

PREPARED BY AND RETURN TO:

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File No. 120307

**FIRST AMENDMENT TO THE BYLAWS OF
JEREMY'S GLEN OWNERS ASSOCIATION, INC.**

This First Amendment ("Amendment") to the Bylaws of Jeremy's Glen Owners Association, Inc. is made the 30th day of May, 2013 by Jeremy's Glen Owners Association, Inc., a Florida not-for-profit corporation ("Association").

RECITALS

A. Pursuant to the provisions of Article XI of the Articles of Incorporation of the Association, filed January 20, 2006, the Bylaws of the Association were amended by the Members of the Association as set forth below.

B. At a meeting of Members duly held on May 30, 2013, at which quorum of the Members was in attendance, the Members approved the adoption of this Amendment to the Bylaws and directed the community association management firm for the Association to publish the Amendment to the membership.

AMENDMENT TO BYLAWS

- I. Article II of the Bylaws is hereby amended to read as follows:

Meetings shall be held of the members of the Association at such time and place as shall be determined by a majority of the Board. Written notice of each meeting of the members shall be given by or at the direction of the Board by mailing a copy of such notice, postage prepaid, or, with the written and signed consent of the member, via electronic transmission ("e-mail"), at least ten (10) days prior to such meeting. Such notice shall be mailed to each member as of the date of such mailing at the address appearing on the records of the Association as of that date or shall be sent to the email address provided in the written consent by the member. Such notice shall specify the time, place, date and purpose of the meeting.

The presence at the meeting of members and proxies entitled to cast a ~~majority of the votes of each class of membership~~ thirty percent (30%) of the total voting interests shall constitute a quorum for any action except as otherwise provided by the Articles, the Declaration or these Bylaws. If, however, such quorum shall not be present or represented at any meeting, the members entitled to vote at such meeting shall have the power to adjourn the meeting, without notice other than announcement at the meeting, until a quorum is present or represented.

At all meetings of members, each member may vote in person or by proxy. All proxies shall be in writing and filed with the secretary of the Association prior to such meeting, or presented to the secretary or the secretary's designee at the meeting. Each proxy shall be revocable and shall automatically cease upon conveyance by a member of his Lot.

2. Article III of the Bylaws is hereby amended to read as follows:

~~While there is still a Class B membership, the number of directors shall be determined and appointed by the Declarant provided that there shall not be less than three (3) directors. Thereafter, there~~ There shall be three (3) five (5) Board members until such time as the number of directors is changed by a majority vote of a quorum of the members entitled to vote at a meeting called for such purpose.

At the first election held after the passage of this Amendment, the three (3) directors receiving the most votes will be elected to serve two (2) year terms and the remaining two (2) directors will be elected to serve one (1) year terms. At each election thereafter, directors will be elected to serve two (2) year staggered terms.

~~Each director shall serve for a term of twelve (12) months or until a successor director is elected by the members or appointed by the Declarant or the Board.~~

Any director may be removed from the Board, with or without cause, by a majority vote of the members of the Association or in the event a member of the Board is absent from three (3) consecutive meetings of the Board, by a majority vote of the members of the Board. ~~In the event of the death, resignation or removal of a director, his successor shall be selected by the remaining members of the Board, even if the remaining directors constitute less than a quorum, and shall serve for the unexpired term of his predecessor.~~

~~The directors shall have the right to take any action in the absence of a meeting which they could take at a meeting by obtaining the written approval of a majority of the directors. Any action so approved shall have the same effect as taken at a meeting of the directors.~~

IN WITNESS WHEREOF, Jeremy's Glen Owners Association, Inc. has caused this Amendment to be duly executed in accordance with the authority expressed above as of the date and year first above written.

Signed, sealed and delivered in the presence of: **JEREMY'S GLEN OWNERS ASSOCIATION, INC. , a Florida not-for-profit corporation**

1. [Signature]

Print Name: Barry B. Ansbacher

2. [Signature]

Print Name: Michael J. Calhoun

By: [Signature]
JOHN W. NEWELL, its President

Attest: [Signature]
Kristie Calhoun, its Secretary

(Corp. Seal)

STATE OF FLORIDA
COUNTY OF CLAY

The foregoing instrument was acknowledged before me this 30th day of May, 2013, by John W. Newell, as President, and Kristie Calhoun, as Secretary, for Jeremy's Glen Owners Association, Inc. , a Florida not-for-profit corporation, who [] are personally known to me, or [] produced _____ as identification.

[Signature]
Notary Public (Signature)
Printed Name:
My commission expires:

(Notary Seal)

