

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
ROCK SPRINGS PRESERVE HOMEOWNERS ASSOCIATION, INC.**

THE UNDERSIGNED, being a member of the Board of Directors of ROCK SPRINGS PRESERVE HOMEOWNERS ASSOCIATION, INC. (the "Corporation"), a Florida not for profit corporation, for and on behalf of the Corporation, hereby executes these Articles of Amendment to the Articles of Incorporation of the Corporation:

ARTICLE FIRST: The name of the Corporation is ROCK SPRINGS PRESERVE HOMEOWNERS ASSOCIATION, INC., and the Corporation's Florida document number is N19000012982.

ARTICLE SECOND: ARTICLE I – NAME of the current Articles of Incorporation is hereby deleted in its entirety and restated as follows:

"ARTICLE I – NAME

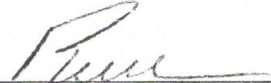
The name of the corporation shall be: HAMRICK ESTATES HOMEOWNERS ASSOCIATION, INC. (the "Corporation"), a Florida not for profit corporation.

ARTICLE THIRD: The foregoing amendment to the Articles of Incorporation of the Corporation reflected herein was unanimously adopted by the Corporation's Board of Directors by Written Action executed on the ____ day of September, 2021. The Corporation has no Members.

ARTICLE FOURTH: The effective date of these Articles of Amendment shall be upon the filing thereof with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand this 23rd day of September, 2021.

ROCK SPRINGS PRESERVE
HOMEOWNERS ASSOCIATION, INC.



Robert N. Wallen, Director

ARTICLE XVII

GENERAL

Section 1. Conflicts. It is intended that the provisions of the Declaration which apply to the governance of the Association, as supplemented by the provisions in these By-Laws which are not contained in the Declaration, shall operate as the By-Laws of the Association. In the case of any conflict between such provisions set forth in the Declaration and these By-Laws, the Declaration shall control.

Section 2. Waiver. No provision of these By-Laws or any regulation promulgated by the Board of Directors pursuant hereto shall be deemed to have been abrogated or waived by reason of any failure to enforce the same, regardless of the number of violations or breaches which may have occurred.

Section 3. Severability. The provisions of these By-Laws are severable, and the invalidity of one or more provisions hereof shall not be deemed to impair or affect in any manner the enforceability or effect of the remainder.

Section 4. Captions. Captions are inserted herein only as a matter of convenience and for reference and in no way define, limit, or describe the scope of these By-Laws or the intent of any provision.

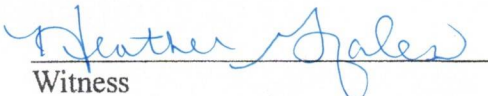
Section 5. Gender and Number. All nouns and pronouns used herein shall be deemed to include the masculine, the feminine, and the neuter, and the singular shall include the plural and the plural shall include the singular whenever the context requires or permits.

Section 6. Roberts Rules. All meetings of the membership of the Board of Directors shall be conducted in accordance with *Roberts Rules of Order*, as may be revised or modified.

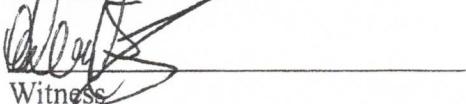
Section 7. Fiscal Year. The fiscal year of the Association shall be the calendar year or such other period as shall subsequently be determined by the Board of Directors.

IN WITNESS WHEREOF, we, being all of the directors of **HAMRICK ESTATES HOMEOWNERS ASSOCIATION, INC.**, have adopted these By-Laws as the By-Laws of the Association effective December 23, 2019.

Dated: SEPT 23, 2021.


Witness


Witness


Witness


Todd Luke, Director


Robert N. Wallen, Director


Alan Miller, Director

**WRITTEN ACTION
OF THE BOARD OF DIRECTORS OF
ROCK SPRINGS PRESERVE HOMEOWNERS ASSOCIATION, INC.**

The undersigned, being all of the members of Board of Directors of ROCK SPRINGS PRESERVE HOMEOWNERS ASSOCIATION, INC. (the "Corporation"), a Florida not for profit corporation, hereby take the following written actions in lieu of holding a meeting regarding the same, all pursuant to the terms of the Florida Statutes:

RESOLVED, that the Articles of Amendment to the Articles of Incorporation, which changes the Corporation's name to HAMRICK ESTATES HOMEOWNERS ASSOCIATION, INC., as set forth in Exhibit A, have been reviewed by the Board of Directors, and the same are hereby authorized, approved and adopted by the Corporation effective immediately.

FURTHER RESOLVED, that the By-Laws as set forth in Exhibit B are approved and adopted as the By-Laws of the Corporation effective December 23, 2019.

FURTHER RESOLVED, that the proper officers of the Corporation be, and they hereby are, authorized and directed, by and on behalf of the Corporation, to perform all acts, to execute all papers and documents, and to do all other things as they may deem necessary or desirable, in their sole discretion, to fully and effectively carry out all of the intents and purposes of the immediately foregoing resolutions.

The undersigned hereby consent to the foregoing actions being taken without a meeting and approve such actions and the foregoing resolutions effective this 23rd day of September, 2021.



Todd Luke



Alan Miller



Robert N. Wallen