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**FOR AMND/RESTATE/CORRECT OR O/D RESIGN
SPRING RIDGE HOMEOWNERS ASSOCIATION OF WASHINGTON CO**

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**ARTICLES OF AMENDMENT
to the
ARTICLES OF INCORPORATION
of
SPRING RIDGE HOMEOWNERS ASSOCIATION OF WASHINGTON COUNTY, INC.**

The undersigned Corporation hereby submits these Articles of Amendment for the purpose of amending its Articles of Incorporation:

1. The name of the Corporation is SPRING RIDGE HOMEOWNERS ASSOCIATION OF WASHINGTON COUNTY, INC.

2. Exhibit "A" attached to the Articles of Incorporation is hereby deleted.

3. Except as specifically modified by Section 2 above, the Articles of Incorporation shall remain in full force and effect in accordance with their terms.

4. The amendment to the Corporation's Articles of Incorporation were proposed by the Board of Directors and recommended to the members and the number of votes cast for the amendment by the members was sufficient for approval of the amendment, in accordance with the provisions of Section 617, Florida Statutes.

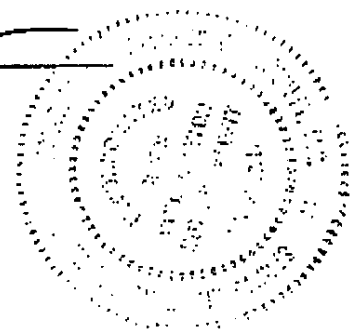
Resolved, that all actions taken by the officers and directors of the Corporation or any of them in connection with the foregoing resolutions through the date hereof be, and they hereby are, ratified and approved.

In Witness Whereof, Spring Ridge Homeowners Association of Washington County, Inc. has caused these Articles of Amendment to be signed by Mike Flaskey, its President, and its Corporate Seal to be hereunder affixed this 15th day of July, 2009.

Spring Ridge Homeowners Association of
Washington County, Inc.

By: 
Mike Flaskey, President

(Corporate Seal)



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