

RC17
PT 2,50

State of Florida

92030336



Department of State

** OFFICIAL RECORDS **
BOOK 2378 PAGE 959

I certify that the attached is a true and correct copy of the Articles of Amendment, filed on January 9, 1992 to Articles of Incorporation for CHESTNUT CREEK MASTER ASSOCIATION, INC., a Florida corporation, as shown by the records of this office.

The document number of this corporation is N07664.

Given under my hand and the
Great Seal of the State of Florida,
at Tallahassee, the Capital, this the
27th day of January, 1992.



CR2EO22 (2-91)

Jim Smith
Secretary of State

This instrument prepared by
Edwin M. Boyer, Esq.
Boyer & Boyer, P.A.
1800 Second St., Suite 765
Sarasota, FL 34236

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BOOK 2378 PAGE 960

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1992 JAN -9 PM 2:46

FILED

AMENDMENT TO ARTICLES OF INCORPORATION
OF
CHESTNUT CREEK MASTER ASSOCIATION, INC.
BY UNANIMOUS CONSENT PURSUANT TO ARTICLE XI
THE ARTICLES OF INCORPORATION

The undersigned as developer of Chestnut Creek Master Association, Inc. pursuant to Assignment of Developer Rights from Center Road Number One, Inc. and Amendment to the Declaration of Maintenance and Land Use Provisions for Chestnut Creek recorded at O. R. Book 2098, Page 0338 of the Public Records of Sarasota County, Florida changing the developer of Chestnut Creek to McNabb Homes, Inc., hereby adopts the attached amendment to the Articles of Incorporation of CHESTNUT CREEK MASTER ASSOCIATION, INC.

MCNABB HOMES, INC., a Florida
Corporation

By 
David McNabb, President

PLEASE RETURN TO:

364
Ms. Anne Taylor
Kanetsky, Moore & DeBoer, P. A.
P. O. Box 1767
Venice, FL 34284-1767

** OFFICIAL RECORDS **
BOOK 2378
PAGE 961

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CHESTNUT CREEK MASTER ASSOCIATION, INC.

The undersigned, being the President and Secretary of CHESTNUT CREEK MASTER ASSOCIATION, INC., hereby certify that the following Amendment to the Articles of Incorporation was duly adopted by McNabb Homes, Inc., the developer of Chestnut Creek, pursuant to Article XI of the Articles of Incorporation this 17 day of ~~November~~, 1991.
December

AMENDMENT

Article IX is amended to read as follows:

McNabb Homes, Inc., a Florida corporation, the developer of CHESTNUT CREEK (developer), shall have full right and authority to manage the affairs and exclusive right to elect a majority of the directors (who need not be lot owners) until:

A. The Developer no longer intends to offer for sale to the public any of the lands described in Exhibits A and B or

B. The developer no longer owns any of the lands described in Exhibits A and B;

whichever first occurs.

C. The Developer elects in writing to surrender control.

During the period Developer is in control of the Corporation, the directors shall exercise all rights that would otherwise be exercisable by the members.

By *David McNabb*
David McNabb, President/Secretary
(Corporate Seal)

STATE OF FLORIDA
COUNTY OF SARASOTA

BEFORE ME personally appeared David McNabb, to me well known and known to me to be the person described in and who executed the foregoing ARTICLES OF AMENDMENT as President and Secretary of CHESTNUT CREEK MASTER ASSOCIATION, INC., and he acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 17 day of ~~November~~, December, 1991, in the aforesaid County and State.

[Signature]
Notary Public

My Commission Expires:



FILED
1992 JAN -9 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT

Article IX is amended to read as follows:

McNabb Homes, Inc., a Florida corporation, the developer of CHESTNUT CREEK (developer), shall have full right and authority to manage the affairs and exclusive right to elect a majority of the directors (who need not be lot owners) until:

A. The Developer no longer intends to offer for sale to the public any of the lands described in Exhibits A and B or

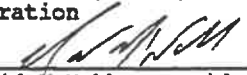
B. The developer no longer owns any of the lands described in Exhibits A and B;

whichever first occurs.

C. The Developer elects in writing to surrender control.

During the period Developer is in control of the Corporation, the directors shall exercise all rights that would otherwise be exercisable by the members.

McNabb Homes, Inc., a Florida Corporation

By 
David McNabb, President

RECORDED IN OFFICIAL RECORDS
OFFICE VERIFIED
MAR 18 2 41 PM '92
K.L. RECORDING
CLERK OF DISTRICT COURT
SARASOTA COUNTY, FL.