

T. L. FORD



**GUNSTER**  
FLORIDA'S LAW FIRM FOR BUSINESS

May 31, 2018

**VIA FEDERAL EXPRESS**

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


**Re: Marsh Landing at Sawgrass Homeowners Association VI, Inc.**

Dear Sir/Madam:

Please find enclosed Articles of Amendment to Articles of Incorporation for the above-captioned entity. I also enclose our firm's check #87936 in the amount of \$35.00 for the filing fee.

For your convenience in sending the letter of acknowledgement to us, I enclose a self-addressed Federal Express envelope. Please let me know if you have any questions concerning this transmittal.

Sincerely,



Thomas M. Jenks

TMJ/dwd

Enclosures

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MARSH LANDING AT SAWGRASS  
HOMEOWNERS ASSOCIATION VI, INC.,  
a corporation not for profit

FILED

2018 JUN -1 P 3 05

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THESE ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF MARSH LANDING AT SAWGRASS HOMEOWNERS ASSOCIATION VI, INC. ("Amendment"), are made effective May 21, 2018, by MARSH LANDING AT SAWGRASS HOMEOWNERS ASSOCIATION VI, INC., a Florida non-profit corporation (the "Association").

R E C I T A L S:

A. The Association desires to amend its Articles of Incorporation as more particularly described hereafter and this Amendment was approved by not less than two-thirds of the members of the Association at a duly called meeting of the members held on May 21, 2018.

NOW THEREFORE, the Association hereby amends its Articles of Incorporation as follows:

1. Section 2.1 of the Association's Articles of Incorporation is hereby amended in its entirety as follows:

Subdivision: That part of the community known as Marsh Landing at Sawgrass located in St. Johns County, Florida, which is or may hereafter become, subject to the Declaration of Covenants, Restrictions, Conditions and Easements and Notice of Assessments Marsh Landing at Sawgrass Owners Association VI, Inc. recorded in Official Records Book 997, at page 284, of the public records of St. Johns County, Florida, as amended and supplemented from time to time (the "Declaration").

2. Section 2.7 of the Association's Articles of Incorporation is hereby amended in its entirety as follows:

Section 2.7 Developer: Marsh Landing Venture or its successors or assigns, provided that such successors and assigns assume the obligations of the Developer under the Declaration.

3. A new Section 2.8 of the Association's Articles of Incorporation is hereby added as follows:

Section 2.8 Defined Terms: To the extent not otherwise expressly defined in these Articles of Incorporation, all capitalized terms contained herein shall have the same meaning as such terms are defined by the Declaration.

4. Article III of the Association's Articles of Incorporation is hereby amended in its entirety as follows:

PRINCIPAL OFFICE

The principal place of business and initial registered office of the corporation is 4200 Marsh Landing Boulevard, Suite 200, Jacksonville Beach, Florida 32250.

5. Section 4.2.3 and 4.3 of the Association's Articles of Incorporation are hereby amended in their entirety as follows:

4.2.3 To engage in such other activities as may be to the mutual benefit of the Members.

4.3 In furtherance of the aforesaid objects, purpose and powers, the Corporation shall have all of the powers of a Corporation Not for Profit organized and existing under the laws of the State of Florida, which powers shall include, but are not limited to, the power:

6. Section 5.1 of the Association's Articles of Incorporation is hereby amended in its entirety as follows:

The Members of this Corporation shall consist of all owners of record title to Residential Parcels, but shall exclude mortgagees of other holders of security interests.

7. Section 5.3 of the Association's Articles of Incorporation is hereby amended in its entirety as follows:

The Corporation shall have a single class of membership comprised of all persons owning one or more Residential Parcels. Each Residential Parcel shall be entitled to one vote. When more than one (1) person holds an ownership interest in any Parcel, the vote for such Residential Parcel shall be exercised as the owners of all such interests determine among themselves, but in no event shall more than one (1) vote be cast with respect to each Residential Parcel. In the event of a disagreement among such persons and an attempt by two (2) or more of them to cast the vote of such Residential Parcel, such vote shall not be recognized, and the Residential Parcel shall not be counted for any purpose until such dispute is resolved.

8. Article XI of the Association's Articles of Incorporation is hereby amended in its entirety as follows:

AMENDMENT OF ARTICLES

These Articles may be amended at any time by an affirmative vote of two-thirds (2/3) or more of the Board of Directors of the Corporation present at a duly noticed meeting of the Board of Directors at which a quorum is present. Notice of each such meeting shall be provided to each Member in the manner required by the Bylaws for meetings of the Members, which shall state the purpose of the meeting and shall include a highlighted version of the applicable provisions of these Articles indicating the proposed revisions.

9. Article XII of the Association's Articles of Incorporation is hereby amended in its entirety as follows:

BYLAWS

The Corporation shall adopt Bylaws governing the conduct of the affairs of the Corporation. The Bylaws may be amended at any time by an affirmative vote of two-thirds (2/3) or more of the Board of Directors of the Corporation present at a duly noticed meeting of the Board of Directors at which a quorum is present. Prior to the meeting at which any such amendment is proposed for adoption, each Director shall be furnished with a highlighted version of the applicable provisions of the Bylaws indicating the proposed versions.

10. Except as specifically amended hereby, the Articles of Incorporation otherwise shall remain in full force and effect.

**IN WITNESS WHEREOF**, the Association has executed these Articles of Amendment to Articles of Incorporation, effective as of the date first above written.

**MARSH LANDING AT SAWGRASS  
HOMEOWNERS ASSOCIATION VI, INC., a  
Florida non-profit corporation**

By: Herbert W. Fisch  
Print Name: HERBERT W. FISCH  
Title: HIOAG PRESIDENT

STATE OF FLORIDA

COUNTY OF Duval

The foregoing instrument was acknowledged before me this 29th day of May, 2018, by Herbert W. Fischer as President of MARSH LANDING AT SAWGRASS HOMEOWNERS ASSOCIATION VI, INC., a Florida non-profit corporation, on behalf of the corporation.



Dawn M. Sumner

Notary Public, State of Florida at Large

Name Printed: Dawn M. Sumner

Commission # FF 931708

My Commission Expires: 12/17/19

He/she is: [check one]

Personally Known ☒

OR Produced I.D. ☐

Type of Identification Produced \_\_\_\_\_

**EXHIBIT A**

**(Articles of Amendment to Articles of Incorporation  
of Marsh Landing at Sawgrass Association VI, Inc.)**