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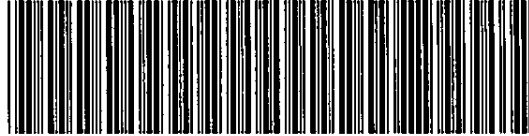
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C LEWIS

AMENDMENTS TO THE ARTICLES OF INCORPORATION
OF SAVANNA CLUB HOMEOWNERS' ASSOCIATION, INC.

ND5552

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 of such amendments. The amendments were adopted pursuant to the provisions of the Articles of Incorporation by the vote of the membership at a special meeting thereof held on January 8, 2016. The amendments were adopted by the members and the number of votes cast for the amendments were sufficient for approval. The amendments are attached hereto as Exhibit "A".

WITNESS my signature hereto this 14th day of January, 2016, at St. Lucie County, Florida.

Sarah Watkins
Witness

Sarah Watkins
(PRINT NAME)

Brenda Dehart
Witness

Brenda Dehart
(PRINT NAME)

**SAVANNA CLUB HOMEOWNERS'
ASSOCIATION, INC.**

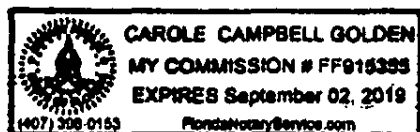
By: [Signature]
Dennis Sutton, President

Attest: [Signature]
Charlotte Staruch, Secretary

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STATE OF FLORIDA:
COUNTY OF ST. LUCIE:

The foregoing instrument was acknowledged before me this 14th day of January, 2016, by Dennis Sutton and Charlotte Staruch, as President and Secretary, respectively, of **Savanna Club Homeowners' 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.



[Signature] (Signature)
Carole Campbell Golden (Print Name)
Notary Public, State of Florida at Large

Exhibit "A"

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

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

* * *

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 lessees who have a long term (five (5) years or greater) lease agreement with the Developer for a Lot.

* * *

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