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Amcl

R. WHITE
FEB 20 2018

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18 FEB 20 PM 2:54

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Marsh Lake Community Association, Inc.

DOCUMENT NUMBER: N23671

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

James Roche, Esq.

(Name of Contact Person)

Jackson Law Group, P.A.

(Firm/ Company)

1301 Plantation Island Dr., Ste. 304

(Address)

St. Augustine, FL 32080

(City/ State and Zip Code)

No Change

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

James Roche, Esq.

904

823-3333

at

(Name of Contact Person)

(Area Code)

(Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
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☐ \$52.50 Filing Fee
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Certified Copy
(Additional Copy is
Enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

18 FEB 20 PM 2:54

This instrument prepared by/return to:
Jackson Law Group
James Roche, Esq.
1301 Plantation Island Drive, Suite 304
St. Augustine, FL 32080

ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION OF MARSH LAKE COMMUNITY ASSOCIATION, INC.

THIS AMENDMENT to the Articles of Incorporation of Marsh Lake Community Association, Inc. ("Association") is made by the undersigned officers of the Association who certify that the following amendments were approved by not less than three-fourths of the votes of the members cast at a duly held meeting of the corporation on January 23, 2018, which is sufficient for approval per Article X of the Articles of Incorporation.

(Additions are indicated by underline, deletions are indicated by ~~strike through~~).

ARTICLE XI
TYPES OF MEMBERSHIP

Article XI is deleted in its entirety and replaced with the following (substantial rewording of article. See Article XI of the preceding Articles of Amendment for present text):

The corporation shall have four classes of membership, as follows:

- a. Each Class A member shall have one vote for each Estate Lot owned, subject to the Qualifying Parcel election option provided in the Declaration.
- b. Each Class B member shall have one vote for each Village Lot owned.
- c. Each Class C member shall have one vote for each Tuscany Lot owned.
- d. Each Class D member shall have one vote for each 3,000 square feet (not counting fractional portions thereof) of heated and cooled floor space contained within permanent Improvements located on such member's property, or if the member's parcel is unimproved, he or she shall have one vote; provided, however, the Class D member(s) owning the retail and office tracts shown on the Planned Unit Development map attached to Nassau County Ordinance No. 87-15 shall be limited to a maximum of nine (9) total votes.

Members shall have the right to vote on matters only when specifically stated.

IN WITNESS WHEREOF, Marsh Lake Community Association, Inc. has caused these Articles of Amendment to be executed on this 23rd day of January, 2018.

Signed, Sealed, and Delivered in the Presence of

Marsh Lake Community Association, Inc.

Paula Godbee

Signature of Witness 1

Paula Godbee

Printed

H. Michael Shumway

Signature of Witness 2

H. Michael Shumway

Printed

Karen T. Olbina

President

Karen Olbina

Printed Name

John W Lohr

Secretary

John W Lohr

Printed Name

STATE OF FLORIDA
COUNTY OF NASSAU

The foregoing instrument was acknowledged before me this 30th day of January, 2018, by Karen T. Olbina as President, and John W Lohr, as Secretary of Marsh Lake Community Association, Inc.

Jane Marie Malcolm

(Signature of Notary Public - State of Florida)

(Print, Type, or Stamp Commissioned Name of Notary Public)

☒ Personally Known or Produced Identification

Type of Identification Produced: _____



January 23, 2018

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Amendment file date.

Effective date if applicable: _____

(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s)

(CHECK ONE)

- ☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated

Feb 8, 2018

Signature

Karen T. Olbina

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Karen T. Olbina

(Typed or printed name of person signing)

President HDA

(Title of person signing)