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Amend
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BUSH | ROSS
ATTORNEYS AT LAW

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TRISH TORREY
ptorrey@bushross.com
(813) 204-6492 [Direct Line]

April 11, 2008

State of Florida
Division of Corporations
Attn: Susan Payne
P.O. Box 632
Tallahassee, FL 32314

RE: Sabal Lakes Property Owners Association, Inc.

Dear Ms. Payne:

Enclosed please find our firm's check in the amount of \$43.75 for the Sabal Lakes Property Owners Association, Inc. Certificate of Amendment to the Articles of Incorporation and Articles of Amendment to the Articles of Incorporation.

If you should have any questions with regard to the enclosed, please do not hesitate to contact me.

Sincerely,



Trish Torrey, Legal Assistant to
H. Webster Melton III

/pet
Enclosure

BUSH | ROSS

ATTORNEYS AT LAW

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March 26, 2008

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

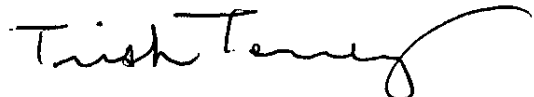
RE: Certificate of Amendment to the Articles of Incorporation for SABAL LAKES
PROPERTY OWNERS' ASSOCIATION, INC.,
Our File No.: 9659.0

Dear Sir/Madam:

Enclosed please find two original Articles of Amendment to Articles of Incorporation and two original Certificate of Amendments to the Articles of Incorporation for SABAL LAKES PROPERTY OWNERS' ASSOCIATION, INC. Please process the documentation accordingly and return a conformed filed copy of the Articles to our office for recording with the county.

Also enclosed is the firm's check in the amount of \$43.75 to cover the filing fee and certified copy for this service. Thank you for your assistance and cooperation. Should you have any questions, please do not hesitate to contact me.

Sincerely,



Trish Torrey, Legal Assistant to
Eric N. Appleton

469986

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TALLAHASSEE, FLORIDA

Prepared by and return to:

Eric N. Appleton, Esq.
Bush Ross, P.A.
Post Office Box 3913
Tampa, FL 33601-3913
(813) 204-6404
(813) 223-9620 fax

FILED
08 APR 16 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF
SABAL LAKES PROPERTY OWNERS' ASSOCIATION, INC.**

We, Gail Holmes, as President and Dale Ernst, as Secretary of Sabal Lakes Property Owners' Association, Inc., do hereby affirm that at the annual meeting for Sabal Lakes Property Owners' Association, Inc., held on December 11, 2007, the following amendment to the Articles of Incorporation of Sabal Lakes Property Owners' Association, Inc., was approved by the affirmative vote of two-thirds (2/3) of the Board of Directors and by the majority vote of the Class A members of the Association at said meeting:

I. The Articles of Incorporation of Sabal Lakes Property Owners' Association, Inc. are amended to read as follows:

ARTICLE VI
Management

The affairs of the Corporation shall be managed by its Board of Directors, which shall consist of five ~~not less than three (3) nor more than seven (7)~~ individuals, ~~the precise number to be fixed in the Bylaws or by the Board of Directors of the Association from time to time.~~ Directors shall be elected ~~for one year terms~~ by the members at the annual members' meeting to be held as scheduled by the Board of Directors in the last quarter of each fiscal year in the manner prescribed in the By-laws of the Corporation, and shall hold office until their respective successors are duly elected or appointed ~~and qualified~~. The Board shall elect a President, a Vice President and a Secretary-Treasurer of the Corporation, and such other officers as may, in the opinion of the Board, from time to time, be necessary to adequately administer the affairs of the Association, such officers to hold office at the pleasure of the Board or until their successors are duly elected ~~and qualified~~. Officers may be directors. Officers and directors must be members of the Association ~~except with respect to those who are elected by the Class B members.~~ Any individual may hold two or more corporate offices, except that the offices of President and Secretary-Treasurer may not be held by the same person. The officers shall have such duties as may be specified by the

Certificate of Amendment to the Articles of
Incorporation of Sabal Lakes
Property Owners' Association, Inc.
Page 2

Board or the Bylaws of the Corporation. Vacancies occurring on the Board and among officers shall be filled in the manner prescribed by the By-laws of the Association. ~~Notwithstanding the foregoing, the Class B members shall have the right to elect all Directors as long as there shall be Class B membership, except that such Class B members, in their sole discretion, may voluntarily consent to the election of one director by the Class A members after 50% of the Lots in the Subdivision have been conveyed to Class A members.~~

CODING: Deleted text is marked with a ~~strike-through line~~, and new text is marked with a double-underline.

