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BASIC AMENDMENT

MARSH LANDING AT SAWGRASS HOMEOWNERS ASSOCIATION IV,

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

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ARTICLES OF AMENDMENT

The following provisions of the Articles of Incorporation of Marsh Landing at Sawgrass Homeowners Association IV, Inc., a Florida non profit corporation, filed in Tallahassee, Florida, on November 19, 1992, be and they hereby are amended in the following particulars:

1. Article XI, entitled "Amendment of Articles," is hereby amended and restated to read as follows:

"These Articles may be amended at any time by a majority vote of the Board of Directors at a special meeting of the Board of Directors at which a quorum of Directors is present and at which notice of the meeting has been given in accordance with the Bylaws."

2. The amendment was adopted by at least two-thirds (2/3) of the votes of the Members entitled to vote on the 30th day of April, 2001.

3. The number of votes cast for the Amendment by the Membership entitled to vote was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary of the corporation have executed these Articles of Amendment this 30th day of April, 2001.

Marsh Landing at Sawgrass Homeowners Association IV, Inc.

By Paul Z. Fletcher
Paul Z. Fletcher, President

STATE OF FLORIDA
COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared Paul Z. Fletcher, who executed the foregoing as President of Marsh Landing at Sawgrass Homeowners Association IV, Inc., a Florida non profit corporation, on behalf of the corporation. He is personally known to me or has produced _____ as identification.

WITNESS my hand and seal this 30th day of April, 2001.



Michele R. Thornton
My Commission CC780310
Expires July 19, 2002

Michele R. Thornton
Notary Public

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