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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Pinehurst Pointe Homeowners Association Inc.

Name Change Amend

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PINEHURST POINTE HOMEOWNERS ASSOCIATION, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

These Articles of Amendment to Articles of Incorporation of **PINEHURST POINTE HOMEOWNERS ASSOCIATION, INC.** (the "Association") are made effective the 25th day of JUNE, 1999.

R E C I T A L S:

A. The Association's Articles of Incorporation were originally executed on July 14, 1997 and filed with the Florida Department of State on July 17, 1997 (the "Articles of Incorporation").

B. Pursuant to Section 617.1002, Florida Statutes, and Article XI of the Articles of Incorporation, an amendment to the Articles of Incorporation may be adopted by the affirmative vote of Members holding a majority of the votes allocated to the Members.

C. The amendments to the Articles of Incorporation more particularly set forth hereafter were approved by Members holding a majority of the votes allocated to the Members at a duly called meeting of the Association held on JUNE 25, 1999.

NOW THEREFORE, the Association hereby amends the Articles of Incorporation as follows:

1. Article I is hereby amended to change the name of the corporation to Royal Pines Homeowners Association, Inc.
2. Except as specifically amended hereby, the Articles of Incorporation otherwise shall remain in full force and effect.

WHEREFORE, the Association has caused its duly authorized officer to execute these Articles of Amendment to Articles of Incorporation effective the date and year first above-written.

Signed, sealed and delivered
in the presence of:

Anita M. Hampton
Print name Anita M. Hampton

Tracy Pozzetti
Print name Tracy Pozzetti

**PINEHURST POINTE HOMEOWNERS
ASSOCIATION, INC.,** a Florida
non-profit corporation

By: James E. Davidson, Jr.
President

STATE OF FLORIDA

COUNTY OF ST. Johns

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}SS

The foregoing instrument was acknowledged before me this 9 day of August, 1999, by James E. Davidson, Jr., as President of **PINEHURST POINTE HOMEOWNERS ASSOCIATION, INC.**, a Florida non-profit corporation, on behalf of the corporation.

TRACY G. BOZZETTI
Notary Public, State of Florida
Comm. exp. Jan. 7, 2003
Comm. No. CC800709

Tracy Bozzetti
(Print Name Tracy Bozzetti)
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