

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

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

**RECITALS:**

I. 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").

A. 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.

B. 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 \_\_\_\_\_, 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:

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

Print name \_\_\_\_\_

By: \_\_\_\_\_  
James E. Davidson, Jr.  
President

Print name \_\_\_\_\_

STATE OF FLORIDA

COUNTY OF \_\_\_\_\_

Un-Official

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

\_\_\_\_\_  
(Print Name \_\_\_\_\_)

NOTARY PUBLIC

State of \_\_\_\_\_ at

Large

Commission #

My Commission Expires:

Personally Known \_\_\_\_\_

or Produced I.D. \_\_\_\_\_

[check one of the above]

Type of Identification Produced

Courtesy

Copy