

BERGER & DAVIS, P.A.
ATTORNEYS AT LAW

N05552

December 26, 1996

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-01/02/97-01003--002
*****87.50 *****87.50

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Savanna Club Property Owners Association, Inc.

To Whom It May Concern:

Enclosed you will find an original and one copy of the Articles of Amendment to Articles of Incorporation of Savanna Club Property Owners Association, Inc. Also included is a check in the amount of \$87.50 which represents the filing fee and the fee for a certified copy of the Articles of Amendment.

Please file the Articles of Amendment and return the certified copy to my attention in the enclosed envelope.

Very truly yours,

BERGER & DAVIS, P.A.


Cassandra L. Haynes, CLA

CLH:clh

*Spoke w/ Cassandra,
gave permission for
me to add the
apostrophe on 'Owners'.*

*SH 10
Amend.*

FILED
96 DEC 31 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PREPARED BY/RECORD AND RETURN TO:
Jay Steven Levine, Esq.
LEVINE, FRANK, EDGAR & TELEPMAN, P.A.
3300 PGA Boulevard, Suite 500
Palm Beach Gardens, Florida 33410-2884

FILED
96 DEC 31 AM 10:27
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO ARTICLES OF
INCORPORATION OF SAVANNA CLUB PROPERTY OWNERS'
ASSOCIATION, INC., A FLORIDA CORPORATION NOT FOR PROFIT**

SAVANNA CLUB PROPERTY OWNERS' ASSOCIATION, INC. ("Association") by its President, hereby certifies that:

1. The name of the Association is "SAVANNA CLUB PROPERTY OWNERS' ASSOCIATION, INC.", a Florida corporation not for profit;
2. The Amendments to the Articles of Incorporation of the Association attached hereto as Exhibit "A" were proposed to Membership of the Association upon the written request of SAVANNA CLUB CORPORATION, a Florida corporation ("Developer") in accordance with Section 13.1 of the Articles of Incorporation of the Association, and were thereafter duly adopted by the written consent in lieu of a meeting of not less than a majority of the Membership of the Association in accordance with the requirements of the Articles of Incorporation for amendment thereof;
3. The number of written consents to the Amendments attached hereto as Exhibit "A" were sufficient for approval;
4. All non-consenting Members of the Association were duly informed of the action taken; and
5. The written consents to the Amendments attached hereto as Exhibit "A" have been duly recorded among the minutes of the Association and remain in full force and effect.
6. Stricken words indicate language deleted from the Articles of Incorporation. Underlined words shall indicate language added to the Articles of Incorporation. If the proposed change is so extensive that the foregoing procedure would hinder rather than assist the understanding of the proposed amendment, underlining and striking as indicators are not used and the following words are stated: SUBSTANTIAL REWORDING OF DECLARATION. SEE PROVISION ___ FOR PRESENT TEXT.

7. In accordance with the provisions of Section 13.4 of the Articles of Incorporation, the Effective Date of the amendments shall be the date on which this Certificate is filed in the Office of the Secretary of State of Florida and recorded in the Public Records of St. Lucie County, Florida.

IN WITNESS WHEREOF, Savanna Club Property Owners' Association, Inc., has caused the Articles of Amendment to be executed by its President and Secretary this 2nd day of DECEMBER, 1996.

SAVANNA CLUB PROPERTY OWNERS' ASSOCIATION, INC.

Richard P. White
Print Name: RICHARD P. WHITE

PLBAGGER
Print Name: PLBAGGER

By: F. Lucille Thole
Name: F. LUCILLE THOLE
Title: PRESIDENT

(Corporate Seal)

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 2nd day of DECEMBER, 1996 by F. LUCILLE THOLE, as President of Savanna Club Property Owners Association, Inc., a Florida corporation, on behalf of the corporation, who are personally known to me or who have produced drivers license (FL) and _____ as identification.

