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COR AMND/RESTATE/CORRECT OR O/D RESIGN**CROSSROADS VILLAGE MASTER ASSOCIATION, INC.****RECEIVED**

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
CROSSROADS VILLAGE MASTER ASSOCIATION, INC.**

Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida not-for-profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The Articles of Incorporation were filed on May 26, 2004, and assigned document number N04000005285.

2. Article VI is hereby restated as follows:

The corporation shall have perpetual existence, commencing on the date of the filing of the Articles with the Secretary of State of Florida. In the event of termination, dissolution or final liquidation of this corporation, the responsibility for the operation and maintenance for the Surface Water or Storm Water Management System shall be transferred to and accepted by an entity approved in writing by the St. John's River Water Management District prior to such termination, dissolution or liquidation. The City of Melbourne is not required to take title to or to operate any of the improvements in the subdivision upon dissolution of the association. Such provision cannot be amended or terminated without consent of the City of Melbourne.

3. The foregoing Amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

Signed this 8 day of March, 2008.

Crossroads Village Master Association, Inc.,
a Florida not-for-profit corporation

By: 

Robert Kurlander, President

THIS INSTRUMENT PREPARED BY:
DALE A. DETTMER, ESQ.
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