

N000000006880

FRANKLIN H. WATSON, P.A.

ATTORNEY AT LAW

ADMITTED IN
FLORIDA & ALABAMA

5365 E. COUNTY HIGHWAY 30-A, SUITE 105
SEAGROVE BEACH, FL 32459

PH: (850) 231-3465
FAX: (850) 231-3475

November 27, 2000

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*****35.00 *****35.00

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

**SUBJECT: ARTICLES OF AMENDMENT
BLUE MOUNTAIN BEACH HOMEOWNERS ASSOCIATION, INC.**

Enclosed are an original and one copy of the ARTICLES OF AMENDMENT to the Articles of Incorporation and a check for the amount of \$35.00, Filing Fee.

If you have any questions or concerns regarding the enclosed, please do not hesitate to contact me at 850-231-3465.

FROM: FRANKLIN H. WATSON, P.A.
5365 E. Highway 30-A
Suite 105
Seagrove Beach, FL 32459
Phone: 850-231-3465

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 FEB -6 PM 1:06

*Mrs. Watson gave Authorization
to Correct Doc. 2/7 ZB*

~~W 28724~~

Amend E N/C

V. SHEPARD FEB 8 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 7, 2000

FRANKLIN H. WATSON, P.A.
5365 E. HWY. 30-A, STE. 105
SEAGROVE BEACH, FL 32459

SUBJECT: BLUE MOUNTAIN BEACH HOMEOWNERS ASSOCIATION, INC.
Ref. Number: N00000006880

We have received your document for BLUE MOUNTAIN BEACH HOMEOWNERS 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):

If shareholder approval was not required, a statement to that effect must be contained in the document.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 400A00062003

FRANKLIN H. WATSON, P.A.

ATTORNEY AT LAW

5365 E. COUNTY HIGHWAY 30-A, SUITE 105

SEAGROVE BEACH, FL 32459

PH: (850) 231-3465 • FAX: (850) 231-3475

February 1, 2001

Florida Department of State
Division of Corps
PO Box 6327
Tallahassee, FL 32314

ATTENTION : Velma Sheppard

Dear Ms. Sheppard:

Enclosed please find the corrected Articles of Amendment for the Blue Mountain Beach Homeowner's Association, Inc. These were previously submitted and rejected on December 7, 2000. You currently are holding our check in the amount of \$35.00 to pay for this amendment.

If you have any questions, please feel free to contact our office at (850) 231-3465.

Thank you in advance for your assistance in this matter.

FROM: **FRANKLIN H. WATSON, P.A.**
5365 E. Highway 30-A
Suite 105
Seagrove Beach, FL 32459

RECEIVED
01 FEB -6 AM 10:57
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 FEB -6 PM 1:06

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
BLUE MOUNTAIN BEACH
HOMEOWNERS ASSOCIATION, INC.**

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida nonprofit corporation adopts the following Articles of Amendment to its articles of incorporation.

The articles of incorporation of BLUE MOUNTAIN BEACH HOMEOWNERS ASSOCIATION, INC. (Corp. Number: N00000006880) was amended by the corporation's Board of Directors on October 25, 2000, there are no members entitled to vote.

**THE FOLLOWING ARTICLES ARE TO FULLY REPLACE THE ORIGINAL
ARTICLES FILED OCTOBER 12, 2000.**

**ARTICLE I
NAME**

The name of this corporation is changed to **BLUE MOUNTAIN BEACH COMMUNITY ASSOCIATION, INC.** For convenience, the corporation shall be referred to in this instrument as the "association," these articles of incorporation as the "articles," and the bylaws of the association as the "bylaws."

**ARTICLE II
TERM OF EXISTENCE**

The association shall have perpetual existence.

**ARTICLE III
CORPORATE PURPOSE**

This association is organized for the purpose of providing an entity under the Florida Statute 617.301-617.312 ("the Statute") for the operation of a Community Association located in Walton County, Florida, dedicated to the preservation of our residential community -- its natural beauty and its quality of life -- through education, communication and cooperation.

**ARTICLE IV
PRINCIPAL OFFICE/MAILING ADDRESS**

The street address and mailing address of the initial principal office of the corporation is: POST OFFICE

Box 1042, SANTA ROSA BEACH, FLORIDA, 32459.

ARTICLE V
INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 475 BLUE MOUNTAIN ROAD, SANTA ROSA BEACH, FLORIDA 32459; the name of the initial registered agent of this corporation at that address is:

FLYNN D. MORRIS

ARTICLE VI
FIRST BOARD OF DIRECTORS

The number of persons constituting the first board of directors shall be three and their names and addresses are as follows:

NAME:	ADDRESS:
George Mago Livingston III: President	255 Blue Mountain Road, #8 Santa Rosa Beach, FL 32459
Flynn D. Morris: Vice President	475 Blue Mountain Road Santa Rosa Beach, FL 32459
Susan Bell Livingston: Secretary/Treasurer	255 Blue Mountain Road Santa Rosa Beach, FL 32459

ARTICLE VII
MEMBERS

The qualification of members and the manner of their admission shall be as regulated by the bylaws.

ARTICLE VIII
INCORPORATORS

The name and address of the incorporator signing these Articles of Incorporation is:

FRANKLIN H. WATSON, P.A.
5365 E. HIGHWAY 30-A, SUITE 105
SEAGROVE BEACH, FLORIDA 32459

ARTICLE IX
BYLAWS

The corporation shall be governed by bylaws.

IN WITNESS WHEREOF, we have hereunto set our hands and seals and acknowledge we are filing

the foregoing ARTICLES OF AMENDMENT under the laws of the State of Florida this
27th day of November 2000.

BLUE MOUNTAIN BEACH COMMUNITY ASSOCIATION, INC.



Flynn D. Morris, Vice-President

STATE OF FLORIDA
COUNTY OF WALTON

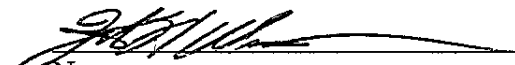
The foregoing instrument was acknowledged before me this 27th day of November 2000, Flynn D. Morris, as Vice-President of BLUE MOUNTAIN BEACH COMMUNITY ASSOCIATION, INC., who is personally known to me.

WITNESS my hand and seal this 27th day of November 2000.

Affix Seal



Franklin H. Watson
MY COMMISSION # CC691794 EXPIRES
October 27, 2001
BONDED THRU TROY FAIN INSURANCE, INC.


Name: _____
Notary Public
My commission expires: _____