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T. Roberts AUG 29 2007



August 29, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

ST JOHNS LANDING ESTATES ASSOCIATION, INC.
4311 HARBOUR ISLAND DRIVE
JACKSONVILLE, FL 32225

SUBJECT: ST JOHNS LANDING ESTATES ASSOCIATION, INC.
REF: N02000001620

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
ST JOHNS LANDING
ESTATES ASSOCIATION, INC.**

Document Number N02000001620

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida not for profit corporation adopts the following Articles of Amendment to its articles of incorporation.

FIRST: Amendments adopted:

Be it resolved: That Article II-PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS be amended to read as follows: The principal office of the Association is located at 11188 Reed Island Drive, Jacksonville, FL 32225.

Be it resolved: That Article IV-PURPOSE AND POWERS OF THE ASSOCIATION, shall be amended to reflect the following legal description in place of See Exhibit "A" Attached:

All numbered lots, all roadways shown on the plat of St. Johns Landing Estates, according to the plat thereof recorded in Plat Book 54, pages 84,84A, 84B, 84C and 84D current public records of Duval County, Florida, St. Johns Landing Estates, Unit 2, as recorded in Plat Book 57, Pages 53, 53A, 53B and 53C of the current public records of Duval County, Florida and includes additional phases (Property I.D. Numbers 160257 0000, 160677 3000 and 160264 0000).

Be it resolved: That ARTICLE VI-VOTING RIGHTS (ii) Class B be amended to read as follows:

(ii) Class B. The Class B Member shall be the Declarant and shall be entitled to ten (10) votes for each Lot owned. The Class B membership shall cease and be converted to Class A membership on the happening of either of the following events, whichever occurs earlier (a) when the total votes outstanding in the Class A Membership equal the total votes outstanding in the Class B membership, or (b) on January 1, 2022.

Be it resolved: That Article VII-MANNER OF ELECTION OF OFFICERS AND DIRECTORS be amended to read as follows:

H07000214331 3

ARTICLE VII - MANNER OF ELECTION OF OFFICERS AND DIRECTORS

The officers and directors are to be elected in accordance with the Corporate Bylaws. The names and addresses of the officers and directors are as follows:

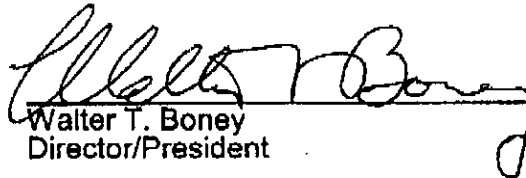
Walter T. Boney	11188 Reed Island Drive Jacksonville, Florida 32225	President
Henrietta O. Boney	11188 Reed Island Dr. Jacksonville, Florida 32225	Vice Pres.
Walter T. Boney, Jr.	11188 Reed Island Drive Jacksonville, Florida 32225	Sec/Tres.

At the first meeting, the members shall elect two directors for a term of one year; and at the first annual meeting thereafter the members shall elect two directors for a period of two years, and two directors for a period of one year. Thereafter, at each annual meeting, the members shall elect two new directors for a period of two years.

SECOND: The date of the amendment's adoption: August 24, 2007.

THIRD: There are no members, or members entitled to vote on the amendment. The amendments were adopted by the Board of Directors.

Signed this 27th day of August, 2007.


Walter T. Boney
Director/President

H07000214331 3