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Jacksonville, FL 32217
904.737.4600

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Palm Coast, FL 32137
386.445.9789
by appointment only

October 24, 2014

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

VIA CERTIFIED MAIL
RETURN RECEIPT REQUESTED
#7013 2630 0001 6801 9090

Re: Articles of Amendment
Saint Johns Northwest Master Association, Inc.
Document Number: N96000003293
Our File No.: 080132-03

Dear Sir/Madam:

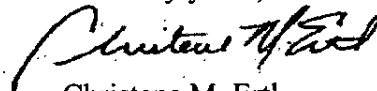
The enclosed *Articles of Amendment* and fee are submitted for filing for the corporation named Saint Johns Northwest Master Association, Inc. (Document Number N96000003293). Enclosed also is a check made payable to the Florida Department of State in the amount of \$43.75 for the filing fee, as well as a Certified Copy of the *Articles of Amendment*. An additional copy for this purpose is also enclosed.

Please return all correspondence concerning this matter to:

Christene M. Ertl
Ansbacher Law
8818 Goodbys Executive Drive, Suite 100
Jacksonville, FL 32217
cme@ansbacher.net

Any questions or requests for further information concerning this matter can be made to me at (904) 737-4600 ext. 152.

Sincerely yours,



Christene M. Ertl
Attorney at Law

CME/cbm
Enclosures

Copy to: Tim Hutchison, LCAM
Board of Directors of Saint Johns Northwest Master Association, Inc.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SAINT JOHNS NORTHWEST MASTER ASSOCIATION, INC.

Document Number N96000003293

Pursuant to the provisions of §617.1006, Florida Statutes, this Florida Not-for-Profit Corporation adopts the following amendments to its Articles of Incorporation:

~~Strikethrough~~ - denotes deletions from current text
Underline - denotes proposed additions

ARTICLE VI, SECTION B

Article VI, Section B is amended as follows:

B. When an Owner who is a Member is a married couple, then either spouse may exercise the voting rights associated with ~~is comprised of one or more persons or entities, all such persons shall be Members, and the vote(s) for the applicable portions of the Property shall be exercised as they among themselves shall determine.~~ In the event an Owner who is a Member consists of more than one person (other than a married couple), or is a corporation, partnership, trust or limited liability company, then the voting rights of the Owner shall be exercised by the person designated as the authorized representative of the Owner in a voting certificate signed by the Owner and delivered to the Secretary of the Association. Voting certificates on file with the Association shall remain valid until revoked or amended by writing to the Secretary of the Association. In the absence of a valid voting certificate, the Association shall accept as valid, the proxy, ballot or vote cast by a person who purports to represent the Owner, and the Association shall have no duty to investigate whether such person is in fact the authorized agent of the Owner. If more than one proxy, ballot or vote is ever cast for a single Owner, then only the last dated proxy, ballot or vote shall be counted. If the Association cannot determine which proxy, ballot or vote is the last dated, then all proxies, ballots or votes submitted on behalf of such Owner shall be void. The votes allocated to any Subassociation or Owner pursuant to these Articles cannot be divided for any issue and must be voted as a whole, except where otherwise required by law. The affirmative vote of a majority of the votes allocated to the Members cast at any meeting of the Members duly called at which a quorum is present, or cast by written ballot by a quorum of the membership, shall be binding upon the Members and the Association.

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Article VI, Section B, as amended, now states in its entirety:

B. When an Owner who is a Member is a married couple, then either spouse may exercise the voting rights associated with the Property. In the event an Owner who is a Member consists of more than one person (other than a married couple), or is a corporation, partnership, trust or limited liability company, then the voting rights of the Owner shall be exercised by the person designated as the authorized representative of the Owner in a voting certificate signed by the Owner and delivered to the Secretary of the Association. Voting certificates on file with the Association shall remain valid until revoked or amended by writing to the Secretary of the Association. In the absence of a valid voting certificate, the Association shall accept as valid, the proxy, ballot or vote cast by a person who purports to represent the Owner, and the Association shall have no duty to investigate whether such person is in fact the authorized agent of the Owner. If more than one proxy, ballot or vote is ever cast for a single Owner, then only the last dated proxy, ballot or vote shall be counted. If the Association cannot determine which proxy, ballot or vote is the last dated, then all proxies, ballots or votes submitted on behalf of such Owner shall be void. The votes allocated to any Subassociation or Owner pursuant to these Articles cannot be divided for any issue and must be voted as a whole, except where otherwise required by law. The affirmative vote of a majority of the votes allocated to the Members cast at any meeting of the Members duly called at which a quorum is present, or cast by written ballot by a quorum of the membership, shall be binding upon the Members and the Association.

ARTICLE VII, SECTION A

Article VII, Section A is amended as follows:

A. The affairs of the Association shall be managed by a Board of Directors consisting of five (5) Directors. Directors need not be members must be an Owner as defined in these Articles. of the Association and need not be residents of the State of Florida. For so long as it shall own any portion of the Property, the Developer shall have the right to appoint three (3) Directors and there shall be two (2) Directors elected by the Members of the Association other than the Developer. In the event an Owner consists of more than one person, then any person named as a record owner on a Deed is eligible to be a Director. In the event an Owner is a corporation or limited liability company, any officer or director of such corporation or limited liability company is eligible to be a Director. In the event an Owner is a partnership or trust, then the person designated as the authorized representative of the Owner in the voting certificate signed on file with Association shall be eligible to be a Director. Notwithstanding anything herein, no more than one person representative of any Owner may serve as Director at the same time unless such Owner owns more than one Lot or unless

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there are not enough eligible candidates to fill vacancies on the board at the time of the vacancy. Further, eligibility to serve as a Director may also be limited by prohibitions for eligibility as defined in Chapter 720 of the Florida Statutes as amended from time to time.

Article VII, Section A, as amended, now states in its entirety:

A. The affairs of the Association shall be managed by a Board of Directors consisting of five (5) Directors. Directors must be an Owner as defined in these Articles. In the event an Owner consists of more than one person, then any person named as a record owner on a Deed is eligible to be a Director. In the event an Owner is a corporation or limited liability company, any officer or director of such corporation or limited liability company is eligible to be a Director. In the event an Owner is a partnership or trust, then the person designated as the authorized representative of the Owner in the voting certificate signed on file with Association shall be eligible to be a Director. Notwithstanding anything herein, no more than one person representative of any Owner may serve as Director at the same time unless such Owner owns more than one Lot or unless there are not enough eligible candidates to fill vacancies on the board at the time of the vacancy. Further, eligibility to serve as a Director may also be limited by prohibitions for eligibility as defined in Chapter 720 of the Florida Statutes as amended from time to time.

Date: The foregoing amendments were adopted in a special meeting of the Members conducted on September 25, 2014. The effective date of such amendments shall be the date of adoption.

Adoption of Amendments: The foregoing amendments were adopted by the Members and the number of votes cast for each amendment was sufficient for approval. Pursuant to Article XI, amendments to the Articles of Incorporation require an affirmative vote of the majority of total votes allocated to the Members for adoption. The amendment to Article VI, Section B was approved for adoption by 56.3% of the total votes allocated and the amendment to Article VII, Section A was approved for adoption by 56.3% of the total votes allocated.

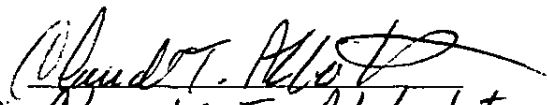
Saint Johns Northwest Master Association, Inc.,
a Florida not for profit corporation

By:

Printed Name:

Title:

Date:


Claude T. Abbott
President
10/21/2014

□