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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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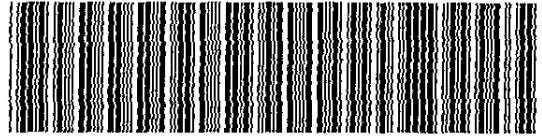
(Business Entity Name)

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TALLAHASSEE, FLORIDA

AMEND
KRG 12/18
CC + CYS

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***Board Certified Wills, Trusts &
Estates Lawyer

December 5, 2003

Karen Gibson
Florida Division of Corp.
409 E. Gaines Street
Tallahassee, FL 32399

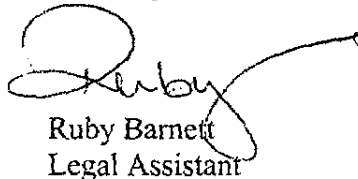
RE: Oak Chase Property Owners Association, Inc.

Dear Ms. Gibson

Pursuant to your conversation with Mr. Sawyer, enclosed is the replacement document correcting the name from Chase Meadows to Oak Chase . Please file and return.

Should you have any question, please do not hesitate to contact this office.

Sincerely,



Ruby Barnett
Legal Assistant

/rgb

McCarthy, Summers, Bobko, Wood, Sawyer & Perry, P.A.
Attorneys at Law

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November 23, 2003

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
Corporate Records Bureau
409 E. Gaines Street
Tallahassee, Florida 32399

Re: **OAK CHASE PROPERTY OWNERS ASSOCIATION, INC.**

Gentlemen:

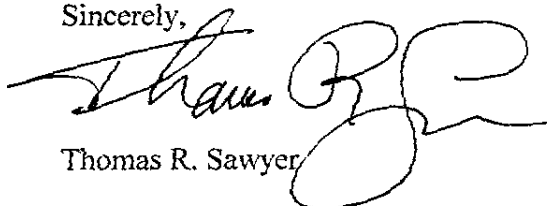
Enclosed please find an original and one (1) photocopy of an Amendment to the Articles of Incorporation for the captioned company.

Once the enclosed has been filed with your office, please return a certified copy of the Amendment to the Articles of Incorporation showing the filing information, as well as a certificate of good standing for the company.

Finally, I have also enclosed this firm's check in the amount of \$52.50 representing payment of: (i) the filing fee of \$35.00 for the Amendment to the Articles of Incorporation; (ii) the \$8.75 cost for a Certified Copy of Record; and (iii) the \$8.75 cost for issuing the Certificate of Status.

Thank you for your attention to the above, and if you have any questions, concerns or problems with the enclosed, please telephone me at your earliest convenience.

Sincerely,



Thomas R. Sawyer

/trs

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
OAK CHASE PROPERTY OWNERS ASSOCIATION, INC.,
a Florida not-for-profit corporation**

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of Incorporation:

FIRST: ARTICLE 3 of the Articles of Incorporation of Oak Chase Property Owners Association, Inc., a Florida not-for-profit corporation, is hereby supplemented to add the following provision to the end of Article 3:

3.5 To operate, maintain and manage the surface water or stormwater management system(s) in a manner consistent with the St. Johns River Water Management District permit no. 40-061-51778-1 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, as well as to levy and collect adequate assessments against MEMBERS of the ASSOCIATION for the costs of maintenance and operation of the surface water or stormwater management system(s) in a manner consistent with the St. Johns River Water Management District permit requirements and applicable District rules.

SECOND: ARTICLE 4 of the Articles of Incorporation of Oak Chase Property Owners Association, Inc., a Florida not-for-profit corporation, is hereby supplemented to add the following provision to the end of Article 4:

4.13 To operate, maintain and manage the surface water or stormwater management system(s) in a manner consistent with the St. Johns River Water Management District permit no. 40-061-51778-1 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, as well as to levy and collect adequate assessments against MEMBERS of the ASSOCIATION for the costs of maintenance and operation of the surface water or stormwater management system(s) in a manner consistent with the St. Johns River Water Management District permit requirements and applicable District rules.

THIRD: ARTICLE 11 of the Articles of Incorporation of Oak Chase Property Owners Association, Inc., a Florida not-for-profit corporation, is hereby supplemented to add the following provision to the end thereof:


Notwithstanding the above, 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.

FORTH: The foregoing amendment was adopted by the BOARD of this corporation on September 19, 2003.

FIFTH: There are no MEMBERS or MEMBERS entitled to vote on the Amendments set forth above which were adopted by the BOARD.

IN WITNESS WHEREOF, the undersigned president and of this corporation has executed these Articles of Amendment on this

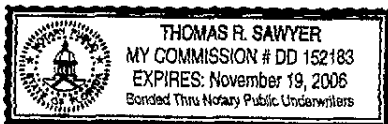
4th day of ~~September~~, 2003.
December


David B. Chase, President

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 4th day of ~~September~~ *December*, 2003, by David B. Chase, as President of Oak Chase Property Owners Association, Inc., a Florida not-for-profit corporation, on behalf of the corporation, who: [] is personally known to me, or [] has produced N/A as identification, and who did not take an oath.

(NOTARY SEAL)



Name: 

Typed, printed or stamped

I am a Notary Public of the State of
having a commission number of _
and my commission expires: