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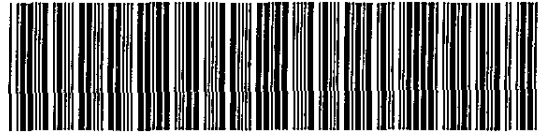
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Reply To:

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April 22, 2004

CORPORATE RECORDS BUREAU
DIVISION OF CORPORATIONS
Department of State
P.O. Box 6327
Tallahassee, FL 32301

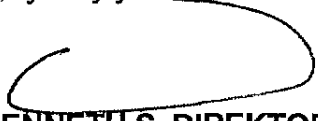
RE: Savanna Club Property Owners' Association, Inc.

Dear Sir/Madam:

Enclosed herein please find an **original** and **one copy** of a Certificate of Amendment to the Articles of Incorporation of **Savanna Club Property Owners' Association, Inc.**, as well as a check in the amount of **\$43.75** to cover the cost of filing same and return of a stamped copy to my attention.

Thank you for your attention to this matter.

Very truly yours,


KENNETH S. DIREKTOR
For the Firm

KSD/ebd
Enclosures

cc: Savanna Club Property Owners' Association, Inc.

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**CERTIFICATE OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
SAVANNA CLUB PROPERTY OWNERS' ASSOCIATION, INC.**

The undersigned officers of **Savanna Club Property Owners' Association, Inc.** do hereby certify that the following amendments to the Articles of Incorporation of said corporation are a true and correct copy as amended, pursuant to Article 13 thereof, by the membership at a duly called and noticed meeting of the members held **March 25, 2004**. The amendments were adopted by the members and the number of votes cast for the amendment was sufficient for approval.

**AMENDMENTS TO THE
ARTICLES OF INCORPORATION FOR
SAVANNA CLUB PROPERTY OWNERS' ASSOCIATION, INC.**

(Additions shown by "underlining",
deletions shown by "~~strikeout~~")

ARTICLES OF INCORPORATION
SAVANNA CLUB
~~PROPERTY OWNERS'~~ HOMEOWNERS' ASSOCIATION, INC.
(A Florida Corporation Not-For-Profit)

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04 APR 26 PM 2:13
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

1. DEFINITIONS

* * *

- 1.3 "Association" shall mean and refer to Savanna Club Property Owners' Homeowners' Association, Inc., its successors and assigns.

* * *

2. NAME

The name of this Association shall be SAVANNA CLUB ~~PROPERTY OWNERS'~~ HOMEOWNERS' ASSOCIATION, INC., whose present address is ~~9710 South U.S. Highway One, Port St. Lucie, Florida 33452~~ 3492 Crabapple Drive, Port St. Lucie, Florida 34952.

* * *

13. AMENDMENT OF ARTICLES OF INCORPORATION

- 13.1 Proposal. Any amendment to these Articles of Incorporation shall be proposed by the affirmative vote of a majority of the Directors present at a duly called meeting of the Board of Directors where a quorum is present, or by written petition to the Board of Directors signed by the ~~Owners~~ Voting Members of one-fourth (25%) of the Lots, or by the written request of the Developer to the Board

WITNESS my signature hereto this 16TH day of APRIL, 2004,
at Port St. Lucie, St. Lucie County, Florida.

**SAVANNA CLUB PROPERTY OWNERS'
ASSOCIATION, INC.**

Alesha Devine BY: William Alfeld (SEAL)
Witness President

Ellen J Boulton ATTEST: Fran Bowers (SEAL)
Witness Secretary

STATE OF FLORIDA :

COUNTY OF ST. LUCIE :

The foregoing instrument was acknowledged before me this 16TH day of
APRIL, 2004, by WILLIAM ALFELD and
FRAN BOWERS, as PRESIDENT and SECRETARY,
respectively, of Savanna Club Property Owners' Association, Inc., a Florida not-for-profit
corporation, on behalf of the corporation. They are personally known to me, ~~or have~~
~~produced~~ as identification and did take an oath. If no type of identification
is indicated, the above-named persons are personally known to me.



Elfi N. Collins
MY COMMISSION # DD183876 EXPIRES
April 21, 2007
BONDED THRU TROY FAIN INSURANCE, INC.

Elfi N. Collins (Signature)
ELFI N. COLLINS (Print Name)
Notary Public, State of Florida at Large