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(Requestor's Name)

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(City/State/Zip/Phone #)

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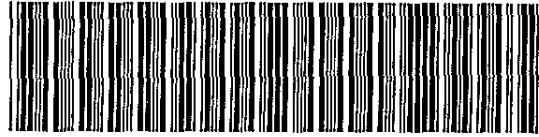
(Business Entity Name)

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HARRISON, RIVARD, ZIMMERMAN & BENNETT

CHARTERED
ATTORNEYS AND COUNSELORS AT LAW
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December 23, 2003

Certified Return Receipt No.: 7003 1010 0003 4621 9067

Florida Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Summer Towne Owners Association, Inc.
Amendment of Articles of Incorporation

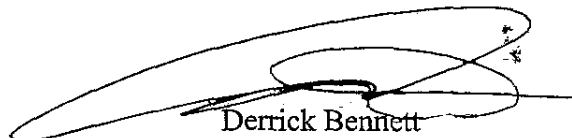
Dear Sir/Madam:

Enclosed with this letter, please find an original and one copy of Articles of Amendment to Articles of Incorporation, along with check number 4972, in the amount of \$35.00, for the filing fee, with regards to the above-referenced matter. I have also enclosed a Transmittal Letter, Officer/Director Resignation for a Corporation, Resignation of Board Member, and Minutes of the Board of Directors. *→ Sent Back - file Amendment etc*

Please note that Article V and Article VI have been amended. Please return a certified copy of the Amended Articles to my office, upon filing. I have also enclosed a pre-addressed, envelope for the return of the certified copy.

If you have any questions, please do not hesitate to call the office.

Sincerely,



Derrick Bennett

DB/jaw

Enclosures

cc: Stephens & Associates
17644 Front Beach Road
Panama City Beach, FL 32413

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

SUMMER TOWNE OWNERS ASSOCIATION, INC.
(present name)

N00000004124
(Document Number of Corporation (if known))

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

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)
Article V (Directors), and Article VI (Officers), of the Articles of Incorporation of Summer Towne Owners Association, Inc., is hereby amended and changed as follows:

President: Ronnie Godwin, 17644 Front Beach Road,
Panama City Beach, FL, 32413

Vice President: Ken Sledge, 17644 Front Beach Road
Panama City Beach, FL, 32413

Treasurer: Larry Stephens, 17644 Front Beach Road
Panama City Beach, FL 32413

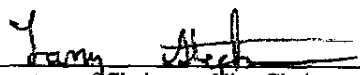
Secretary: Teresa Stephens, 17644 Front Beach Road
Panama City Beach, FL 32413

SECOND: The date of adoption of the amendment(s) was: November 15, 2003

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.


Signature of Chairman, Vice Chairman, President or other officer

LARRY STEPHENS
Typed or printed name

TREASURER February 13, 2004
Title Date

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04 FEB 23 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA