

N05552

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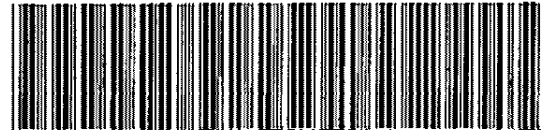
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Reply To:

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May 20, 2004

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

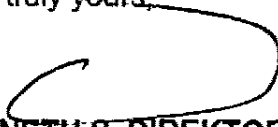
RE: **Savanna Club Homeowners' Association, Inc.**

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 Homeowners' 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 Homeowners' Association, Inc.**

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

The undersigned officers of **Savanna Club Homeowners' 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 27, 2003**. 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 HOMEOWNERS' ASSOCIATION, INC.**

(Additions shown by "underlining",
deletions shown by "~~strikeout~~",
unaffected text indicated by "...")

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10. BOARD OF DIRECTORS

- 10.1 The affairs of the Association will be managed by a Board consisting of not less than three (3) nor more than five (5) Directors. After the Developer elects to divest itself of control of the Association, Directors must be members of the Association or homeowners who have a long term (five (5) years or greater) lease agreement with the Developer for the Lot.

* * *

13. AMENDMENTS

* * *

- 13.3 **Vote Required.** Except as otherwise provided by Florida law, or by specific provision of the Declaration or these Articles of Incorporation, amendment of these Articles of Incorporation shall require the affirmative vote of not less than a majority seventy-five percent (75%) of the members present, in person or by proxy, at the Annual Members' Meeting or a special meeting of the membership, voting interests of the entire Membership of the Association.

* * * * *

WITNESS my signature hereto this 17TH day of MAY, 2004,
at Port St. Lucie, St. Lucie County, Florida.

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

Joshua Devine
Witness

BY: [Signature] (SEAL)
President

Ellen L Boullette
Witness

ATTEST: [Signature] (SEAL)
Secretary

STATE OF FLORIDA :

COUNTY OF ST. LUCIE :

The foregoing instrument was acknowledged before me this 17TH day of MAY, 2004, by WILLIAM ALSTELD 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.

[Signature] (Signature)

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



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

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