

10/1/2019

Division of Corporations

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Florida Department of State
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
LEGACY 240 PROPERTY OWNERS ASSOCIATION, INC.**

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
LEGACY 240 PROPERTY OWNERS ASSOCIATION, INC.**

(a Florida not for profit corporation)

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

ARTICLE FIRST: The name of the Corporation is Legacy 240 Property Owners Association, Inc, and the Corporation's document number is: N19000008766.

ARTICLE SECOND: The amendment to the Articles of Incorporation of the Corporation effected by these Articles of Amendment is that Article 2.8 Water Management of the current Articles of Incorporation is hereby deleted in its entirety and restated as follows:

"2.8 Water Management. The Association shall operate, maintain and manage the surface or stormwater management systems in a manner consistent with the St. Johns River Water Management District Permit No.: 102310-4 requirements and applicable District rules, and shall assist in the enforcement of the restrictions and covenants contained herein and in the Declaration. In the event of termination, dissolution or final liquidation of the Association, the responsibility for the operation and maintenance of the surface water or stormwater management system must be transferred to and accepted by an entity which would comply with Section 62-330, F.A.C., and be approved in writing by the St. Johns River Water Management District prior to such termination, dissolution or liquidation."

ARTICLE THIRD: There are no members entitled to vote on the amendment. The amendment was adopted by the board of directors effective as of September 30, 2019.

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IN WITNESS WHEREOF, the undersigned, has hereunto set his hand this 3rd day of
September, 2019.

LEGACY 240 PROPERTY OWNERS
ASSOCIATION, INC.

By: _____

Name: Thomas R. Sullivan

Title: Director, Secretary