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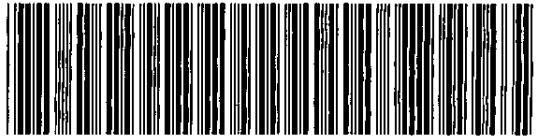
(Business Entity Name)

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Amend
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FILED
2009 JAN 20 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1-28-09

January 16, 2009

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment to Articles of Incorporation of Sawgrass Creek
Condominium Association, Inc.
Our File No.: 21500.24402

Dear Sir or Madam:

Enclosed please find the Articles of Amendment to Articles of Incorporation of
Sawgrass Creek Condominium Association, Inc. for filing. Enclosed please find our
check in the amount of \$35.00 to cover said fees.

Please file and return a "filed" copy to the undersigned in the envelope provided. Should
you have any questions, please feel free to contact me.

Sincerely,



June Kelly, ACP
Advanced Certified Paralegal

jk/
Enclosure

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SAWGRASS CREEK CONDOMINIUM ASSOCIATION, INC.

FILED
2009 JAN 20 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Sections 617.1006 of the Florida Not For Profit Corporation Act, SAWGRASS CREEK CONDOMINIUM ASSOCIATION, INC. (the "Corporation") adopts these Articles of Amendment:

FIRST: The name of the Corporation is SAWGRASS CREEK CONDOMINIUM ASSOCIATION, INC.

SECOND: Article 1 of the Corporation's Articles of Incorporation is amended to substitute the provided address of the principal corporate office of the Corporation with the following address:

366 South Tenth Avenue
Waite Park, MN 56387-0727

THIRD: Article 7 of the Corporation's Articles of Incorporation is amended to substitute the named Officers with the following Officers:

President: Leo M. Sand
 366 South Tenth Avenue
 Waite Park, MN 56387-0727

Vice President: Jamie J. Thelen
 366 South Tenth Avenue
 Waite Park, MN 56387-0727

Secretary/Treasurer: Neil R. Fortier
 366 South Tenth Avenue
 Waite Park, MN 56387-0727

FOURTH: Section 8.4 of the Corporation's Articles of Incorporation is amended to substitute the three named Directors with the following three Directors:

Leo M. Sand
366 South Tenth Avenue
Waite Park, MN 56387-0727

Jamie J. Thelen
366 South Tenth Avenue
Waite Park, MN 56387-0727

Neil R. Fortier
366 South Tenth Avenue
Waite Park, MN 56387-0727

FIFTH: Article 13 of the Corporation's Articles of Incorporation is amended to substitute the named Registered Agent with the following Registered Agent:

NRAI Services, Inc.
2731 Executive Park Drive
Suite 4
Weston, FL 33331

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Peter F. Souza
Assistant Secretary


Registered Agent

SIXTH: There are no members of the Corporation entitled to vote on the foregoing amendment. Accordingly, the foregoing amendment to the Corporation's Articles of Incorporation was approved by the directors of the Corporation on January 5, 2009, by written consent without a meeting, pursuant to Section 617.0701 of the Florida Not For Profit Corporation Act.

SEVENTH: The foregoing amendments will become effective when these Articles of Amendment to Articles of Incorporation are filed with the Florida Department of State.

EXECUTED: January 5, 2009

**SAWGRASS CREEK CONDOMINIUM
ASSOCIATION, INC.**

By: 
Name: Deborah Denison
Vice President