

| (Requestor's Name) | | | | |
|---|--------------------|---------------------------------------|--|--|
| | | | | |
| (Ad | dress) | · · · · · · · · · · · · · · · · · · · | | |
| | , | | | |
| (Ad | ldress) | | | |
| | | | | |
| (Cit | ty/State/Zip/Phone |) #) | | |
| (01) | yrotatorzipii none | , | | |
| PICK-UP | ☐ WAIT | MAIL | | |
| , | | | | |
| (Bu | siness Entity Nan | ne) | | |
| | | | | |
| (Do | cument Number) | | | |
| (55 | | | | |
| One Wend One Co. | 0.17 | | | |
| Certified Copies Certificates of Status | | | | |
| | | | | |
| Special Instructions to | Filing Officer: | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |

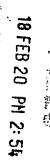
Office Use Only



100308406631

02/20/18--01008--022 **35.00

Arcl R. WHITE FEB 2 0 2018



COVER LETTER

TO: Amendment Section Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

| NAME OF CORPORATION: | nunity Association, Inc | | |
|--|--------------------------|----------------------------------|--|
| N23671 DOCUMENT NUMBER: | | | |
| The enclosed Articles of Amendment and fee are su | bmitted for filing. | | |
| Please return all correspondence concerning this mat | tter to the following: | | |
| James Roche, Esq. | | | |
| | (Name of Contact P | erson) | |
| Jackson Law Group, P.A. | | | |
| | (Firm/ Compan | /) | |
| 1301 Plantation Island Dr., Ste. 304 | | | |
| | (Address) | | |
| St. Augustine, FL 32080 | | | |
| A CONTRACTOR OF THE CONTRACTOR | (City/ State and Zip | Code) | |
| No Change | | | |
| E-mail address: (to be use | ed for future annual rep | ort notification | 1) |
| For further information concerning this matter, pleas | e call: | | |
| James Roche, Esq. | at | 904 | 823-3333 |
| (Name of Contact Perso | | (Area Code) | (Daytime Telephone Number) |
| Enclosed is a check for the following amount made p | payable to the Florida l | Department of | State: |
| ■ \$35 Filing Fee □\$43.75 Filing Fee & Certificate of Status | | Certif s Certif | 0 Filing Fee icate of Status ied Copy tional Copy is osed) |
| Mailing Address Amendment Section | | Street Address Amendment Section | |
| Division of Corporations | Division of Corporations | | |

Clifton Building

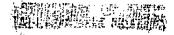
2661 Executive Center Circle

Tallahassee, FL 32301

INSTR # 201803449, Book 2174, Page 1431
Pages 2
Doc Type UNK, Recorded 02/02/2018 at 08:55 AM,
John A Crawford, Alassau County Clerk of Circuit Court
Rec. Fee \$18.50

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

18 FEB 20 PM 2: 54



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 <u>underline</u>, 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 | Marsh Lake Community Association, | | |
|--|--|--|--|
| Presence of | Inc. | | |
| Paula Looleer | Karen J. Olbina | | |
| Signature of Witness 1 | President | | |
| Paula Godbee | Racen Olbina | | |
| Printed | Printed Name | | |
| Il Mulp Pond | Secretary 504NW Lowe | | |
| Signature of Witness 2 | Secretary | | |
| H. Michael Shumvall | JOHN W Love | | |
| Printed | Printed Name | | |
| STATE OF FLORIDA COUNTY OF NASSAU | | | |
| The foregoing instrument was acknowled 2018, by Karen I. Olbing as President, as | lged before me this 30 th day of January, | | |
| | , | | |
| Marsh Lake Community Association, Inc. | | | |
| | Jane Man. Malcolm | | |
| (n.) | (Signature of Notary Public – State of Florida) | | |
| (Prir | nt, 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) ado | option: | , if other than the |
| late this document was signed. | | |
| Amen Effective date <u>if applicable</u> : | ndment file date. | |
| <u></u> | (no more than 90 days after amendment file date) | |
| Note: If the date inserted in this bloc locument's effective date on the Department. | k does not meet the applicable statutory filing requirements, this date wil artment of State's records. | l not be listed as the |
| Adoption of Amendment(s) | (CHECK ONE) | |
| The amendment(s) was/were add was/were sufficient for approval. | opted by the members and the number of votes cast for the amendment(s). | |
| There are no members or member adopted by the board of director | ers entitled to vote on the amendment(s). The amendment(s) was/were rs. | |
| Dated <u>Fub</u> | 8, 2018 | |
| Signature Hans | en J. Olbera | |
| have not beer | nan or vice chairman of the board, president or other officer-if directors in selected, by an incorporator – if in the hands of a receiver, trustee, or oppointed fiduciary by that fiduciary) | |
| <u>Ka</u> | ren T. Olbina | |
| | (Typed or printed name of person signing) | |
| Pre | sident HDA | |
| | (Title of person signing) | |