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Amend.

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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Marsh Landing at Sawgrass Master Association, Inc.

DOCUMENT NUMBER: 761636

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lindsye D. Greene
(Name of Contact Person)

Patterson, Bond & Latshaw, P.A.
(Firm/ Company)

3010 South Third Street
(Address)

Jacksonville Beach, FL 32250
(City/ State and Zip Code)

For further information concerning this matter, please call:

Lindsye D. Greene at (904) 247-1770
(Name of Contact Person) (Area Code & Daytime Telephone Number)

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Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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**ARTICLES OF AMENDMENT
TO
AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
MARSH LANDING AT SAWGRASS MASTER ASSOCIATION, INC.**

Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida non profit corporation adopts the following Articles of Amendment to its Amended and Restated Articles of Incorporation:

FIRST: The name of the corporation is Marsh Landing at Sawgrass Master Association, Inc.

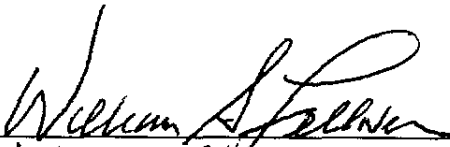
SECOND: The first sentence of Article VII of the Amended and Restated Articles is hereby amended and restated as follows:

**ARTICLE VII
BOARD OF DIRECTORS**

"The business and affairs of the Corporation shall be managed by a Board of Directors consisting of not less than five (5) Directors nor more than eleven (11) Directors."

THIRD: The amendment was adopted by the Board of Directors on March 9, 2006.

FOURTH: In accordance with the terms of the Amended and Restated Articles, the Members are not required to vote on the amendment. The amendment was approved by the Board of Directors. The number of votes cast for the amendment was sufficient for approval.



William S. Felner, Its Secretary