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Amend CC

(1) 4/59/04



### Total Construction Management, Inc.

515 5th Street SW ~ Winter Haven, FL 33880 ~ USA Phone 863-299-9004 ~ Fax 863-299-9855

APRIL 16, 2004

DEPARTMENT OF STATE AMENDMENT SECTION DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL 32314

RE: SAVANNAH ESTATES COMMUNITY ASSOCIATION, INC.

ARTICLES OF AMENDMENT ENCLOSED; WE WOULD LIKE (1) COPY OF THE ARTICLE OF AMENDMENT.

ENCLOSED IS CHECK # 1940 \$35.00 + \$8.75 = \$43.75

REGISTERED AGENT=
H.R. BAXTER & SONS ENTERPRISES INC.
515 5TH STREET SW
WINTER HAVEN, FL 33880
#863-299-7500

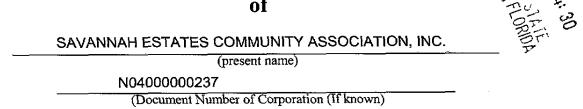
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## ARTICLES OF AMENDMENT

to

# ARTICLES OF INCORPORATION

of



Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

### ARTICLE III- Add

This association will operate and maintain the surface water management system facilities, including all inlets, ditches, swales, culverts, water control structures, retention and detention areas, ponds, lakes, floodplain compensation areas, wetlands and any associated buffer areas, and wetland mitigation areas.

This association will exist in perpetuity; however, if the association is dissolved, the control or right of access to the property containing the surface water management system facilities shall be conveyed or dedicated to an appropriate governmental unit or public utility and that if not accepted, then the surface water management system facilities shall be conveyed to a non-profit corporation similar to the association.

SECOND:	The date of adoption of the amendment(s) was: _	April 15, 2004	
THIRD:	Adoption of Amendment (CHECK ONE)		
	The amendment(s) was(were) adopted by the mer cast for the amendment was sufficient for approximately approximately as the control of the con	mbers and the number of votes val.	
There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.			
_			
Signature of Chairman, Vice Chairman, President or other officer			
	Harold R. Baxter		
Typed or printed name			
	President-Total Const. Mngmt, Inc.	April 16, 2004	
_	Title	Date	