

758169

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

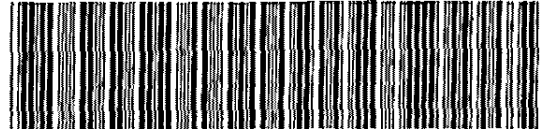
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300036462513

05/21/04--01043--016 **35.00

FILED

04 MAY 21 AM 11:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended
MAD 5/26

LAW OFFICES

BECKER & POLIAKOFF, P.A.

Paradise Village
348 Miracle Strip Parkway S.W., Suite 7
Fort Walton Beach, Florida 32548
Phone: (850) 664-2229 Fax: (850) 664-7882
FL Toll Free: (800) 852-4560

Reply To:
Fort Walton Beach
e-mail: rmewman@becker-poliakoff.com

Florida Offices

Administrative Office
3111 Stirling Road
Ft. Lauderdale, FL 33312
U.S. Toll Free: (800) 432-7712
bp@becker-poliakoff.com

May 19, 2004

Boca Raton*
Ft. Myers
Ft. Walton Beach
Hollywood
Jacksonville
Largo
Melbourne*
Miami
Naples
Orlando
Port Charlotte*
Sarasota
Tallahassee
Tampa*
West Palm Beach

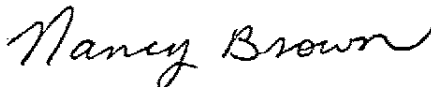
SECRETARY OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Amendment to the Articles of Incorporation for Club Destin CAI

Ladies and/or Gentlemen:

Enclosed is our client's check totaling \$35.00 as the filing fee for the enclosed Amendment to the Articles of Incorporation for Club Destin Condominium Association, Inc. Please date stamp the enclosed copy of the amended Articles and return to us in the self addressed stamped envelope.

Sincerely,



Nancy Brown
Legal Assistant

/nb

Enclosures

* available for consultation
by appointment only

International and Affiliated Offices

Prague,
Czech Republic
Paris, France
Frankfurt, Germany
Beijing,
People's Republic
of China
Bern, Switzerland

 **CONSULEGIS** emc
Member of Consulegis,
an International Association
of Law Firms.

Network of
Leading Law Firms

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
CLUB DESTIN CONDOMINIUM ASSOCIATION, INC.
CERTIFICATE OF AMENDMENT

FILED
04 MAY 21 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, being the duly elected and acting Treasurer of Club Destin Condominium Association, Inc., a Florida corporation not for profit, 1085 Highway 98 East, Destin, FL 32541, does hereby certify that the attached Amendment to the Articles of Incorporation of Club Destin Condominium Association, Inc. which contain amendments requiring membership approval were adopted by the Board of Directors of the Association and approved and duly adopted by not less than a majority of the Voting Members of the condominium present or by proxy on October 26, 2003, at a meeting of the owners when a quorum was present, after due notice. The number of votes cast by the members for approval of the amendments was sufficient for their approval.

The sole condominium operated by Club Destin Condominium Association, Inc. is Club Destin Resort, A Condominium, the initial Declaration of Condominium of which is recorded in Book 1132, Page 963, et. seq., and the amendment of which is recorded in Book 1561, Page 1544, et. seq. all in the public records of Okaloosa County, Florida.

WITNESSES:

CLUB DESTIN CONDOMINIUM
ASSOCIATION, INC.

[Signature]
[Signature]

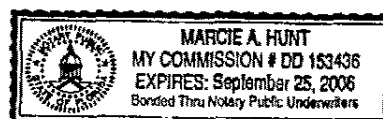
By: [Signature]
Jerry Burden
Its Treasurer

STATE OF FLORIDA
COUNTY OF Santa Rosa

Before me, the undersigned authority, appeared Jerry Burden, to me personally known or who furnished the following identification: State of FL Drivers License, 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 17 day of May, 2004

[Signature]
NOTARY PUBLIC



AMENDMENT TO CLUB DESTIN RESORT
ARTICLES OF INCORPORATION

ARTICLE #9. The By-Laws may be amended, altered, supplemented or modified in accordance with the provisions of Article 27 of the Declaration of Condominium by the affirmative vote of a majority of those voting members present in person or by proxy at a meeting as set out in said Section. as described under Amendments therein.