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TALLAHASSEE, FLORIDA

NP

AMEND

Am 10/27

DAVID B. PLEAT*
AMY A. PERRY** †

CHRISTOPHER H. McELROY
WM. J. "WEST" RITCHIE

*Also Admitted In D.C. & MD.
**Also Admitted In GA.
† Supreme Court Certified Mediator



PLEAT & PERRY, P.A.
• ATTORNEYS AT LAW •

4477 LEGENDARY DRIVE
SUITE 202
DESTIN, FLORIDA 32541
850.650.0599
FAX 850.650.4402
law@pleat.coxatwork.com

June 17, 2004

Florida Department of State
Division of Corporations
New Filing Section
409 E. Gaines Street
Tallahassee, FL 32399



Re: Amendment to Articles of Incorporation of
Botany Bayou Homeowners' Association, Inc.

Dear Sir or Madam:

Enclosed are the original Amendment to Articles of Incorporation of Botany Bayou Homeowners' Association, Inc. and our firm Check No. 5339 in the amount of \$35.00 to cover the costs of filing the Articles of Incorporation. We would appreciate it if you would please return a file-stamped copy of the Amendment in the enclosed enveloped.

Should you have any questions, please feel free to contact us.

Sincerely,


Christopher H. McElroy 

CHM/kmb
Enclosures

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**AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BOTANY BAYOU HOMEOWNERS' ASSOCIATION, INC.**

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TALLAHASSEE, FLORIDA**

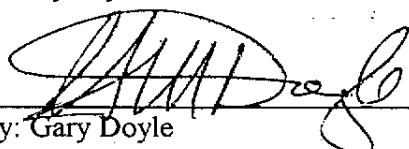
The undersigned, for the purpose of amending the not-for-profit corporation organized pursuant to Chapter 617, Florida Statutes, and after appropriate Board action and any necessary membership vote, hereby makes, acknowledges and files the following Amendment to Articles of Incorporation, the original Articles of Incorporation was filed on June 13, 2001:

ARTICLE IV

This corporation shall be managed by a Board of Directors consisting of not less than three and not more than six directors, plus the developer's Board seat, if one is required by the Declaration of Covenants, Conditions and Restrictions for Botany Bayou Subdivision or Florida law, the exact number of which and the manner of election for whom shall be as determined by the By-laws of this Corporation.

IN WITNESS WHEREOF, the undersigned has made and subscribed this Amendment to Articles of Incorporation at Destin, Okaloosa County, Florida, on this 17th day of June, 2004.

Botany Bayou Homeowners' Association, Inc.





By: Gary Doyle
Its: President

STATE OF FLORIDA
COUNTY OF OKALOOSA

BEFORE ME the undersigned authority, personally appeared GARY DOYLE, President, who is personally known and who subscribed the above Amendment to Articles of Incorporation and who did freely and voluntarily acknowledge before me according to law that she made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, at the above County and State this 17th day of June, 2004.



Notary's Name: Kellyanne M. Bartleson
Notary Public, State of Florida
 EXPIRES
July 5, 2005
BONDED THRU TROY FAIR INSURANCE, INC.