NOIOCOOO5980

HOMEOWNERS ASSOCIATION, INC.

4729 U.S. Highway 17, Suite 204 Orange Park, FL 32003

> **800004636458--6** -10/15/01--01054--005_

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

ndie Spenaer

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

Sincerely,

Sandra Spencer

/ss

Enclosues

HILED DI OCT 25 PM 3: 50 SECRETARY OF STATE

Amend



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.

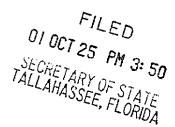
Teresa Brown Corporate Specialist

Letter Number: 201A00057505

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORTATION



OF

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: Dus W. Wood

Its President

STATE OF FLORIDA COUNTY OF CLAY

The foregoing instrument was acknowledged before me this 17th day of September, 2001, by <u>SUSAND·WOOD</u>, 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
My Commission # CC 820587
Expires: 06/04/2003
1-800-3-NOTARY Fla. Notary Service & Bonding Co.

Notary Public, State and County Aforesaid (Signature)

Name of Notary Public (Typed, Printed or Stamped)

My Commission Expires: