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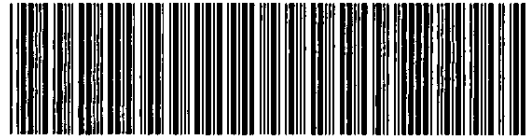
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 SEP -7 PM 12:01

Amend
C.COULLIETTE

SEP 09 2010

EXAMINER

DICKER, KRIVOK & STOLOFF, P.A.

ATTORNEYS AT LAW

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September 3, 2010

Florida Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

**RE: ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
SAWGRASS LAKES HOMEOWNERS' ASSOCIATION, INC.**

To Whom It May Concern:

Enclosed please find an original and one copy of an Amendment to the Articles of Incorporation of Sawgrass Lakes Homeowners' Association, Inc. Please accept said Amendment for filing and return a copy to the undersigned. Also, enclosed is the firm's check in the amount of \$35.00 to cover the filing fees.

Should you have any questions or comments, please do not hesitate to contact me.

Very truly yours,



EDWARD DICKER
For the Firm

EAD:sao
Enclosures
48310109.03L

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SAWGRASS LAKES HOMEOWNERS' ASSOCIATION, INC.**

Pursuant to the relevant provisions of the Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: **See Attached**

SECOND: On July 15, 2010, the above Amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

Dated August 26th, 2010.

**SAWGRASS LAKES HOMEOWNERS'
ASSOCIATION, INC.**

By: _____

President

Irwin Lipstein

Typed or printed name

SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 SEP -7 PM 12:01

ARTICLES OF INCORPORATION

ITEM 15: Article VII (c) of the Articles of Incorporation shall be amended to read as follows:

Except as otherwise provided in the By-Laws, the amendment must Be approved, either in person or by proxy by ~~(i) at least two-thirds (2/3rds) of the entire membership of the Board of Directors and sixty Percent (60%) of each class of the entire membership of the Association;~~ or ~~(ii) at least eighty percent (80%) of each class of the entire membership of the Association;~~ or ~~(iii) by the Class B member alone~~ a majority of those present at a meeting.