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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ESTATES AT SOUTHERN PINES HOMEOWNERS ASSOCIATION, IN**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ESTATES AT SOUTHERN PINES HOMEOWNERS ASSOCIATION, INC.

Pursuant to the provisions of Section 617.1006, Florida Statutes, **ESTATES AT SOUTHERN PINES HOMEOWNERS ASSOCIATION, INC.**, a Florida not for profit corporation (the "Corporation"), adopts the following amendment (the "Amendment") to its Articles of Incorporation:

1. The name of the Corporation is **ESTATES AT SOUTHERN PINES HOMEOWNERS ASSOCIATION, INC.**

2. Article 5, Section 3, paragraph (b) to the Articles of Incorporation of the Corporation is hereby amended in its entirety and is replaced with the following:

"(b) Class B Member. The Class B Members shall initially be Richmond American Homes of Florida, L.P., a Colorado limited partnership, and Taylor Morrison of Florida, Inc., a Florida corporation (together, the "Declarants" and each a "Declarant"), who shall be entitled to eight (8) votes for each Lot and/or Single-Family Unit owned by such Declarant. The Class B Members will also include any successors or assigns of the named Class B Members if the Declarant's rights are expressly assigned to such successor or assign. The Class B Membership shall cease and be converted to Class A Membership for Single-Family Units on the happening of any of the following events: ("Turnover"):

(1) Three (3) months after ninety percent (90%) of the Lots have been conveyed to members of the Association other than the Declarants;

(2) In accordance with the turnover rules or requirements of the Act (if sooner than (1) above); or

(3) Such earlier date as the Declarants may choose to terminate the Class B Membership upon notice to the Association."

3. The board of directors of the Corporation, by unanimous consent, adopted and approved the Amendment on April 7, 2021, there being no members entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned, being an authorized officer of the Corporation, has caused these Articles of Amendment to Articles of Incorporation to be executed on behalf of the Corporation effective this 7 day of April, 2021.

**ESTATES AT SOUTHERN PINES
HOMEOWNERS ASSOCIATION, INC.**

By: 
Erin M. DeLany, its Secretary and Treasurer

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