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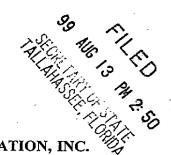
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000002959910---08/16/99--01001--002 *****35.00 *****35.00 CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known): Issociation *****3.75 *****8.75 Walk In Pick Up Time Certified Copy Mail Out Certificate of Status USH Will Wait Certificate of God Stanging Photocopy ARTICLES ONI ALL CHARTER DOCS NEW FILINGS AMENDMENTS THE STATE OF Profit Amendment NonProfit Resignation of R.A. Officer/Director Limited Liability Change of Registered Agent Certificate of FICTITIOUS NAME Comestication Dissolution/Withdrawal Other Merger FICTITIOUS NAME SEARCH CORP SEARCH COTHER FILINGS REGISTRATION/QUALIFICATION: Annual Report Foreign Fictitious Name Limited Parmership Name Reservation Reinstatement Trademark Other





These Articles of Amendment to Articles of Incorporation of PINEHURST POINTE HOMEOWNERS ASSOCIATION, INC. (the "Association") are made effective the 35" day of JUNE, 1999.

RECITALS:

- 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, <u>Florida Statutes</u>, 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:

Print name Anyta M. Hampton

Print name / Irany Pozzett

PINEHURST POINTE HOMEOWNERS ASSOCIATION, INC., a Florida

non-profit corporation

By: V James E. Davidson, Jr.

President

STATE OF FLORIDA

COUNTY OF ST. Johns

SS.

The foregoing instrument was acknowledged before me this $9 \text{ day of } 20905 \text{ day$

More Public, State of Florida Romann. exp. Jan. 7, 2003 Jomm. No. CC800709

Jan Bonti	
(Print Name Trace Bozzett) NOTARY PUBLIC	
State of FLorida	_at Large
Commission #	
My Commission Expires:	
Personally Known	
or Produced I.D.	
[check one of the above]	
Type of Identification Produced	