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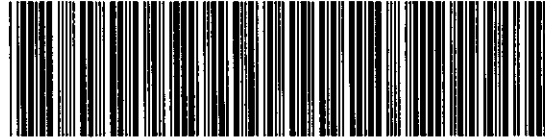
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C. CARROTHERS



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 13, 2015

NANCY C JARVI  
23041 GRASSY PINE DR.  
ESTERO, FL 33928

We have received your document for and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

CURRENTLY THERE IS NO FILING FOR MARSH LANDING VILLAS ASSOCIATION, INC. PLEASE CORRECT THE NAME, PROVIDE DOCUMENT NUMBER AND RETURN.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Cathy A Carrothers  
Regulatory Specialist

Letter Number: 715A00007261

AMENDMENT TO

ARTICLES OF INCORPORATION for  
<sup>OWNER'S</sup>  
MARSH LANDING VILLAS ASSOCIATION, INC.

THIS AMENDMENT to the Articles of Incorporation for Marsh Landing Villas <sup>OWNER'S</sup> Association, Inc., a Florida not-for-profit corporation (hereinafter referred to as "Association") was adopted by the Association by majority vote at a duly held meeting of the members, as follows:

Additions are evidenced by underlined text and deletions are evidenced by ~~struckout text~~

**Amendment No. 1: Article VIII - Directors**

Paragraph (a) Terms of Office is amended as follows:

(a) TERMS OF OFFICE. Directors will generally serve a term of ~~one (1)~~ two (2) years each and shall be elected at the annual meeting of the membership. However, at the next Annual Meeting, one of the Directors will serve a one year term. The following year, the one year Director will be replaced with a two year Director so as to provide continuity to the Board with at least one Director having had experience serving on the Board when two new Board members are elected. In the case of vacancy upon the Board of Directors, whether occasioned by the resignation or removal of a member, or the inability of a Director to complete his term, or the creation of a new directorship, the vacancy will be filled by the person elected ~~appointed~~ by the remaining Board of Directors and the newly appointed member will serve until the election of Directors for the unexpired term of the seat being filled.

Date: March 28, 2015

Witness #1: Andrea J. Stepanick  
Print Name: ANDREA J. STEPANICK

Witness #2: Nancy C. Jarvi  
Print Name: NANCY C. JARVI

<sup>OWNER'S</sup>  
MARSH LANDING VILLAS ASSOCIATION, INC.  
By: Thomas Waldron  
THOMAS WALDRON, President

STATE OF FLORIDA  
COUNTY OF LEE

The foregoing instrument was acknowledged before me this 28<sup>th</sup> day of MARCH, 2015, THOMAS WALDRON, as President of the Association, on behalf of the Association, and who is personally known to me.

Nancy C. Jarvi  
Print Name: NANCY C. JARVI  
Notary Public



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