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Amended

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CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 525593 7519158

AUTHORIZATION

Spindelman

COST LIMIT : \$ 35.00

ORDER DATE : September 29, 2010

ORDER TIME : 11:39 AM

ORDER NO. : 525593-005

CUSTOMER NO: 7519158

DOMESTIC AMENDMENT FILING

NAME: ROLLINS ESTATES HOMEOWNERS
ASSOCIATION, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

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CONTACT PERSON: Doreen Wallace -- EXT# 2928

EXAMINER'S INITIALS: _____

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

2010 SEP 29 PM 2:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ROLLINS ESTATES HOMEOWNERS ASSOCIATION, INC.
DOCUMENT NUMBER: N07000010879

Pursuant to the provisions of Section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

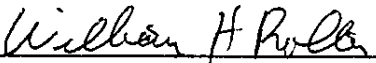
Article III is hereby amended to read:

ARTICLE III
PURPOSE, TERM AND DISSOLUTION

The specific purpose for which the corporation is organized is to hold title to and operate and maintain the surface water management system facilities for Rollins Estates Development located in Section 26, Township 24 South, Range 20 East in Pasco County, Florida. The corporation shall exist in perpetuity, provided, however, that if the corporation is dissolved the control or right of access to the property containing the surface water management system facilities shall be conveyed or dedicated to an appropriate governmental unit or public unit and if not accepted, then the surface water management system facilities shall be conveyed to a non-profit corporation similar to the corporation.

The date of adoption of the amendment(s) was: September 15, 2010.

The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.



William H. Rollins, Chairman of Board
Of Directors