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September 15, 2003

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Oakleaf Plantation West Property Owners Association, Inc.

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Reinstatement	Trademark
1	Other

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

OAKLEAF PLANTATION WEST PROPERTY OWNERS ASSOCIATION, a corporation not for profit

These Articles of Amendment to Articles of Incorporation of OakLeaf Plantation West Property Owners Association, Inc., a Florida nonprofit corporation, are made effective July 9, 2003, by OAKLEAF PLANTATION WEST PROPERTY OWNERS ASSOCIATION, INC., (the "Association").

RECITALS:

A. The Association desires to amend its Articles of Incorporation as more particularly described hereafter and these Articles of Amendment have been proposed by the Association's Board of Directors an were approved on September 8, 2003 by the affirmative vote of Members holding a majority of the total votes allocated to the Members of the Association.

NOW THEREFORE, the Association hereby amends its Articles of Incorporation as follows:

A. On September 8, 2003, Paragraph C of Article XV is hereby amended to read as follows:

ARTICLE XV

DISSOLUTION OF THE ASSOCIATION

C. In no event shall the Association be dissolved or merged, and any attempt to do so shall be ineffective, unless and until maintenance responsibility for the Surface Water or Stormwater Management System and discharge facilities located within the Property is assumed by an entity acceptable to the St. Johns River Water Management District, Florida Department of Environmental Regulation, or other governmental authority having jurisdiction, pursuant to the requirements of Rule 40C-42.027, Florida Administrative Code, or other administrative regulation of similar import. Further, such dissolution or merger shall require the prior approval of the Army Corps of Engineers.

IN WITNESS WHEREOF, the Association has executed these Articles of Amendment to Articles of Incorporation effective the date first above written.

OAKLEAF PLANTATION WEST PROPERTY OWNERS ASSOCIATION, INC., a Florida nonprofit corporation

By:

Erik Wilson President

STATE OF Florida }
SS
COUNTY OF Duyal }

The foregoing instrument was acknowledged before me this <u>Q</u> day of <u>Y</u>2003, by Erik Wilson, as President of OAKLEAF PLANTATION WEST PROPERTY OWNERS ASSOCIATION, INC., a Florida nonprofit corporation, on behalf of the corporation.



(Print Name Odlume J. Watz (Print Name Odlume J. Watz NOTARY PUBLIC State of Florido at Large Commission # DOO 22342 My Commission Expires: 5/8/05

Personally Known or Produced I.D. [check one of the above]

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