NOTARY PUBLIC

Sign: Tatia McClintock

Print: TATIA MCCLINTOCK

My Commission Expires: JUNE 16, 2000 (SEAL)



JOINDER AND CONSENT OF MORTGAGEE

THE BROADSTONE GROUP, INC., a Pennsylvania corporation, the owner and holder of that Purchase Money First Mortgage split from that Purchase Money First Mortgage from Waterwood Homes Corporation to JAMES B. PARDIECK, as Trustee, recorded in Official Records Book 353, Page 1814, by virtue of that Mortgage Splitter Agreement dated as of July 31, 1991, and recorded in Official Books 753, Page 767 of the Public Records of St. Lucie County, Florida, and modified and restated by that Mortgage Modification and Restatement Agreement dated as of July 31, 1991, recorded in Official Records Book 753, Page 783 and assigned to First Nationwide Bank by Assignment of Note and Mortgage dated as of July 31, 1991, recorded in Official Records Book 753, Page 813, all of the Public Records of St. Lucie County, Florida, further assigned to First Madison Bank, F.S.B. by Assignment recorded in Official Records Book 961, Page 752; further assigned to Granite Management Corporation, a Delaware corporation as nominee for Granite Management and Disposition, Inc., a California corporation, by Assignment recorded in Official Records Book 961, Page 754 further assigned to The Broadstone Group, Inc. by Assignment recorded in Official Records Book 1025, Page 1713 all of the Public Records of St. Lucie County, Florida, hereby joins in and consents to the foregoing Articles of Amendment by the execution hereof this 1st day of December, 1996.

THE BROADSTONE GROUP, INC., a
Pennsylvania corporation

By: [Signature]

Name: Michael Mollod

Title: V.P.

STATE OF FLORIDA)

) SS:

COUNTY OF Broward)

The foregoing Instrument was acknowledged before me this 1st day of December, 1996 by Michael Mollod the Vice President of THE BROADSTONE GROUP, INC., a Pennsylvania corporation, on behalf of the same, who is personally known to me or who has produced _____ as identification.

NOTARY PUBLIC

Sign: [Signature]

Print: Lawrence C. Callaway

My Commission Expires:

(SEAL)



LAWRENCE C. CALLAWAY, III
MY COMMISSION # CC328979 EXPIRES
December 7, 1997
BONDED THRU TROY FAIR INSURANCE, INC.

JOINDER AND CONSENT OF DEVELOPER

The Developer, SAVANNA CLUB CORPORATION, a Florida corporation, hereby joins in and consents to the foregoing Articles of Amendment for Savanna Club by the execution hereof this 1st day of December, 1996.

SAVANNA CLUB CORPORATION, a Florida corporation

By: [Signature]
Name: Michael Mottet
Title: Pres.

STATE OF Florida)
) SS:
COUNTY OF Broward)

The foregoing Instrument was acknowledged before me this 1st day of December, 1996 by Michael Mottet the Vice President of SAVANNA CLUB CORPORATION, a Florida corporation, on behalf of the Board who is personally known to me or who has produced _____ as identification.

NOTARY PUBLIC

Sign: [Signature]

Print: Lawrence C. Callaway

My Commission Expires:

(SEAL)

LAWRENCE C. CALLAWAY, III
MY COMMISSION # CC228979 EXPIRES
December 7, 1997
BOHDED THERU THERU THERU THERU THERU THERU THERU



EXHIBIT "A"

CERTIFICATE OF AMENDMENT TO ARTICLES OF INCORPORATION OF SAVANNA CLUB PROPERTY OWNERS' ASSOCIATION, INC., A FLORIDA CORPORATION NOT FOR PROFIT

II. ARTICLES OF INCORPORATION

1. Section 1.10 of the Articles of Incorporation shall be amended to read as follows:

"1.10 "Developer" shall mean and refer to WATERWOOD HOMES CORPORATION, a Florida corporation, its successors and assigns, including SAVANNA CLUB CORPORATION, a Florida corporation, its successors and assigns, with "assigns" meaning any person or entity given a written assignment of Developer rights which is recorded in the Public Records of St. Lucie County, Florida, and in which all of the rights and burdens of the Developer are assigned."

2. Section 1.13 of the Articles of Incorporation shall be amended to read as follows:

"1.13 "Lot" shall ~~include~~ mean a residential parcel of real property as described on any of the recorded subdivision plats of Savanna Club, ~~a single family manufactured home (also referred to as "Home"), and a membership interest in Savanna Club Property Owners Association, Inc.~~ Unless the context specifically provides otherwise, reference to the term "Lot" shall include a single family manufactured home (also referred to as "Home") and all other improvements on the Lot, but shall not require that a Home be on the Lot."

3. Section 5.4 of the Articles of Incorporation shall be amended to read as follows:

~~"5.4 The Owner of each lot shall be entitled to one vote as a member of the Association. The exact number of votes to be cast by lot owners and the manner of exercising voting rights, shall be determined by the By-Laws of the Association; subject, however, to the terms and conditions of the Declaration. Voting rights of the members shall be as expressed in the Declaration and By-Laws."~~