

739955

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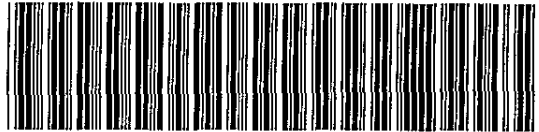
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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

December 2, 2003

BECKER & POLIAKOFF, P.A.
PARADISE VILLAGE
348 MIRACLE STRIP PKWY S.W., STE. 7
FORT WALTON BEACH, FL 32548

SUBJECT: ST. GEORGE PLANTATION OWNERS' ASSOCIATION, INC.
Ref. Number: 739955

We have received your document for ST. GEORGE PLANTATION OWNERS' ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 103A00064711

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LAW OFFICES

BECKER & POLIAKOFF, P.A.

Paradise Village
348 Miracle Strip Parkway S.W., Suite 7
Fort Walton Beach, Florida 32548
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Reply To:
Fort Walton Beach
e-mail: rnewman@becker-poliakoff.com

Florida Offices

Administrative Office
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Ft. Lauderdale, FL 33312
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bp@becker-poliakoff.com

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January 30, 2004

Ms. Irene Albritton
SECRETARY OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Amendment to the Articles of Incorporation for St. George Plantation OAI

Dear Ms. Albritton:

Pursuant to our conversation today, I am returning the enclosed Amendment to the Articles of Incorporation for St. George Plantation Owner's Association, Inc. for filing. Please date stamp the enclosed copy of the amended Articles and return to us in the self addressed stamped envelope. I have also enclosed a copy of your December 2, 2003 letter for reference. Thank you for your assistance.

Sincerely,



RAYMOND F. NEWMAN, JR.

For the Firm

RFN/nb

Enclosures

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
CERTIFICATE OF AMENDMENT

THE UNDERSIGNED, being the duly elected and acting President of St. George Plantation Owners' Association, Inc., a Florida corporation not for profit, 1712 Magnolia Road, St. George Island, FL 32328, does hereby certify that the attached Amendments to the Articles of Incorporation of St. George Plantation Owners' Association, Inc. which contains amendments requiring membership approval were proposed and duly adopted by the Board of Directors, and approved and duly adopted by more than 50% of the members present in person or by proxy on October 11, 2003, at a meeting of the members when a quorum was present, after due notice. The effective date of the amendments is October 11, 2003. The number of votes cast by the directors and by the members for approval of the amendments was sufficient for their approval.

ST. GEORGE PLANTATION OWNERS'
ASSOCIATION, INC.

Witnesses:

Rita G. Culbertson
Printed Name:
Rita G. Culbertson
G.R. Crawford Jr.
Printed Name:
G.R. Crawford Jr.

By:

Boyd Ellison
BOYD ELLISON
PRESIDENT

STATE OF FLORIDA

COUNTY OF FRANKLIN

Before me, the undersigned authority, appeared BOYD ELLISON, to me personally known and known to be the President of the St. George Plantation Owners' Association, Inc., a Florida non-profit corporation, and he acknowledged to and before me that he executed the foregoing Certificate of Amendment for the uses and purposes therein stated.

WITNESS my hand and official seal this 14th day of November, 2003.

Althea L. Sutton
NOTARY PUBLIC
My Commission Expires:

This Instrument prepared by:

Raymond F. Newman, Jr.
Becker & Poliakoff, P.A.
348 Miracle Strip Parkway, SW-Suite 7
Ft. Walton Beach, FL 32548



Althea L. Sutton
MY COMMISSION # DD205040 EXPIRES
May 15, 2007
BONDED THRU TROY FARM INSURANCE, INC.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

AMENDMENTS TO THE ST. GEORGE PLANTATION OWNERS ASSOCIATION, INC.
ARTICLES OF INCORPORATION

ARTICLE V

The affairs of the Association shall be managed by a Board of Directors who shall be members in good standing of the Association as defined in the Declaration or spouses of such members. Officers shall consist of a President, and Vice President, Secretary and Treasurer, ~~who all of whom~~ shall at all times be a member of the Board of Directors, ~~and a Secretary and Treasurer.~~ Such officers shall be elected at the first meeting of the Board of Directors following each annual meeting of members.

ARTICLE VII

The ~~Bylaws~~ By-laws of the Association may be made, altered or rescinded at any annual meeting of the Association, or at any special meeting duly called for such purpose, on the affirmative vote of a majority of the members entitled to vote and present at such meeting, in person or by proxy, except that the initial bylaws of the Association shall be made and adopted by the Board of Directors.

(Additions, with the exception of headings, are shown by underline; deletions are shown by ~~striketrough~~.)