SABAL LAKES PROPERTY OWNERS'
ASSOCIATION, INC.

By: Gail Holmes
Gail Holmes, President

Attest:

Dale Ernst
Dale Ernst, Secretary

STATE OF FLORIDA
COUNTY OF Hillsborough

The foregoing instrument was acknowledged before me this _____ day of _____, 2008, by Gail Holmes, President and Dale Ernst, Secretary of Sabal Lakes Property Owners' Association, Inc., who are personally known to me, who did take an oath under the laws of the State of Florida, who executed the foregoing Certificate of Amendment to the Articles of Incorporation of Sabal Lakes Property Owners' Association, Inc., and severally acknowledged the execution thereof to be their free act and deed as such officers, for the uses and purposes therein mentioned, and that they affixed thereto the official seal of the corporation, and the said instrument is the act and deed of said corporation.

Kathy E. Trimmer
Notary Public/State of Florida at Large



**Articles of Amendment to
Articles of Incorporation of
SABAL LAKES PROPERTY OWNERS' ASSOCIATION, INC.**

Pursuant to Section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following Amendment to its Articles of Incorporation:

ARTICLE VI
Management

The affairs of the Corporation shall be managed by its Board of Directors, which shall consist of five ~~not less than three (3) nor more than seven (7)~~ individuals, ~~the precise number to be fixed in the Bylaws or by the Board of Directors of the Association from time to time.~~ Directors shall be elected ~~for one year terms~~ by the members at the annual members' meeting to be held as scheduled by the Board of Directors in the last quarter of each fiscal year in the manner prescribed in the By-laws of the Corporation, and shall hold office until their respective successors are duly elected or appointed ~~and qualified~~. The Board shall elect a President, a Vice President and a Secretary-Treasurer of the Corporation, and such other officers as may, in the opinion of the Board, from time to time, be necessary to adequately administer the affairs of the Association, such officers to hold office at the pleasure of the Board or until their successors are duly elected ~~and qualified~~. Officers may be directors. Officers and directors must be members of the Association ~~except with respect to those who are elected by the Class B members.~~ Any individual may hold two or more corporate offices, except that the offices of President and Secretary-Treasurer may not be held by the same person. The officers shall have such duties as may be specified by the Board or the Bylaws of the Corporation. Vacancies occurring on the Board and among officers shall be filled in the manner prescribed by the By-laws of the Association. ~~Notwithstanding the foregoing, the Class B members shall have the right to elect all Directors as long as there shall be Class B membership, except that such Class B members, in their sole discretion, may voluntarily consent to the election of one director by the Class A members after 50% of the Lots in the Subdivision have been conveyed to Class A members.~~

CODING: Deleted text is marked with a ~~strike-through line~~, and new text is marked with a double-underline.

The Articles of Incorporation for SABAL LAKES PROPERTY OWNERS' ASSOCIATION, INC., provides in Article X that the amendments to the Articles of Incorporation require affirmative vote of two-thirds (2/3) of the Board of Directors and the majority vote of the Class A members; and

The Articles of Incorporation of SABAL LAKES PROPERTY OWNERS' ASSOCIATION, INC., were approved by the affirmative vote of two-thirds (2/3) of the Board of Directors and by the majority vote of the Class A members at a duly called meeting of the Membership held December 11, 2007.

Adoption of Amendment:

The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

Dated: January ____, 2008

SABAL LAKES PROPERTY OWNERS'
ASSOCIATION, INC.,

By: Gail Holmes
Gail Holmes, President

By: Dale Ernst
Dale Ernst, Secretary-Treasurer