Florida Department of State

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COR AMND/RESTATE/CORRECT OR O/D RESIGN ROCK SPRINGS PRESERVE HOMEOWNERS ASSOCIATION, INC.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF ROCK SPRINGS PRESERVE HOMEOWNERS ASSOCIATION, INC.

THE UNDERSIGNED, being a member of the Board of Directors of ROCK SPRINGS

PRESERVE HOMEOWNERS ASSOCIATION, INC. (the "Corporation"), a Florida not for profit corporation, for and on behalf of the Corporation, hereby executes these Articles of Amendment to the Articles of Incorporation of the Corporation:

ARTICLE FIRST: The name of the Corporation is ROCK SPRINGS PRESERVE HOMEOWNERS ASSOCIATION, INC., and the Corporation's Florida document number is NI 9000012982.

ARTICLE SECOND: ARTICLE I - NAME of the current Articles of Incorporation is hereby deleted in its entirety and restated as follows:

"ARTICLE I - NAME

The name of the corporation shall be: HAMRICK ESTATES HOMEOWNERS ASSOCIATION, INC. (the "Corporation"), a Florida not for profit corporation.

ARTICLE THIRD: The foregoing amendment to the Articles of Incorporation of the Corporation reflected herein was unanimously adopted by the Corporation's Board of Directors by Written Action executed on the 23rd day of September, 2021. The Corporation has no Members.

ARTICLE FOURTH: The effective date of these Articles of Amendment shall be upon the filing thereof with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned has hercunto set his hand this way day of September, 2021.

ROCK SPRINGS PRESERVE HOMEOWNERS ASSOCIATION, INC.

Robert N. Wallen, Director

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