

LAW OFFICES
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September 24, 2002

N01000008311

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Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

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Re: Amendment to Articles of Incorporation
Oakleaf Nassau County Homeowners Association, Inc.
N01000008311

Gentlemen:

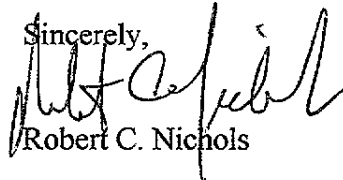
Please be advised that I represent the above corporation. Please find enclosed for filing an amendment to articles of incorporation.

I enclose my attorney check for \$43.75 for the filing fee and certified copy.

My name, address and daytime telephone number are shown above. Please return the certified copy to my attention.

With kind personal regards, I remain,

Sincerely,


Robert C. Nichols

RCN/
Enc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*all 10-1
amend*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
OAKLEAF (NASSAU COUNTY) HOMEOWNERS ASSOCIATION, INC.

A Nonprofit Corporation

1. The name of this corporation is Oakleaf (Nassau County) Homeowners Association, Inc.
2. The following amendment articles have been adopted by the Incorporators of this Corporation, and shareholder approval is not required, and said articles shall become a part of the Articles of Incorporation as follows:

ARTICLE XII


In addition to the purposes and powers of the association set forth in the Articles of Incorporation, the association shall operate, maintain and manage the surface water or stormwater management system(s) in a manner consistent with the St. Johns River Water Management District permit no. 4-089-82873-1 requirements and applicable District rules, and shall assist in the enforcement of the Declaration of Covenants and Restrictions which relate to the surface water or stormwater management system.

The association shall levy and collect adequate assessments against members of the association for the costs of maintenance and operation of the surface water or stormwater management system.

ARTICLE XIII

In the event of termination, dissolution or final liquidation of the association, the responsibility for the operation and maintenance of the surface water or stormwater management system must be transferred to and accepted by an entity which would comply with Section 40C-42.027, F.A.C., and be approved by the St. Johns River Water Management District prior to such termination, dissolution or liquidation.

Existence of the Association shall commence with the filing of these Articles of Amendment with the Secretary of State, Tallahassee, Florida. The Association shall exist in perpetuity.


Thomas Nesbitt, Jr., Incorporator


Robert C. Nichols, Incorporator

September 16th, 2000

September 16th, 2000

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 SEP 26 PM 3:49

FILED