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*Amend*

G. Ocullette MAR 13 2006

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# DAVID L. MACKAY ATTORNEY, P. A.

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February 27, 2006

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314-6327

Re: South Forty Industrial Park Phase II Owners Association, Inc.  
Articles of Amendment

TO WHOM IT MAY CONCERN:

Enclosed is the original and one copy of Articles of Amendment for the above-captioned Florida corporations, together with my trust account check in the amount of \$35.00. Please acknowledge receipt and filing of the articles on the acknowledgment copy which is enclosed and return it to me at the above address.

Thank you for your attention to this matter.

Very truly yours,

  
DAVID L. MacKAY

DLM/jf

Enclosures

**AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
SOUTH FORTY INDUSTRIAL PARK PHASE II OWNERS ASSOCIATION, INC.**

Upon approval of the requisite number of the Members, the Articles of Incorporation of South Forty Industrial Park Phase II Owners Association, Inc. are hereby amended as follows:

1. The provisions of Article III are hereby restated in their entirety as follows:

**PURPOSE**

The general purposes for which the corporation is organized is maintenance of road right of way, drainage areas and easements as per the Declaration of Covenants, Conditions and Restrictions for South Forty Industrial Park Phase II, as recorded in OR Book 1307, Page 1883, Public Records of Marion County, Florida (the "CCR") and any other such matters not inconsistent with the not for profit status of this corporation which are in furtherance of the ideals and concepts as therein set forth. The Association shall operate, maintain and manage the surface water management system in a manner consistent with the St. Johns River Water Management District rules, and shall assist in the enforcement of the CCR, which relate to the surface water or stormwater management system. The Association shall levy and collect adequate assessments against Members of the Association for the costs of maintenance and repair of the roads and rights of way and operation of the surface water or stormwater management system, as allowed by the terms of the CCR.

2. The provisions of Article VIII are hereby amended by adding the following language:

In the event of termination, dissolution or final liquidation of the Association, the responsibility for the operation and maintenance of the surface water or stormwater management system must be transferred to and accepted by an entity which would comply with Section 40C-42.027, F.A.C., and be approved by the St. Johns River Water Management District prior to such termination, dissolution or liquidation.

This Amendment to the Articles of Incorporation of South Forty Industrial Park Phase II Owners Association, Inc. were duly adopted on the 29<sup>th</sup> day of FEB, 2006.

South Forty Industrial Park Phase II Owners  
Association, Inc.

By: Barry Hansard

Barry Hansard, President

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TALLAHASSEE, FLORIDA

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This Amendment to the Articles of Incorporation of South Forty Industrial Park Phase II Owners Association, Inc. were duly adopted on the 27<sup>th</sup> day of FEB, 2006.

South Forty Industrial Park Phase II Owners  
Association, Inc.

By: 

Barry Hansard, President

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