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COR AMND/RESTATE/CORRECT OR O/D RESIGN

MAGNOLIA GREEN HOMEOWNERS' ASSOCIATION, INC.

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**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
MAGNOLIA GREEN HOMEOWNERS' ASSOCIATION, INC.**

Pursuant to the provisions of Section 617.1006 of the Florida Statutes, MAGNOLIA GREEN HOMEOWNERS' ASSOCIATION, INC., a Florida not-for-profit corporation (the "Corporation") hereby adopts the following Articles of Amendment to its Articles of Incorporation:

Article I - Adoption and Text of Amendments

The directors of the Corporation approved a resolution amending Article XIV, Subsection 14.2 of the Articles of Incorporation by written consent dated the 11th day of May, 2007, and the members of the Corporation approved the resolution amending Article XIV, Subsection 14.2 of the Articles of Incorporation by written consent dated the 11th day of May, 2007, and the number of votes cast for the amendment was sufficient for approval, in accordance with the provisions of Section 11.5 of the Articles of Incorporation. The following is a true and correct copy of the resolution amending Article XIV, Subsection 14.2 of the Articles of Incorporation:

RESOLVED, that Article XIV, Subsection 14.2 of the Articles of Incorporation of the Corporation be amended in its entirety to read as follows:

"In the event of termination, dissolution or final liquidation of the Association, the responsibility for the operation and maintenance of the surface water or stormwater management system must be transferred to and accepted by an entity which would comply with Section 40D-42.027, F.A.C., and be approved by the Southwest Florida Water Management District prior to such termination, dissolution or liquidation."

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Article II - Effective Date of Amendment

The effective date of the amendment to the Articles of Incorporation of the Corporation set forth herein will be as of May 11th, 2007.

Dated this 11th day of May, 2007.

MAGNOLIA GREEN HOMEOWNERS'
ASSOCIATION, INC.

By: 
J. Hugh Joiner, President

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