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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**  
**PLANTATION AT SANTA ROSA HOMEOWNERS ASSOCIATION, INC**

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10/15/07



October 11, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations  
PLANTATION AT SANTA ROSA HOMEOWNERS ASSOCIATION, INC.  
P.O. BOX 820  
CRESTVIEW, FL 32536

SUBJECT: PLANTATION AT SANTA ROSA HOMEOWNERS ASSOCIATION, INC.  
REF: N06000001842

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey  
Regulatory Specialist II

FAX Aud. #: H07000251988  
Letter Number: 307A00059823

RECEIVED  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

PLANTATION AT SANTA ROSA HOMEOWNERS ASSOCIATION, INC.  
N06000001842

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*Pursuant to the provisions of section 617.1006, of Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.*

**FIRST:** Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

**ARTICLE II: PRINCIPAL ADDRESS**

The new principal address shall be: 6928 Cobblestone Drive, Suite 202, Southaven, MS 38672  
The principal mailing address shall be: Post Office Box 165, Southaven, MS 38671

**ARTICLE II: REGISTERED AGENT**

The new registered agent shall be: Scott M. Work, Esq.  
Matthews & Hawkins, P.A.  
4475 Legendary Drive  
Destin, FL 32541

**SECOND:** The date of adoption of the amendment(s) was: October 1, 2007

**THIRD:** Adoption of Amendment (CHECK ONE)

☒ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

☐ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

  
Hal S. Mullins, President

Date: 10/10/07

  
Scott M. Work, Esq.  
Registered Agent

Date: 10/12/07