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BASIC AMENDMENT

SAVANNAH OAKS PROPERTY OWNERS' ASSOCIATION, INC.

Certificate of Status	1
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Amendment

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

of

SAVANNAH OAKS PROPERTY OWNERS' ASSOCIATION, INC.

Document Number of the Corporation: NO3000003671

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.

FIRST: Amendment adopted: Article III, Purpose, is hereby being amended to read as follows:

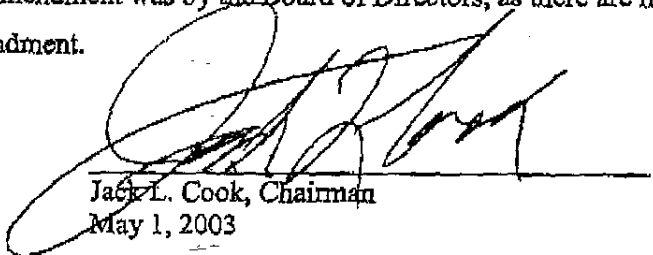
ARTICLE III
PURPOSE

This Association does not contemplate pecuniary gain or profit to its members and the specific purpose for which it is formed are to provide for the maintenance, preservation and architectural control of common areas and residential lots within that certain tract of property (hereinafter called the "Properties") in Hernando County, Florida, and more particularly described as:

SEE EXHIBIT "A" ATTACHED HERETO.

SECOND: The date of adoption of the amendment was May 1, 2003.

THIRD: Adoption of Amendment was by the Board of Directors, as there are no members entitled to vote on the amendment.


Jack L. Cook, Chairman
May 1, 2003

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EXHIBIT "A"

The South $\frac{1}{4}$ of the NW $\frac{1}{4}$ of NE $\frac{1}{4}$ of Section 35, Township 23 South, Range 20 East, in Hernando County, Florida

AND

The SW $\frac{1}{4}$ of the NE $\frac{1}{4}$ and that part of the NW $\frac{1}{4}$ of the SE $\frac{1}{4}$ beginning at the Northeast corner of the NW $\frac{1}{4}$ of the SE $\frac{1}{4}$, run thence South 464 feet to post; thence West 1320 feet; thence North 464 feet and thence East 1320 feet to the point of beginning; said land lying and being in Section 35, Township 23 South, Range 20 East and containing 54 acres, more or less, in Hernando County, Florida

AND

The NE $\frac{1}{4}$ of the NW $\frac{1}{4}$ of the NE $\frac{1}{4}$; AND the NW $\frac{1}{4}$ of the NW $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 35, Township 23 South, Range 20 East, Hernando County, Florida, lying South and East of State Road No. 93 (Interstate 75) and South of State Road No. S-422 (Church Road)

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