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SECRETARY OF STATE
FALLAHASSEE, FLORIDA

Amend

B 10/2/XV

COVER LETTER

.TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SUWANNEE	ROLLING PINES HO	DMEOWNERS' ASSOCIATION, INC.
DOCUMENT NUMBER: N0600001153	35	
The enclosed Articles of Amendment and fee	are submitted for filir	ng.
Please return all correspondence concerning t	his matter to the follow	wing:
. AUDDEV C DUU ADD		
AUDREY S. BULLARD	Contact Person)	
, (Name of	Contact I cison)	
AUDREY S. BULLARD, CPA		
(Firm	/ Company)	
PO BOX 1733		
(/	Address)	
LAIZE OUTV EL 220EC		
LAKE CITY, FL 32056	te and Zip Code)	
•	•	
For further information concerning this matter	, please call:	
AUDREY S. BULLARD	at (_386)	755-4050
(Name of Contact Person)	(Area Code	& Daytime Telephone Number)
Enclosed is a check for the following amount:		
\$35 Filing Fee \$43.75 Filing Fee & Certificate of Status	✓ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle	

Tallahassee, FL 32301

Articles of Amendment Articles of Incorporation

SUWANNEE ROLLING PINES HOMEOWNERS' ASSOCIATION INC.

(Name of corporation as currently filed with the Florida Dept. of State)

ZOOR SEP 25 PM 1: SECRETARY OF STATE N06000011535 (Document number of corporation (if known) 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): (must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation) AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) SEE ATTACHED

(Attach additional pages if necessary) (continued)

The date of adoption of the amendment(s) was: 9/17/08			
Effective date if applicable:			
(no more than 90 days after amendment file date)			
Adoption of Amendment(s) (CHECK ONE)			
The amendment(s) was (were) adopted by the members and the number of votes case 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.			
Signature (By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)			
MARTHA JO KHACHIGAN			
(Typed or printed name of person signing)			
PRESIDENT			
(Title of person signing)			

FILING FEE: \$35

AMENDED

ARTICLES OF INCORPORATION OF

SUWANNEE ROLLING PINES HOMEOWNERS' ASSOCIATION INC. (a non-profit corporation)

<u>Article III – Purpose, Item D is amended to read:</u>

ARTICLE III - PURPOSE

D. To review plans and specifications of proposed improvements to determine whether they comply with the Declaration of Restrictions and Protective Covenants of Rolling Pines and Pine Meadows Subdivisions.

Article III – Purpose, Item K is amended to read:

ARTICLE III - PURPOSE

K. The Association shall operate, maintain and manage the Surface Water or Storm Water Management System(s) in a manner consistent with Suwannee River Water Management District ("District") permit No. ERP06-0193 and No. ERP06-0194 and applicable District rules, and shall assist in the enforcement of the Declaration of Covenants and Restrictions which related to the Surface Water or Storm Water Management System(s).

Article IV – Membership is amended to read:

ARTICLE IV - MEMBERSHIP

Every person or entity who is, from time to time, the record owner of a parcel of land in Rolling Pines Subdivision and/or Pine Meadows Subdivision shall be a member of the association. Membership will be appurtenant to, and may not be separated from the ownership.

Article IX – Initial Control By Developer, first sentence is amended to read:

ARTICLE IX - INITIAL CONTROL BY DEVELOPER

Not withstanding the other provisions contained in these articles to the contrary, Deas Bullard Properties, LLP, as Owners of Rolling Pines Subdivision and Pine Meadows Subdivision under a Warranty Deed dated June 1, 2005, a Florida limited liability partnership, or their successors in interest ("Developer"), shall have control of the activities of the Association until the Developer relinquishes that right.