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Please file on December 8, 2023 (the original received date) and make effective on December 8, 2023.

COR AMND/RESTATE/CORRECT OR O/D RESIGN
MARSH LANDING AT SAWGRASS HOMEOWNERS ASSOCIATION,

I

Certificate of Status	0
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Page Count	04
Estimated Charge	\$35.00

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MARSH LANDING AT SAWGRASS HOMEOWNERS ASSOCIATION I, INC.,
a Florida corporation not for profit

FILED
2024 JAN -5 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THESE ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF MARSH LANDING AT SAWGRASS HOMEOWNERS ASSOCIATION I, INC., a Florida non-profit corporation ("Articles of Amendment"), are made effective December 8, 2023, by MARSH LANDING AT SAWGRASS HOMEOWNERS ASSOCIATION I, INC., a Florida non-profit corporation (the "Association").

RECITALS:

A. The Association desires to amend its Articles of Incorporation as more particularly described hereafter and these Articles of Amendment were adopted by not less than a two-thirds (2/3rd) vote of the Members at a duly held meeting of the Association's Members held on December 5, 2023, in the manner prescribed by Article XI of the Articles of Incorporation.

NOW THEREFORE, the Association hereby amends its Articles of Incorporation as follows:

1. To the extent not otherwise specifically defined herein, all capitalized terms contained in this Amendment shall have the same meanings as such terms are defined in the Association's Articles of Incorporation as amended prior to the date hereof.

2. Article XI is hereby amended in its entirety as follows:

Article XI
Amendment to Articles

The Articles may be amended at any time by an affirmative vote of the majority of the Corporation's Board of Directors.

3. Article XII is hereby amended in its entirety as follows:

Article XII
Bylaws

Bylaws. The Corporation shall adopt Bylaws governing the conduct of the affairs of the Corporation.

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4. Except as specifically amended hereby, the Association's Articles of Incorporation as amended prior to the date hereof, shall remain in full force and effect.

[Signatures begin on following page]

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IN WITNESS WHEREOF, the Association has executed these Articles of Amendment effective as of the date first above written.

MARSH LANDING AT SAWGRASS
HOMEOWNERS ASSOCIATION I,
INC., a Florida non-profit corporation

By: *[Signature]*Name Printed: Robert L. PettiboneTitle: President HOA 1

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me by means of ☒ physical presence or ☐ online notarization this 8th day of Nov., 2023, by Robert L. Pettibone as President of MARSH LANDING AT SAWGRASS HOMEOWNERS ASSOCIATION I, INC., a Florida non-profit corporation, on behalf of the corporation.

[Signature]
Notary Public, State of Florida at LargeName Printed: Peggy M. ParisCommission # HH 317592My Commission Expires: 10/17/2026

He/she is: [check one]

Personally Known ☒OR Produced I.D. ☐Type of Identification Produced
_____

PEGGY M. PARIS
Commission # HH 317592
Expires October 17, 2026