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**N98000001582**

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

Fort Liberty Property Owners Association, Inc.

**Filing Evidence**

- ☐ Plain/Confirmation Copy  
☒ Certified Copy

**Type of Document**

- ☐ Certificate of Status  
☐ Certificate of Good Standing  
☐ Articles Only  
☐ All Charter Documents to Include Articles & Amendments  
☐ Fictitious Name Certificate

**Retrieval Request**

- ☐ Photocopy  
☐ Certified Copy

- ☐ Other **100004043431--7**

-04/23/01--01060--003

\*\*\*\*\*43.75 \*\*\*\*\*43.75

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input checked="" type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
01 APR 23 AM 10:55  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
APR 23 2001  
NOT RECORDED  
TO AGENCY DESK  
SUFFICIENCY

Q. COULLETTE APR 23 2001

**ARTICLES OF AMENDMENT TO  
THE ARTICLES OF INCORPORATION  
OF  
FORT LIBERTY PROPERTY OWNERS ASSOCIATION, INC.**

1. Name. The name of the corporation is Fort Liberty Property Owners Association, Inc. (the "Association").

2. Authority. The Association adopted this amendment by written consent of the majority of the members of the Association pursuant to § 617.0701 of the Florida Not For Profit Corporation Act.

3. Adoption, Effective Date. This amendment was adopted on April 18<sup>th</sup>, 2001, and will be effective as of filing.

4. Amendments. Article IX of the Articles of Incorporation of the Association are hereby amended as follows:

**ARTICLE IX**

**BOARD OF DIRECTORS**

The affairs of the Association shall be managed by a Board of Directors who shall be appointed by the Members. The number of Directors constituting the Board of Directors shall be four (4). Each Director shall be entitled to one (1) vote in Association voting matters. The names and addresses of the persons who are to act in the capacity of Directors until their successors are elected and qualified are as follows:

<u>Name</u>	<u>Address</u>
John D. Rood	3020 Hartley Road, <i>Suite 300</i> Jacksonville, FL 32257
J. Neil Rood	3020 Hartley Road, <i>Suite 300</i> Jacksonville, FL 32257
Bart A. Walchle	1502 Roberts Drive Jacksonville Beach, FL 32250

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TALLAHASSEE, FLORIDA

Mark T. Farrell

3020 Hartley Road  
Jacksonville, FL 32257

5. The above amendment to the Articles of Incorporation was adopted by unanimous consent of the Members of the Association on April 18<sup>th</sup>, 2001.

IN WITNESS WHEREOF, the undersigned sole Members of the Association have executed these Articles of Amendment to the Articles of Incorporation this 18<sup>th</sup> day of April, 2001.

**FORT LIBERTY PROPERTY OWNERS  
ASSOCIATION**, a Not For Profit Florida corporation,

By and through its Sole Members:

**VCP-OSCEOLA, LTD.**, a Florida limited partnership

By: VCP-OSCEOLA, LLC, a Florida limited liability  
company

By: 

John D. Rood

Its: Managing Member

**VCP, OSCEOLA II, LTD.**, a Florida limited partnership

By: VCP-OSCEOLA II, LLC, a Florida limited  
liability company, its General Partner

By: VESTCOR, INC., a Florida corporation,  
its Manager

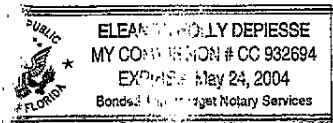
By: 

Name: Bernard E. Smith

Its: Vice-President

STATE OF FLORIDA  
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 18<sup>th</sup> day of April, 2001, by John D. Rood, as managing member of VCP-Osceola, LLC, general partner of VCP-Osceola, Ltd., for the limited liability company and for the partnership



Eleanor Holly Depiesse  
(Print Name \_\_\_\_\_)

NOTARY PUBLIC

State of \_\_\_\_\_ at large

Commission # \_\_\_\_\_

My Commission Expires:

Personally known ☒ or

Produced I.D. \_\_\_\_\_

[check one of the above]

Type of Identification Produced \_\_\_\_\_

STATE OF FLORIDA  
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 18<sup>th</sup> day of April, 2001, by Bernard E. Smith, as managing member of VCP-Osceola II, LLC, general partner of VCP-Osceola II, Ltd., for the limited liability company and for the partnership



Eleanor Holly Depiesse  
(Print Name \_\_\_\_\_)

NOTARY PUBLIC

State of \_\_\_\_\_ at large

Commission # \_\_\_\_\_

My Commission Expires:

Personally known ☒ or

Produced I.D. \_\_\_\_\_

[check one of the above]

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