

Division of Corporations

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MEMBERS ASSOCIATION OF VICAR'S LANDING, INC.**

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SECRETARY OF STATE
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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
MEMBERS ASSOCIATION OF VICAR'S LANDING, INC.

Pursuant to Section 617.1006
of the Florida Business Corporation Act

The articles of incorporation, as amended (the "Articles of Incorporation"), of Members Association of Vicar's Landing, Inc., a Florida corporation, are hereby amended pursuant to Section 617.1006 of Chapter 617 of the Florida Statutes:

ARTICLE I

Name

The name of the corporation is Members Association of Vicar's Landing, Inc. (the "Corporation").

ARTICLE II

Amendment to the Articles of Incorporation

The first sentence of Article V of the Articles of Incorporation is hereby deleted in its entirety and the following is substituted in lieu thereof:

"ARTICLE V. Membership/Council Members (Directors)

Any individual resident of Life Care Ponte Vedra, Inc. who occupies or previously occupied an independent living unit shall be a member of the Corporation."

ARTICLE III

Date of Adoption

These Articles of Amendment (the "Amendment") were adopted on the 15th day of January, 2019.

ARTICLE IV

Manner of Adoption

Pursuant to the provision of 617.0821 of the Florida Statutes, effective January 15, 2019, the Amendment was unanimously approved and adopted by and on behalf of the Board of Directors and the Members of the Corporation.

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Accordingly, the Amendment has been approved and authorized by all appropriate actions under the Florida Statutes.

I N WITNESS WHEREOF, Members Association of Vicar's Landing, Inc. has caused these Articles of Amendment to be signed by Thomas P. Zolezzi, its President, on this 15th day of January, 2019.

MEMBERS ASSOCIATION OF VICAR'S LANDING, INC.

By: Thomas P. Zolezzi
Thomas P. Zolezzi, President

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