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OSPREY LANDINGS OF RUSKIN HOMEOWNERS
ASSOCIATION, IN

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**AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF OSPREY LANDINGS OF RUSKIN HOMEOWNERS ASSOCIATION, INC., A FLORIDA
CORPORATION**

Pursuant to Section 617.1006 of the Florida Statutes, **OSPREY LANDINGS OF RUSKIN HOMEOWNERS ASSOCIATION, INC.**, a Florida corporation (the "Corporation"), hereby adopts the following Amendment to its Articles of Incorporation:

FIRST: Article 1 of the Articles of Incorporation of the Corporation, as amended, is hereby amended and restated in its entirety as follows:

**"ARTICLE 1"
NAME OF CORPORATION**

The name of the corporation is **OSPREY LANDING OF RUSKIN HOMEOWNERS ASSOCIATION, INC.**

SECOND: The foregoing amendment to the Corporation's Articles of Incorporation was adopted and approved by the Board of Directors of the Corporation by written consent effective as of April 7, 2015, and the number of votes cast for the amendment were sufficient for approval.

THIRD: The foregoing amendment to the Corporation's Articles of Incorporation will become effective upon the filing of this Amendment to Articles of Incorporation with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed this Amendment to the Articles of Incorporation this 7 day of April, 2015.

**OSPREY LANDINGS OF RUSKIN
HOMEOWNERS ASSOCIATION, INC.**, a Florida
corporation



Frank P. Ripa, President

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