



Office of the Secretary of State

CERTIFICATE OF AMENDMENT OF

Rosehaven Community Association, Inc.
800429558

[formerly: Rosehaven Homeowners Association, Inc.]

The undersigned, as Secretary of State of Texas, hereby certifies that the attached Articles of amendment for the above named entity have been received in this office and have been found to conform to law.

ACCORDINGLY the undersigned, as Secretary of State, and by virtue of the authority vested in the Secretary by law hereby issues this Certificate of Amendment.

Dated: 07/08/2005

Effective: 07/08/2005



A handwritten signature in cursive script that reads "Roger Williams".

Roger Williams
Secretary of State

JUL 08 2005

ARTICLES OF AMENDMENT

Corporations Section

Pursuant to the provisions of Article 1396-4.03 of the Texas Non-Profit Corporation Act, the undersigned corporation adopts the following articles of amendment:

1. The name of the corporation is Rosehaven Homeowners Association, Inc. Its filing number is 800429558.
2. The following amendment to the Articles of Incorporation was adopted on June 28, 2005. Article I of the Articles of Incorporation is amended to read as follows:

"The name of the corporation is Rosehaven Community Association, Inc. (the "Corporation")."
3. The amendment was adopted at a meeting of members held on June 28, 2005, at which a quorum was present, and the amendment received at least two-thirds of the votes which members present or represented by proxy were entitled to cast.

Rosehaven Homeowners Association, Inc.

By: 

Scott Merovitch, President