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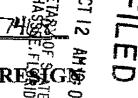
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PLANTATION AT SANTA ROSA HOMEOWNERS ASSOCIATION, INC

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October 11, 2007

FLORIDA DEPARTMENT OF STATE

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

SUBJECT: PLANTATION AT SANTA ROSA HOMEOWNERS ASSOCIATION, INC.

REF: NO6000001842

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.

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Annette Ramsey Regulatory Specialist II FAX Aud. #: E07000251988 Letter Number: 307A00059823

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TALLAHASSEE, FLORIE

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

PLANTATION AT SANTA ROSA HOMEOWNERS ASSOCIATION, INC. N06000001842

Pursuant to t 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)

X 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. Mulfins, President

Date: 10/10/07

Scott M. Work, Esq. Registered, Agent

Date: 10/12/07