



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

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99 MAR -3 PM 11:39
STATE DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA 32314

February 12, 1999

HOLLAND & KNIGHT

TALLAHASSEE, FL

-NASSAU

SUBJECT: GLEN LAUREL HOMEOWNERS' ASSOCIATION, INC.
Ref. Number: N98000000328

-NASSAU

We have received your document for GLEN LAUREL HOMEOWNERS' ASSOCIATION, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 199A00006359

Resubmit 3/3

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

GLEN LAUREL-NASSAU HOMEOWNERS ASSOCIATION, INC.

FILED
99 MAR -4 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Article XIII of the Articles of Incorporation of GLEN LAUREL-NASSAU HOMEOWNERS ASSOCIATION, INC. (the "Corporation"), the Developer, Glen Laurel General Partnership, has the exclusive right to amend the Articles until Turnover without the consent of any Class A Member or Institutional Mortgagee, 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 Glen Laurel-Nassau 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. 40-089-0107 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 25 day of February, 1999.

GLEN LAUREL GENERAL PARTNERSHIP,
a Florida general partnership,
By and Through Its General Partners:

Silverfield Development Company,
a Florida corporation

By: 
Gary D. Silverfield, President

C. Atkerson, Inc., a Florida corporation

By: 
Charles F. Atkerson, President

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 25 day of February 1999, by Gary D. Silverfield as the President of Silverfield Development Company, a Florida corporation, the General Partner of Glen Laurel General Partnership, a Florida general partnership, for and on behalf of said partnership. He is personally known to the undersigned.

Helen Breeding
(Signature of Notary Public)

(Print Name of Notary Public)
NOTARY PUBLIC, STATE OF FLORIDA

My commission expires: HELEN E. BREEDING
NOTARY PUBLIC, STATE OF FLORIDA
My commission expires Dec. 23, 2000
Commission No. CC609731

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 25 day of February 1999, by Charles F. Atkerson as the President of C. Atkerson, Inc., a Florida corporation, the General Partner of Glen Laurel General Partnership, a Florida general partnership, for and on behalf of said partnership. He is personally known to the undersigned.

Helen Breeding
(Signature of Notary Public)

(Print Name of Notary Public)
NOTARY PUBLIC, STATE OF FLORIDA

My commission expires:

Commission No. HELEN E. BREEDING
NOTARY PUBLIC, STATE OF FLORIDA
My commission expires Dec. 23, 2000
Commission No. CC609731