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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 10 2013
T. ROBERTS

COVER LETTER .

TO: Amendment Section
Division of Corporations

MILITARY & MELALEUCA PROPERTY OWNERS MAINTENANCE ASSOCIATION, INC.

NAME OF CORPORATION: _____

DOCUMENT NUMBER: N02000009027

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

Please return all correspondence concerning this matter to the following:

Louise W. Spivey, Esq.

(Name of Contact Person)

c/o Publix Super Markets, Inc.

(Firm/ Company)

3300 Publix Corporate Boulevard

(Address)

Lakeland, FL 33811

(City/ State and Zip Code)

shirley.starling@publix.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Louise W. Spivey at 863 688-1188 x55021
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
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Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
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Mailing Address
Amendment Section
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

**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION
OF
MILITARY & MELALEUCA PROPERTY OWNERS
MAINTENANCE ASSOCIATION, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1007 of the Florida Statutes, the undersigned Florida not for profit corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is **MILITARY & MELALEUCA PROPERTY OWNERS MAINTENANCE ASSOCIATION, INC.**, hereinafter referred to as the "Association".

2. The Articles of Incorporation were filed with the Florida Department of State on November 21, 2002, under Document Number N02000009027.

3. Article IV(g), (h), and (i) of the Articles of Incorporation of the Association are hereby deleted in its entirety and replaced with the following:

"(g) To levy and collect adequate assessments against members of the Association for the cost of maintenance and operation of the Surface Water and Stormwater Management Systems (defined and described in the Declaration), the Preserve Areas, Tracts WMT-1, P-1, P-2, and P-3, and Landscape Buffer Easements pursuant to the Plat of Publix at Military Crossing recorded in Plat Book 96, Page 149, of the Publix Records of Palm Beach County, Florida, including, but not limited to, work within retention areas, drainage structures, and drainage easements.

(h) To operate, maintain, and manage the Surface Water and Stormwater Management System (defined and described in the Declaration), the Preserve Areas, Tracts WMT-1, P-1, P-2, and P-3, and Landscape Buffer Easements pursuant to the Plat of Publix at Military Crossing recorded in Plat Book 96, Page 149, of the Publix Records of Palm Beach County, Florida, including all lakes, retention areas, culverts, and related appurtenances, in a manner consistent with the South Florida Water Management District permit(s) pertaining to the property, requirements and applicable District rules, and assist in the enforcement of the restrictions and covenants which relate to the Surface Water and Stormwater Management System.

(i) To adopt and publish rules and regulations governing the use of and operation of the Surface Water and Stormwater Management System (defined and described in the Declaration), the Preserve Areas, Tracts WMT-1, P-1, P-2, and P-3, and Landscape Buffer Easements pursuant to the Plat of Publix at Military Crossing recorded in Plat Book 96, Page 149, of the Publix Records of Palm Beach County, Florida, and to establish penalties for any infraction thereof."

4. Article V – MEMBERSHIP is hereby deleted in its entirety and replaced with the following:

“Membership in the Association shall be as set forth in the Declaration.”

5. Article IX – AMENDMENTS is hereby deleted in its entirety and replaced with the following:

“The Association shall have the right to amend these Articles of Incorporation at any time upon the affirmative vote (in person or by proxy) or written consent or any combination thereof, of Members holding not less than two-thirds (2/3) of the total votes of the Association. Amendments may be proposed by resolution approved by a majority of the Board. No amendment shall be made that is in conflict with Florida law or the Declaration unless the latter is amended to conform to the same.”

6. The undersigned are all of the members of the Association, and they agreed to adopt the foregoing Amendment by unanimous vote on May 30, 2012.

7. The effective date of this amendment to the Articles of Incorporation of the Association set forth herein will be May 30, 2012.

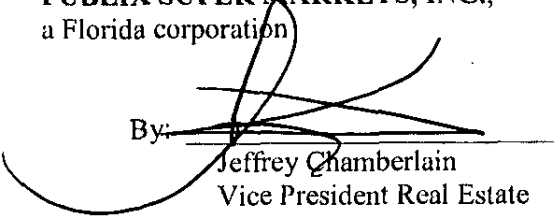
[Remainder of page left intentionally blank]

IN WITNESS WHEREOF, the Members have caused this Amendment to be duly executed by an authorized corporate officer as of the date first written above.

OWNER – SHOPPING CENTER TRACT:

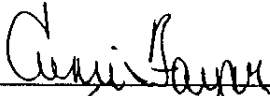
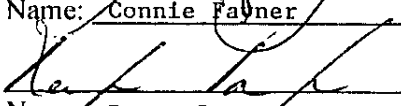
PUBLIX SUPER MARKETS, INC.,
a Florida corporation


Name: **Tonya S. Karcher**

By: 
Jeffrey Chamberlain
Vice President Real Estate


Name: **Michelle Thomason**

[Signatures continue on next page]


Name: Connie Fainer

Name: Reyna Payan

OWNER – OUTPARCEL A:

FCF PROPERTIES, a California general partnership

By: Allan Fainberg

Name: ALLAN FAINBERG

Its: GENERAL PARTNER

[Signatures continue on next page]

OWNER - OUTPARCEL B:

**WELLS FARGO BANK, NATIONAL
ASSOCIATION**, a national banking association and
successor by merger to Wachovia Bank, National
Association

Antoinette Brown
Name: Antoinette Brown

Brenda Lemonds
Name: BRENDA LEMONDS

By: J. H. Smith
Name: J. H. SMITH
Its: V.P.