

HOLLAND & KNIGHT

Requestor's Name

315 SOUTH ALHOU STREET

Address

Tallahassee, Florida 32301

City/State/Zip

Phone #

224-7000

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Old Pointe Vedra Marshside Homeowners Association Inc.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

☒ Walk in

☒ Pick up time

4:00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

97 OCT 10 PM 2:11  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

10/10  
Jon Amend

Examiner's Initials

**ARTICLES OF AMENDMENT NO. 1  
TO THE ARTICLES OF INCORPORATION OF**

**OLD PONTE VEDRA MARSHSIDE HOMEOWNERS ASSOCIATION, INC.**

**FILED**  
97 OCT 10 PM 2:11  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to Article XII of the Articles of Incorporation of OLD PONTE VEDRA MARSHSIDE HOMEOWNERS ASSOCIATION, INC. (the "Corporation"), the Developer, Old Ponte Vedra Marshside, Ltd. has the exclusive right to amend the Articles until Turnover, as defined in the Articles. Turnover has not occurred and the Developer hereby amends the Articles according to these Articles of Amendment:

**FIRST:** The name of the Corporation is Old Ponte Vedra Marshside Homeowners Association, Inc.

**SECOND:** The Articles of Incorporation shall be amended to delete Article IV (11) in its entirety and replace it with the following:

"(11) To operate, maintain and manage the Stormwater Management System in a manner which is consistent with the St. Johns River Water Management District Permit No. 42-109-0721 requirements and applicable St. Johns River Water Management District rules, and to assist in the enforcement of the terms and conditions of the Declaration which relate to the Stormwater Management District."

IN WITNESS WHEREOF, the undersigned has executed this instrument this 6<sup>th</sup> day of October, 1997.

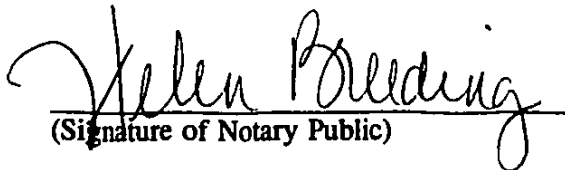
OLD PONTE VEDRA MARSHSIDE, LTD.,  
By and Through Its Managing General Partner  
Silverfield Development Company

By: \_\_\_\_\_

Gary D. Silverfield, President

STATE OF FLORIDA  
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 10<sup>th</sup> day of October, 1997, by Gary D. Silverfield as the President of Silverfield Development Company, a Florida corporation, the Managing General Partner of Old Ponte Vedra Marshside, Ltd., a Florida limited partnership, for and on behalf of said partnership. He is personally known to the undersigned.

  
(Signature of Notary Public)

(Print Name of Notary Public)

NOTARY PUBLIC, STATE OF FLORIDA

HELEN E. BREEDING  
My commission expires ~~NOTARY PUBLIC, STATE OF FLORIDA~~  
My commission expires Dec. 23, 2000  
Commission No. CC 609731

Commission No.