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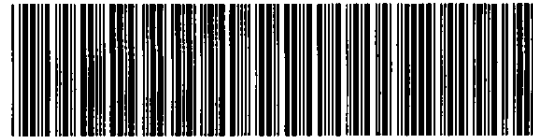
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June 3, 2010

Reply To:
Letterhead Office
Cathy Williams

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: **Articles of Amendment to Articles of Incorporation
of Salt Springs Resort Association, Inc.**

Dear Sir or Madam:

Please find enclosed the original and one copy of the Articles of Amendment to Articles of Incorporation for the above-referenced corporation. Please file the original, conform the copy and return it to me in the enclosed self-addressed, stamped envelope. Also enclosed is a check in the amount of \$35.00, payable to the Secretary of State to cover the filing fee.

If you have any questions, please contact me.

Sincerely,



Cathy Williams
Legal Assistant to C. John Christensen

/caw
Encls.

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* by appointment only

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SALT SPRINGS RESORT ASSOCIATION, INC.**

THE UNDERSIGNED officers of the SALT SPRINGS RESORT ASSOCIATION, INC., the not-for-profit Florida corporation organized and existing to operate and maintain the SALT SPRINGS RESORT, a Condominium, according to the Declaration of Condominium thereof, as originally recorded in O.R. Book 3684, Page 1818, et. seq., as amended, Public Records of Marion County, Florida, hereby certify and confirm that the following amendments to the Articles of Incorporation as originally recorded at O.R. Book 3684, Pages 1870-1877, of SALT SPRINGS RESORT ASSOCIATION, INC., were approved by not less than two-thirds (2/3rds) of the Association membership attending, in person or by proxy, a membership meeting held November 14, 2009. The undersigned certify that these amendments were proposed and adopted in accordance with the subdivision documentation and applicable law. The number of votes was sufficient for adoption.

Additions indicated by underlining
Deletions indicated by strike-through
Unaffected, omitted, language indicated by ...

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...

**ARTICLE III
POWERS**

The powers of the Association shall include and be governed by the following provisions:

...

3.2 The Association shall have all of the powers and duties set forth in the Condominium Act, except as limited by these Articles and the Declaration(s) of Condominium, and all of the powers and duties reasonably necessary to operate the condominium(s) pursuant to

the Declaration(s) and may be amended from time to time, including but not limited to the following:

a. To make and collect assessments against members as Unit Owners to defray the costs, expenses and losses of the particular condominium(s) and to defray the costs, expenses and losses of any other business enterprise, venture or property interest of the Association. Included herein is the authority, but not the requirement, to collect, ~~for the Developer~~, fees associated with membership in a ~~mandatory~~ recreational facilities club and any amounts payable to Salt Springs Resort Master Association, Inc., to the extent it exists and has been duly constituted, as authorized in a duly adopted budget of the Association to the extent desired by the Association in its sole discretion.

...

(The remainder of the Articles of Incorporation is unchanged.)

Executed this 25 day of May 2010

Signed, sealed and delivered
in the presence of witnesses:

SALT SPRINGS RESORT
ASSOCIATION, INC.

Rosemary C. Pagano
Print ROSEMARY C. PAGANO

John P. Pagano
Print JOHN P. PAGANO

By: M.C. Durbin
Print M.C. DURBIN, President
Address 8244 Lost Lake Dr
ORLANDO, FLORIDA 32817

ATTEST:

Rosemary C. Pagano
Print ROSEMARY C. PAGANO

John P. Pagano
Print JOHN P. PAGANO

By: Diane Cassidy
Print DIANE CASSIDY, Secretary

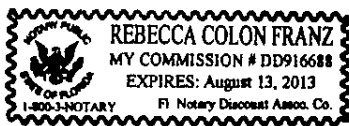
Address PO. BOX 5031
SALT SPRINGS FL 32134

(CORPORATE SEAL)

STATE OF FLORIDA)
COUNTY OF MARION)

BEFORE ME, the undersigned authority, personally appeared Michael C. Dunbar and Clara D. Cassidy, to me personally known to be the President and Secretary, respectively, of SALT SPRINGS RESORT ASSOCIATION, INC., or having produced U.S. Army ID / DL License as identification and did/did not take an oath, and they severally acknowledged before me that they freely and voluntarily executed the same as such officers, under authority vested in them by said Corporation.

WITNESS my hand and official Seal in the State and County last aforesaid, this 25 day of May, 2010



Rebecca Colon Franz
Notary Public, State of Florida at Large.
Printed Name: Rebecca Colon Franz
My commission expires: 8/13/2013

ACTIVE: 2981433_1