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COR AMND/RESTATE/CORRECT OR O/D RESIGN GARDENS AT LAKE JACKSON PROPERTY OWNERS ASSOCIATION,

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APR 25 2019

## ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION

## OF

## GARDENS AT LAKE JACKSON PROPERTY OWNERS ASSOCIATION, INC.

Doc #: N19000001958

Pursuant to the provisions of Section 617.1006, Florida Statutes, Gardens at Lake Jackson Property Owners Association, Inc., a Florida not for profit corporation (the "Corporation"), adopts the following amendments to its Articles of Incorporation:

1. Article VII of the Articles of Incorporation is amended to reference the following as the initial officers of the Corporation (thereby superseding and replacing such information as contained in the original Articles of Incorporation), as follows:

Stephen McConn - President Matrell Everett - Vice President Casey Dare - Secretary/Treasurer

2. Article VIII of the Articles of Incorporation is amended to reference the following as the initial directors of the Corporation and their addresses (thereby superseding and replacing such information as contained in the original Articles of Incorporation), as follows:

Stephen McConn 9102 Southpark Center Loop, Suite 1000

Orlando, FL 32819

Matrell Everett 9102 Southpark Center Loop, Suite 1000

Orlando, FL 32819

Casey Dare 9102 Southpark Center Loop, Suite 1000

Orlando, FL 32819

3. These amendments were approved by the Corporation's board of directors by unanimous written consent in lieu of a meeting dated April 23, 2019, because (1) the Corporation's members are not entitled to vote on these amendments, and (2) the number of votes cast by the directors for the amendments was sufficient for approval.

Dated effective as of the 23rd day of April, 2019.

Gardens at Lake Jackson Property Owners

Association, Inc.

By:

Stephen McConn, President

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