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FLORIDA DEPARTMENT OF STATE Division of Corporations

January 21, 2014

D. RANDALL BRILEY BRILEY & DEAL, LLC 2215 S. THIRD ST., SUITE 101 JACKSONVILLE, FL 32250

SUBJECT: JOHNS

LANDING

JACKSONVILLE

HOMEOWNERS

ASSOCIATION, INC.

Ref. Number: N13000010128

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If there are <u>MEMBERS ENTITLED TO VOTE</u> 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 <u>NO MEMBERS OR MEMBERS ENTITLED TO VOTE</u> 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.

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.

Darlene Connell Regulatory Specialist II

Letter Number: 414A00001366

www.sunbiz.org

COVER LETTER

TO: Amendment Section Division of Corporations

· NAME OF CORPO	RATION:Bohns Landing	Jacksonville Homeo	wners Association, Inc.
DOCUMENT NUMI	BER: N1300001012	28	
The enclosed Articles	of Amendment and fee are su	abmitted for filing.	
Please return all corre	spondence concerning this ma	tter to the following:	
	Blake F. Deal, III,	, Esq.	
		Name of Contact Person	n
	Briley & Deal, LL		
	0045 0 41 50 1	Firm/ Company	
	2215 South Third		<u> </u>
	Jooksopvilla Boo	Address	
	Jacksonville Bea	City/ State and Zip Cod	
		•	e
bde	eal@jaxrelaw.com		
	E-mail address: (to be us	sed for future annual report	notification)
For further information	concerning this matter, pleas	se call:	
Blake F. Dea	l, III	at (904	285-5288
Name o	of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for	the following amount made p	payable to the Florida Depa	artment of State:
■ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Ame Divi P.O.	ndment Section sion of Corporations Box 6327 thassee, FL 32314	Amend Divisio Clifton 2661 E	Address ment Section on of Corporations Building xecutive Center Circle assee, FL 32301



2215 S. Third Street, Suite 101 Jacksonville Beach, FL 32250

ATTORNEYS AT LAW

TELEPHONE: (904) 285-5299 FACSIMILE: (904) 285-1640 INTERNET: www.jaxrelaw.com

February 24, 2014

Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment of Johns Landing Jacksonville Homeowners RE:

Association, Inc.

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Amendment of Johns Landing Jacksonville Homeowners Association, Inc. which you had requested I revise in your letter dated January 21, 2014 (copy enclosed for your convenience). Please file the original Articles and returned the "clocked in" copy to our offices in the selfaddressed, stamped envelope enclosed herewith.

If you require anything further, please contact our offices.

Sincerely,

D. Randall Briley

DRB/bil Enclosures



2215 S. Third Street, Suite 101 Jacksonville Beach, FL 32250

ATTORNEYS AT LAW

TELEPHONE: (904) 285-5299 FACSIMILE: (904) 285-1640 INTERNET: www.jaxrelaw.com

January 8, 2014

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Articles of Amendment of Johns Landing Jacksonville Homeowners

Association, Inc.

Dear Sir/Madam:

Enclosed please find the original and one copy of the cover letter and Articles of Amendment of Johns Landing Jacksonville Homeowners Association, Inc. along with our firm check in the amount of \$35.00. Please file the original Articles and returned the "clocked in" copy to our offices in the self-addressed, stamped envelope enclosed herewith.

If you require anything further, please contact our offices.

Sincerely,

D. Randall Briley

DRB/bjl Enclosures

ARTICLES OF AMENDMENT

<u>of</u>

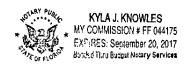
JOHNS LANDING JACKSONVILLE HOMEOWNERS ASSOCIATION

- The following provisions of the Articles of Incorporation of Johns Landing 1. Jacksonville Home Owners Association, Inc., a Florida not-for-profit corporation, filed in Tallahassee on November 8, 2013, be and they hereby are amended in the following particulars:
 - A. Article VII Section 2 hereby is amended to read as follows:
- "Section 2. Class B Voting: The class B members shall be entitled to nine (9) votes for each residential lot owned. In addition, until such a time as the class B membership is converted to class A membership, the class B membership shall have a right of veto on all questions coming before the membership for a vote on it.
- 2. The foregoing amendment was adopted by the Board of Directors of the Corporation on the 7th day of January, 2014. There are no members entitled to vote on the amendment.

Articles of Amendment this _____ day of January, 2014.

IN WITNESS WHEREOF, the undersigned Members of the corporation has executed these JOHNS LANDING JACKSONVILLE HOMEOWNERS ASSOCIATION, INC. Patrick Zalunski. STATE OF FLORIDA COUNTY OF (

The foregoing instrument was acknowledged before me this day of	January, 2014, by
Patrick Zalupski as a Board Member of Johns Landing Jacksonville Homeowners	s Association, Inc
who is personally known to me or who provided	a:
identification.	



NOTARY PUBLIC

By:

Jennifer Cooper

Jennifer Cooper U
STATE OF FLORIDA COUNTY OF Clay
The foregoing instrument was acknowledged before me this day of January, 2014, be Jennifer Cooper as a Board Member of Johns Landing Jacksonville Homeowners Association, Inc who is personally known to me or who provided and a dentification.
KYLA J. KNOWLES MY COMMISSION * FF 044175 EXPIRES: September 20, 2017 Bonded Thru Budget Notary Services By: John Blanton
The foregoing instrument was acknowledged before me this day of January, 2014, be John Blanton as a Board Member of Johns Landing Jacksonville Homeowners Association, Inc. [X] who is personally known to me or who provided a identification.
CARY PURE. KYI A J. KNOWLES



NO ARY PUBLIC