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CAPITÁL CONNECTION, INC.

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JOHNS LANDING	JACKSONVIL	LE	
HOMEOWNERS A	SSOCIATION	, INC.	
			Art of Inc. File
			LTD Partnership File
			Foreign Corp. File
			L.C. File
			Fictitious Name File
			Trade/Service Mark
			Merger File
			Art. of Amend. File
			RA Resignation
			Dissolution / Withdrawal
			Annual Report / Reinstatement
			Cert. Copy
			Photo Copy
			Certificate of Good Standing
			Certificate of Status
			Certificate of Fictitious Name
			Corp Record Search
			Officer Search
			Fictitious Search
Signature			Fictitious Owner Search
			Vehicle Search
			Driving Record
Requested by: SETH	04/07/15		UCC 1 or 3 File
Name	Date	Time	UCC 11 Search
IVALLIC	Date	TIME	UCC 11 Retrieval
Walk-In	Will Pick Up		Courier

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ARTICLES OF AMENDMENT

<u>of</u>

JOHNS LANDING JACKSONVILLE HOMEOWNERS ASSOCIATION, INC.

- 1. The following provisions of the Articles of Incorporation of Johns Landing 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 I hereby is amended to read as follows:

The name of the corporation is Johns Landing Fleming Island Homeowners Association, Inca referred to below as the "Association"

B. Article VIII, Section 1 is amended to read as follows:

Section 1. Number of Directors: The affairs of Association shall be managed and governed by a Board of Directors consisting of at least three (3) directors. Prior to turnover of the Association to the Class A Owners, Directors need not be members of the Association. After turnover of the Association to the Class A Members, all Directors shall be members of the Association. The number of Directors may be changed by amendment of the By-Laws of Association. The members of the Board of Directors shall be elected in accordance with the By-Laws of association. The names and addresses of the persons who are to act in the capacity of directors until the selection of their successors are:

Name	Address
Patrick Zalupski	360 Corporate Way, Orange Park, FL 32073 360 Corporate Way, Orange Park, FL 32073
Jennifer Cooper John Blanton	360 Corporate Way, Orange Park, FL 32073

2. The foregoing amendment was adopted by the Board of Directors of the Corporation on the 2nd day of April, 2015. There are no members entitled to vote on the amendment.

IN WITNESS WHEREOF, the undersigned Members of the corporation have executed these Articles of Amendment this 2nd day of April, 2015.

JOHNS LANDING JACKSONVILLE HOMEOVNERS ASSOCIATION, INC.

By: Natrick Zalupsk

STATE OF FLORIDA COUNTY OF CLAY

The foregoing instrument was acknowledged before me this day of April, 2015, by Patrick Zalupski as a Board Member of Johns Landing Jacksonville Homeowners Association, Inc.

[V] who is personally known to me or who provided as identification.

LINDA JAYNE RICHARDSON Commission # FF 023388

Expires June 3, 2017

Bended Tru Try Fish because 803 58-2019

By:

STATE OF FLORIDA COUNTY OF CLAY

The foregoing instrument was acknowledged before me this day of April, 2015, by Jennifer Cooper as a Board Member of Johns Landing Jacksonville Homeowners Association, Inc. who is personally known to me or who provided as identification.

NOPARY PUBLIC

LINDA JAYNE RICHARDSON
Commission # FF 023388
Expires June 3, 2017
Beside The Tray Feb Insurance 825-385-7918

By: John Blanton

STATE OF FLORIDA COUNTY OF CLAY

The foregoing instrument was acknowledged before me this day of April, 2015, by John Blanton as a Board Member of Johns Landing Jacksonville Homeowners Association, Inc.

| who is personally known to me or who provided as identification.



NØTARY PUBLIC