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Amend.  
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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Town Park Homeowners Association, Inc.

**DOCUMENT NUMBER:** N98000003691

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

D. Scott Baker

(Name of Contact Person)

Landis Graham French, P.A.

(Firm/ Company)

444 Seabreeze Blvd., Suite 1001

(Address)

Daytona Beach, FL 32118

(City/ State and Zip Code)

For further information concerning this matter, please call:

D. Scott Baker

(Name of Contact Person)

at ( 386 ) 252-4717

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |                                          |                                                                        |                                                                                                                |                                                                                                                            |
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| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
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**Mailing Address**

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

**Street Address**

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

**Town Park Homeowners Association, Inc.**

**N98000003691**

(Attach additional pages if necessary)  
(continued)

**EXHIBIT "A"****Approved Amendments to the Articles of Incorporation of  
TOWN PARK HOMEOWNERS ASSOCIATION, INC.**

7.1 The affairs of the Association will be managed by a Board consisting of not less than ~~three (3)~~ **five (5)** directors. The number of members of the Board of Directors shall be as provided from time to time on the By-laws of the Association, and in the absence of such determination, shall consist of ~~three (3)~~ **five (5)** directors. ~~Directors need not be members of the Association. Directors shall be members of the Association and shall be in good standing with respect to all Association obligations.~~

7.2 Directors of the Association shall be elected at the annual meeting of the members in the manner determined by the By-laws. Directors may be removed and vacancies on the Board of Directors shall be filled in the manner provided in the By-laws. ~~Until such time as the Class "B" membership shall terminate, the Class "B" members shall have the right to designate and select the members of the Board of Directors of the Association as set forth in the By-laws.~~

7.3 ~~The names and addresses of the initial Board of Directors who shall hold office until their successors have qualified, are as follows:~~

~~Jerry Johnson, Jr.  
3925 S. Nova Road  
Port Orange, FL 32127~~

~~Jerry Johnson, Sr.  
3925 S. Nova Road  
Port Orange, FL 32127~~

~~James R. Fisher  
3925 S. Nova Road  
Port Orange, FL 32127~~

~~Dipak Jobalia  
846 Riverside Drive  
Ormond Beach, FL 32176~~

7.4 ~~The Board of Directors shall elect a President, Secretary, Treasurer, and as many Vice Presidents, Assistant Secretaries and Assistant Treasurers as the Board of Directors shall determine. The President shall be elected from among the membership of the Board of Directors, but no other officers need be a director. The same person may hold two offices, the duties of which are not incompatible; provided, however, that the office of~~

**President and Vice President shall not be held by the same person, nor shall the office of President and Secretary or Assistant Secretary be held by the same person.**

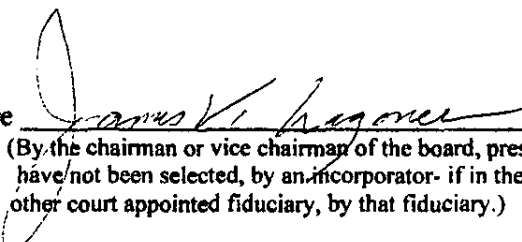
**7.3 There shall be five (5) officers for the Association: President, Treasurer, Secretary, and two (2) Vice Presidents. Commencing with the 2008 election, the President and the Treasurer shall serve for two (2) year terms and the Vice Presidents and the Secretary shall serve for one (1) year terms. Commencing with the 2009 election and continuing thereafter, the Vice Presidents and the Secretary shall serve two (2) year terms. It is the intent of this Section to establish a staggered election cycle whereby the President and the Treasurer are elected in even-numbered years and the Vice Presidents and the Secretary are elected in odd-numbered years. Individual members seeking to be elected President or Treasurer must indicate this fact to the Nominating Committee, and the ballots will reflect the individual's intent to be either the President or the Treasurer. The President and Treasurer shall be elected directly by a ballot of the members of the Association and shall not be elected by the Board of Directors. The Board of Directors shall elect the Vice Presidents and Secretary from among the Directors elected by the Association in odd-numbered years. No officer or Director may serve for more than four (4) consecutive years. An officer or Director who serves for four (4) consecutive years must take a one (1) year hiatus before seeking election again.**

The date of adoption of the amendment(s) was: 11-17-2007

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

**Adoption of Amendment(s) (CHECK ONE)**

- ☒ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature   
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Jim Wagoner  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**