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## COR AMND/RESTATE/CORRECT OR O/D RESIGN HEART PINE EAST COMMERCIAL PROPERTY OWNERS **ASSOCIATI**

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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

## HEART PINE EAST COMMERCIAL PROPERTY OWNERS ASSOCIATION, INC.

Heart Pine East Commercial Property Owners Association, Inc., a Florida non-for-profit corporation organized and existing under the laws of the State of Florida (the "Corporation") hereby certifies as follows:

- 1. Name of the Corporation. The name of the Corporation is Heart Pine East Commercial Property Owners Association, Inc.
- 2. Date of Filing of Articles of Incorporation. The Corporation filed Articles of Incorporation on April 8, 2020 (the "Articles") with the Florida Department of State.
- 3. Amendment to Articles. The undersigned desires to amend the Corporation's Articles, and the Articles are hereby amended, by adding the following new provisions 2.3.2(h) and 2.3.2(i), respectively, to Article II of the Articles:
  - "(h) To own and convey property.
  - (i) To sue and be sued."
- 4. Approval of Amendment. Pursuant to Article VIII, Section 8.3 of the Articles, the Declarant can amend the Articles consistent with the provisions of the Declaration, including such provisions of the Declaration allowing certain amendments to be affected by the Declarant alone. Declarant hereby joins in these Articles of Amendment to the Articles of Incorporation to confirm such amendment. There are no members entitled to vote on this amendment and the Declarant has approved the Articles of Amendment pursuant to the Articles of Incorporation.
- 5. Effective Date and Time. The effective date and time of these Articles of Amendment to Articles of Incorporation shall be the date and time they are filed with the Florida Department of State, Division of Corporations.

The undersigned has executed these Articles of Amendment to Articles of Incorporation as of the 23<sup>rd</sup> day of February, 2021.

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## **CORPORATION:**

HEART PINE EAST COMMERCIAL PROPERTY OWNERS ASSOCIATION, INC., a Florida not-for-profit corporation

Ву:\_\_\_\_\_\_

Name: Reed Berlinsky Title: President

**DECLARANT:** 

WS-TSR, LLC, a Delaware limited liability company

Name: Reed Berlinsky

Title: Authorized Signatory