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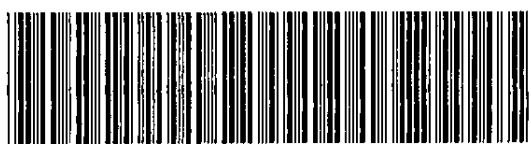
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

J. Brown 3-1-11



# Clayton & McCulloh

ATTORNEYS AT LAW

www.clayton-mcculloh.com

**BRIAN S. HESS**  
Attorney & Counselor at Law  
bshess@clayton-mcculloh.com

**Clayton & McCulloh, P. A.**  
Servicing 25 Counties  
Respond to: Orlando Office

February 22, 2011

Division of Corporations  
ATTN: CERTIFICATION  
P. O. Box 6327  
Tallahassee, Florida 32314

**Re: Articles of Incorporation for Marsh View at Ponte Vedra Shores West Association, Inc.**

Dear Sir or Madam:

Enclosed herewith please find the original "ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF MARSH VIEW AT PONTE VEDRA SHORES WEST ASSOCIATION, INC.", to be filed with the Florida Secretary of State. **Once the above-referenced document has been filed with the Secretary of State, please provide this firm with a certified copy of same.**

Also enclosed is the Association's check in the amount of \$43.75 for the cost of filing the Articles of Amendment and for the cost of obtaining a certified copy of same.

Should you have any questions or require additional information, please feel free to contact me at your earliest convenience.

Sincerely,

**CLAYTON & McCULLOH**

Jenny McKinney  
Paralegal

jlm  
Enclosure

cc: Marsh View at Ponte Vedra Shores West Association, Inc. *(without enclosure)*

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**Orlando Office:**

The Clayton & McCulloh Building  
1065 Maitland Center Commons Blvd.  
Maitland, FL 32751  
Phone: (407) 875-2655  
Fax: (407) 875-3363

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF MARSH VIEW AT PONTE VEDRA SHORES WEST ASSOCIATION, INC.**

Pursuant to the provisions of §617.1006, *Fla. Stat.*, MARSH VIEW AT PONTE VEDRA SHORES WEST ASSOCIATION, INC. ("Association") adopts the following Articles of Amendment to its Articles of Incorporation.

**FIRST: Amendment adopted:**

Articles VII, VII, IX, and XI of the ARTICLES OF INCORPORATION OF MARSH VIEW AT PONTE VEDRA SHORES WEST ASSOCIATION, INC. are hereby amended as follows (additions are indicated by underlining; deletions are indicated by ~~strike-outs~~, omitted and unaltered provisions are indicated by ellipses):

...

ARTICLE VII: The principle place of business of this corporation shall be 1717 Penman Road, Jacksonville Beach, Florida 32250, or any other location as approved by the Board of Directors.

ARTICLE VIII: The manner in which the Directors are elected are by a simple majority vote of the homeowners who are members of this Homeowners Association. This corporation shall have (3) directors initially. The number of directors may be either increased or decreased from time to time by the Bylaws, but shall never be less than three. The name and address of each of the initial directors of this corporation is:

...

ARTICLE IX: ~~The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors.~~ The By-Laws may be altered, amended, repealed or added to by an affirmative vote of a simple majority of all members.

...

ARTICLE XI: These Articles may be altered, amended, repealed or added to by an affirmative vote of a simple majority of all members.

**SECOND:** The date of adoption of the Amendment was the 9 day of DECEMBER, 2010.

**THIRD: Adoption of Amendment:**

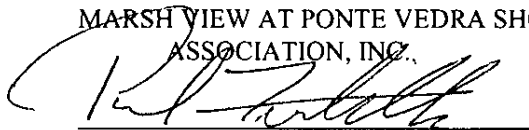
Pursuant to Florida Statutes 720.306(1)(b), these ARTICLES OF INCORPORATION OF MARSH VIEW AT PONTE VEDRA SHORES WEST ASSOCIATION, INC., were amended by the affirmative vote of two-thirds (2/3) of the voting interests of the Association.

The members of the corporation were entitled to vote on the Amendment. The members of the Association duly adopted the Amendment in accordance with the above-stated provision. **The number of votes cast for the Amendment was sufficient for approval.**

THE ASSOCIATION has caused these presents to be executed in its name, this 11<sup>TH</sup> day of FEBRUARY, 2011.

MARSH VIEW AT PONTE VEDRA SHORES WEST  
ASSOCIATION, INC.

By:



(Sign)

PAUL FERTITTA

(Print)

President, Marsh View at Ponte Vedra Shores West  
Association, Inc.

Attest:



(Sign)

Dot Peck

(Print)

Secretary, Marsh View at Ponte Vedra Shores West  
Association, Inc.

STATE OF FLORIDA  
COUNTY OF ST. JOHNS

The foregoing was acknowledged before me this 11<sup>th</sup> day of FEBRUARY, 2011, by PAUL FERTITTA, as President, and DOT PECK as Secretary, of MARSH VIEW AT PONTE VEDRA SHORES WEST ASSOCIATION, INC., a Florida not for profit corporation, on behalf of the corporation, who is personally known to me or who has produced FLORIDA DRIVER LICENSES as identification.

NOTARY PUBLIC



(Sign)

ERIC MEIDE

(Print)

State of Florida, At Large

My Commission Expires:

NOTARY PUBLIC-STATE OF FLORIDA

Eric Meide

Commission # DD671196

Expires: JUNE 20, 2011

BONDED THRU ATLANTIC BONDING CO., INC.