

707538

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FILED
99 MAR -4 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Reply To:

(800) 432-7712 ext. 4184

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March 1, 1999

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

600002794836--7
-03/04/99--01084--001
*****35.00 *****35.00

Re: Amendment to Articles of Incorporation

Dear Sir/Madam:

Enclosed please find an Amendment to the Articles of Incorporation of Diamond Head Inc. Association, Inc., as well as check no. 7398 in the amount of \$35.00 to cover the cost of filing and the return of a certified copy.

Thank you for your attention to this matter.

Very truly yours,

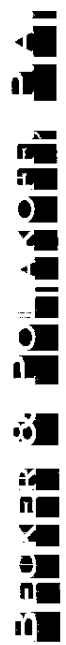
LEE H. BURG
For the Firm

LHB/be
Enclosure

186910_1

Amend

VS MAR 9 1999



ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
99 MAR -4 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIAMONDHEAD, INC., A CONDOMINIUM

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: Amendment to Article X, Section 1
(See Amendment attached hereto)

SECOND: The date of adoption of the amendment(s) was: 2/2/99

THIRD: Adoption of Amendment (CHECK ONE)

The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Dated 2/18, 19 99

DIAMONDHEAD, INC., A CONDOMINIUM

Corporation Name

By Paul J. Heideman
(Chairman, Vice Chairman, President or other officer)

Paul J. Heideman

Typed or printed name

President

Title

**AMENDMENT TO THE ARTICLES OF INCORPORATION
OF DIAMONDHEAD, INC.**

NOTE: NEW WORDS INSERTED IN THE TEXT ARE UNDERLINED AND WORDS DELETED ARE ~~LINED THROUGH~~.

1. Amendment to Article X, Section 1, of the Articles of Incorporation as follows:

Section 1. Proposals for the alteration, amendment or rescission of these Articles of Incorporation may be made ~~by not less than one third (1/3) of the Voting Members which shall set forth the proposed alteration, amendment or rescission and shall in writing signed by not less than one-half (1/2) of the Voting Members~~ Board of Directors and delivered to the President at least thirty (30) days prior to the membership meeting at which such proposal or proposals shall be voted upon. The Secretary shall give notice setting out the proposed alteration, amendment or rescission to each Voting Member not less than fifteen (15) days prior to the meeting at which it is to be voted upon and such notice shall be given as provided in whole or in part only upon the affirmative vote ~~of not less than three fourths (3/4) of the voting Members~~ of forty (40) Units.

