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BASIC AMENDMENT

THE VILLAGE COMMUNITY ASSOCIATION, INC.

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ARTICLES OF AMENDMENT

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HERETARY OF STATE

OF

THE VILLAGE COMMUNITY ASSOCIATION, INC.

A FLORIDA NOT-FOR-PROFIT CORPORATION

The following provisions of the Articles of Incorporation of The Village Community Association, Inc., a Florida not-for-profit corporation, filed in Tallahassee on September 26, 2003, are hereby amended as follows:

1. Article II is amended to read as follows:

<u>PURPOSE</u>. This corporation is organized for the purpose of providing an entity pursuant to Section 718.111, Florida Statutes, for the operation of The Village Community located in Walton County, Florida......

2. Article IX(D) is amended to read as follows:

Until required by the condominium Act including Section 718.301 thereof, or until the Developer or any subsequent developer elects to terminate their control of the Association and the condominiums operated by it, whichever occurs first, the proceedings of all meetings of members of the Association shall have no effect unless approved by the Board of Directors. During the time the majority of the directors serving on the Board of Directors are appointees of the Developer, the Developer reserves the right to chair or designate a representative to chair meeting(s) of members.

3. Pursuant to Section 718.110 of the Fiorida Statutes, the foregoing amendment was adopted on April 25, 2004 by a majority of the voting interests of The Village Community Association, Inc. at the request of the Bureau of Standards and Registration of the Florida Department of Business and Professional Regulation in order to correct a scrivener's error between these Articles and the Declaration of Condominium and other condominium documents registered with the Bureau of Standards and Registration. The foregoing amendment reflects the primary

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language and intent of the Declaration of Condominium for The Village Community, which authorized the creation and incorporation of The Village Community Association, Inc. The foregoing amendment shall not, therefore, materially or adversely affect or alter any property rights of any condominium unit owner or owners.

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IN WITNESS WHEREOF, the undersigned President of the corporation has executed these Articles of Amendment this 1st* day of April, 2004.

THE VILLAGE COMMUNITY ASSOCIATION, INC., a Figrida polytor profit corporation

By: Steven E. Chambers

Its: President

(Corporate Seal)

Prepared by: Elizabeth J. Walters, Esq. Florida Bar #0049468 Burke, Blue & Hutchison, P.A. P.O. Box 70 Panama City, FL 32402 (850) 769-1414 (850) 784-0857 - fax

STATE OF FLORIDA ALABAMA. COUNTY OF STEFFERSON

The foregoing instrument was acknowledged before me this 1sth day of April, 2004, by Steven E. Chambers, as President of The Village Community Association, Inc., a Florida not-for-profit corporation. He (notary must check applicable box):

X.	is personally known to me.		
	produced a current driver's lice produced	duced a current driver's ticense as identification. duced as identification.	
	(SEAL)	Debra B. Christopher Petri Name) Notary Public Serial # My Commission Expires: 10/02/44	
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