PUBLIC, State of Florida
COMMISSION NO.: GG 353464
EXPIRATION DATE: 7/9/23

(SEAL)