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Division Corporations

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Florida Department of State  
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To: Division of Corporations  
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From: **CARL MATTHEWS**  
Account Name : DEAN, MEAD, EGERTON, BLOODWORTH, CAPOUANO & BOZARTH, P.A.  
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**BASIC AMENDMENT  
ROCK SPRINGS RIDGE, INC.**

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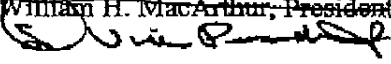
ARTICLE III - EFFECTIVE DATE OF AMENDMENT

The effective date of the amendment to the Articles of Incorporation of the Corporation set forth herein will be as of the date of filing with the Florida Department of State.

Dated this 29<sup>th</sup> day of October, 2004

ROCK SPRINGS RIDGE, INC.

By: 

William H. MacArthur, President  


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