

SEP-26-2007 03:44PM

FROM: MATTHEWS AND HAWKINS PA

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N06000001842

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PLANTATION AT SANTA ROSA HOMEOWNERS ASSOCIATION, INC

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Second Articles of Amendment
to
Articles of Incorporation
of

Plantation at Santa Rosa Homeowners Association, Inc.

N06000001842

Document number of corporation

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:

NEW CORPORATE NAME (if changing):

Not Applicable

AMENDMENTS ADOPTED - (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

A. ARTICLE IX - BOARD OF DIRECTORS - The names and addresses of the three parties listed as serving on the first Board of Directors of the corporation, which listing is located immediately below the fourth paragraph found under the heading "ARTICLE IX - BOARD OF DIRECTORS" of the Articles of Incorporation are deleted in their entirety.

B. ARTICLE IX - BOARD OF DIRECTORS - The following names and addresses, which names and addresses shall constitute the parties surviving on the first Board of Directors of the corporation, are to be added immediately below the fourth paragraph found under the heading "ARTICLE IX - BOARD OF DIRECTORS" of the Articles of Incorporation:

1. Hal S. Mullins
P.O. Box 165
South Haven, MS 38671
2. Tate Watson
P.O. Box 1222
Santa Rosa Beach, FL 32459
3. Gary Paez
9 Bald Cypress Way
Santa Rosa Beach, FL 32459

C. ARTICLE X - OFFICERS - The names of the three parties listed as serving AS president, vice president, and secretary/treasurer, which listing is located immediately below the

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second paragraph found under the heading "ARTICLE X - OFFICERS" of the Articles of Incorporation are deleted in their entirety.

D. ARTICLE X - OFFICERS - The following names, which names shall constitute the officers of the corporation, are to be added immediately below the second paragraph found under the heading "ARTICLE X - OFFICERS" of the Articles of Incorporation:

1. President: Hal S. Mullins
2. Vice President: Tate Watson
3. Secretary/Treasurer: Gary Paez

The date of adoption of the amendment(s) was: September 21, 2007.


Effective date if applicable: These amendments shall be effective as of the date of adoption.

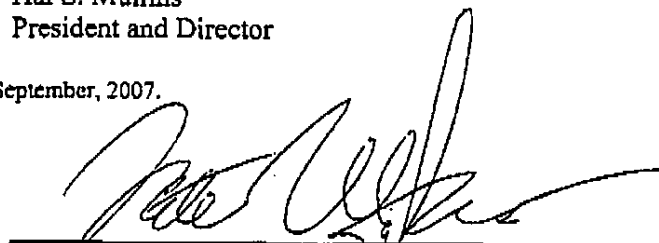
Adoption of Amendments

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

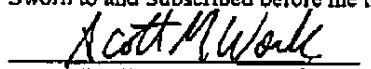

Hal S. Mullins
President and Director

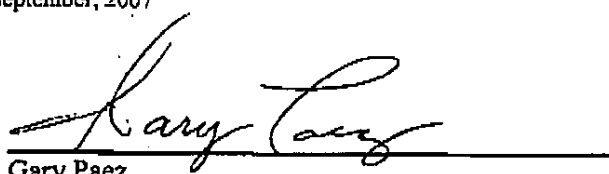
Sworn to and Subscribed before me this 24th day of September, 2007.


Notary Public
My Commission Expires: 7/6/09
NOTARY PUBLIC-STATE OF FLORIDA
Scott M. Work
Commission #DD448002
Expires: JULY 06, 2009
Bonded Title Atlantic Bonding Co., Inc.

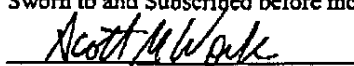

Tate Watson
Vice President and Director

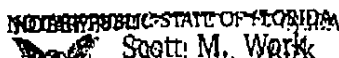
Sworn to and Subscribed before me this 21st day of September, 2007


Notary Public
My Commission Expires: 7/6/09
NOTARY PUBLIC-STATE OF FLORIDA
Scott M. Work
Commission #DD448002
Expires: JULY 06, 2009
Bonded Title Atlantic Bonding Co., Inc.


Gary Paez
Secretary / Treasurer and Director

Sworn to and Subscribed before me this 21st day of September, 2007


Notary Public
My Commission Expires: 7/6/09


NOTARY PUBLIC-STATE OF FLORIDA
Scott M. Work
Commission #DD448002
Expires: JULY 06, 2009
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