Form 424 (Revised 05/11)

Submit in duplicate to: Secretary of State P.O. Box 13697 Austin, TX 78711-3697 512 463-5555 FAX: 512/463-5709

Filing Fee: See instructions

Certificate of Amendment

This space reserved for office use.

FILED
In the Office of the
Secretary of State of Texas

MAY 1 7 2017

Corporations Section

Entity Information

The name of the filing entity is:

MILLSTONE ESTATES HOMEOWNERS ASSOCIATION INC.

State the name of the entity as currently shown in the records of the secretary of state. If the amendment changes the name of the entity, state the old name and not the new name.

The filing entity is a: (Select the appropriate entity type below.)

☐ Fo:	r-profit	Corpora	tion
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Nonprofit Corporation

Cooperative Association

Limited Liability Company

____ Danies Disonly Company

Professional Corporation

☐ Professional Limited Liability Company

☐ Professional Association

Limited Partnership

The file number issued to the filing entity by the secretary of state is: _0802212879

The date of formation of the entity is: 05/12/2015

Amendments

1. Amended Name

(If the purpose of the certificate of amendment is to change the name of the entity, use the following statement)

The amendment changes the certificate of formation to change the article or provision that names the filing entity. The article or provision is amended to read as follows:

The name of the filing entity is: (state the new name of the entity below)

THE RETREAT AT STONEBRIAR HOMEOWNERS' ASSOCIATION, INC.

The name of the entity must contain an organizational designation or accepted abbreviation of such term, as applicable.

2. Amended Registered Agent/Registered Office

The amendment changes the certificate of formation to change the article or provision stating the name of the registered agent and the registered office address of the filing entity. The article or provision is amended to read as follows:

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Regist (Complete either A or B, b	ered Agent out not both. Also c	omplete C.)
A. The registered agent is an organization (ca		•
OR B. The registered agent is an individual resid	ent of the state v	vhose name is:
First Name M.I.	Lasi Name	Suffix
The person executing this instrument affirms the has consented to serve as registered agent.	t the person de	signated as the new registered agent
C. The business address of the registered agent ar	nd the registered	office address is:
		TX
Sireet Address (No P.O. Box)	City	State Zip Code
3. Other Added, Alter	ed, or Deleted]	Provisjons
Other changes or additions to the certificate of formation m is insufficient, incorporate the additional text by providing form for further information on format.		
Text Area (The attached addendum, if any, is incorporated herein by	reference.)	
Add each of the following provisions to the ce reference of the added provision and the full text a		ation. The identification or
Alter each of the following provisions of the coreference of the altered provision and the full text		
Delete each of the provisions identified below	from the certific	cate of formation
Defect each of the provisions identified below	poin the certific	and of formation.

Statement of Approval

The amendments to the certificate of formation have been approved in the manner required by the Texas Business Organizations Code and by the governing documents of the entity.

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Effectiveness of Filing (Select either A, B, or C.)

A. This document becomes effective when the document is filed by the secretary of state.
B. This document becomes effective at a later date, which is not more than ninety (90) days from
the date of signing. The delayed effective date is:
C. This document takes effect upon the occurrence of a future event or fact, other than the
passage of time. The 90th day after the date of signing is:
The following event or fact will cause the document to take effect in the manner described below:

Execution

The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument and certifies under penalty of perjury that the undersigned is authorized under the provisions of law governing the entity to execute the filing instrument.

Date: MAY 17, 2017

Bv:

Signature of authorized person

Mehrdad Moayedi, as Authorized Person

Printed or typed name of authorized person (see instructions)