

N 98000006201

ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

City/St/Zip

850-222-2785

Phone #

FILED
99 MAY 24 PM 4:47
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1- SABAL CHASE PROPERTY OWNERS, INC.
- 2- _____
- 3- _____
- 4- _____

- Walk-in
- Pick-up time ASAP
- Certified Copy
- Mail-out
- Will wait
- Photocopy
- Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

C. COULLETTE MAY 25 1999

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*****43.75 *****43.75

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 MAY 24 PM 4:49

RECEIVED

Examiner's Initials

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
SABAL CHASE PROPERTY OWNERS, INC.**

FILED
99 MAY 24 PM 5:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Chapter 617, *Florida Statutes* (1997), of the Florida Not For Profit Corporation Act, the undersigned Corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is SABAL CHASE PROPERTY OWNERS, INC. (hereinafter "Corporation").

2. The following amendment of the Articles of Incorporation was adopted by Joint Unanimous Written Consent of the Board of Directors, dated May 21, 1999, in accordance with the provisions of Article IX of the Articles of Incorporation of the Corporation and Section 617.1002, *Florida Statutes*; no members were or are entitled to vote:

a. A new Article X is added and shall read as follows:

ARTICLE X

The Corporation shall operate, maintain and manage the surface water or stormwater management system(s) in a manner consistent with the St. Johns River Water Management District ("District") Permit No. 4-009-0612A-ERP requirements and applicable District rules and shall assist in the enforcement of the Declaration of Covenants and Restrictions which relate to the surface water or stormwater management system.

The Corporation shall levy and collect adequate assessments against members of the Corporation for the costs of maintenance and operation of the surface water or stormwater management system.

In the event of termination, dissolution or final liquidation of the Corporation, 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 District prior to such termination, dissolution or liquidation.

b. A new Article XI is added and shall read as follows:

ARTICLE XI

The Corporation shall have perpetual existence.

3. The effective date of this amendment to the Articles of Incorporation of the Corporation will be as of the date of filing of these Articles of Amendment to the Articles of Incorporation with the Secretary of State for the State of Florida.

DATED this 21st day of May, 1999.

SABAL CHASE PROPERTY OWNERS, INC.

Attest:

By: *Robert N. Willeke, Jr.*
Robert N. Willeke, Jr., as its President

Judy Rockwell Willeke
Judy Rockwell Willeke, as its Secretary

("Corporation")

(Corporate Seal)

F:\USR\RN\DOCS\SABAL CHASE-AA

