

NO1000005980

**BRANNAN MILL PLANTATION
HOMEOWNERS ASSOCIATION, INC.**
4729 U.S. Highway 17, Suite 204
Orange Park, FL 32003

800004636458--6
-10/15/01--01054--005
*****43.75 *****43.75

October 11, 2001

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment To Articles of Incorporation of Brannan Mill Plantation
Homeowners Association, Inc., a nonprofit corporation

To whom it may concern:

Please find enclosed our Articles of Amendment as referenced above for filing. Also enclosed is our check made payable to Department of State in the amount of \$43.75. Please forward certified copy to:

Brannan Mill Plantation Homeowners Association, Inc.
4729 U.S. Highway 17, Suite 204
Orange Park, FL 32003

Our telephone number is (904) 264-6553. Should you have any questions, please advise.

Sincerely,

Sandra Spencer
Sandra Spencer

/ss
Enclosures

FILED
01 OCT 25 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN OCT 26 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 17, 2001

SANDRA SPENCER
BRANNAN MILL PLANTATION HOMEOWNERS'
4729 U.S. HIGHWAY 17, SUITE 204
ORANGE PARK, FL 32003

SUBJECT: BRANNAN MILL PLANTATION HOMEOWNERS' ASSOCIATION,
INC.
Ref. Number: N01000005980

We have received your document for BRANNAN MILL PLANTATION HOMEOWNERS' ASSOCIATION, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state that there are no members or members entitled to vote.

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) 245-6869.

Teresa Brown
Corporate Specialist

Letter Number: 201A00057505

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 OCT 25 PM 3: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BRANNAN MILL PLANTATION HOMEOWNERS' ASSOCIATION, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

1. Article 15 is hereby modified to read as follows:

In the event that a mortgage on a Unit or a Lot is guaranteed by the FEDERAL housing Agency ("FHA") or the Veteran's Administration ("VA"), then for so long as there is a Class B Membership, there shall be approval of the FHA or VA to the following actions: (i) Annexation of additional properties (excluding Additional Land), mergers and consolidations of the Association, mortgaging of Common Property, dedication of Common Property, dissolution or amendment of this Articles.

The foregoing amendment was adopted on September 17, 2001, by the members and the number of votes cast for the amendment was sufficient for approval.

BRANNAN MILL PLANTATION HOMEOWNERS'
ASSOCIATION, INC., a Florida corporation not-for-profit

By: Susan D. Wood
Its President

STATE OF FLORIDA
COUNTY OF CLAY

The foregoing instrument was acknowledged before me this 17th day of September, 2001, by Susan D. Wood, as President of BRANNAN MILL PLANTATION HOMEOWNERS' ASSOCIATION, INC., a Florida corporation not-for-profit, on behalf of the corporation. He is personally known to me.



Sandra Spencer
Notary Public, State and County Aforesaid
(Signature)

Sandra Spencer
Name of Notary Public
(Typed, Printed or Stamped)
My Commission Expires: _____