

This instrument prepared by/return to:
Jackson Law Group
James Roche, Esq.
1301 Plantation Island Drive, Suite 304
St. Augustine, FL 32080

ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION OF MARSH LAKE COMMUNITY ASSOCIATION, INC.

THIS AMENDMENT to the Articles of Incorporation of Marsh Lake Community Association, Inc. ("Association") is made by the undersigned officers of the Association who certify that the following amendments were approved by not less than three-fourths of the votes of the members cast at a duly held meeting of the corporation on January 23, 2018, which is sufficient for approval per Article X of the Articles of Incorporation.

(Additions are indicated by underline, deletions are indicated by ~~strike through~~).

ARTICLE XI
TYPES OF MEMBERSHIP

Article XI is deleted in its entirety and replaced with the following (substantial rewording of article. See Article XI of the preceding Articles of Amendment for present text):

The corporation shall have four classes of membership, as follows:

- a. Each Class A member shall have one vote for each Estate Lot owned, subject to the Qualifying Parcel election option provided in the Declaration.
- b. Each Class B member shall have one vote for each Village Lot owned.
- c. Each Class C member shall have one vote for each Tuscany Lot owned.
- d. Each Class D member shall have one vote for each 3,000 square feet (not counting fractional portions thereof) of heated and cooled floor space contained within permanent Improvements located on such member's property, or if the member's parcel is unimproved, he or she shall have one vote; provided, however, the Class D member(s) owning the retail and office tracts shown on the Planned Unit Development map attached to Nassau County Ordinance No. 87-15 shall be limited to a maximum of nine (9) total votes.

Members shall have the right to vote on matters only when specifically stated.

IN WITNESS WHEREOF, Marsh Lake Community Association, Inc. has caused these Articles of Amendment to be executed on this 23rd day of January, 2018.

Signed, Sealed, and Delivered in the Presence of

Marsh Lake Community Association, Inc.

Paula Godbee

Signature of Witness 1

Paula Godbee

Printed

H. Michael Shumway

Signature of Witness 2

H. Michael Shumway

Printed

Karen J. Olbina

President

Karen Olbina

Printed Name

John W Lohr

Secretary

John W Lohr

Printed Name

STATE OF FLORIDA
COUNTY OF NASSAU

The foregoing instrument was acknowledged before me this 30th day of January, 2018, by Karen J. Olbina as President, and John W Lohr, as Secretary of Marsh Lake Community Association, Inc.

Jane Marie Malcolm
(Signature of Notary Public – State of Florida)

(Print, Type, or Stamp Commissioned Name of Notary Public)

Personally Known or Produced Identification
Type of Identification Produced: _____

