

NO1000008823

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

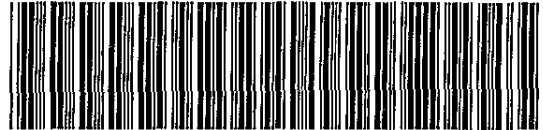
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*Linda Ventassel* GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT *statute to 617.1002*  
DATE *member's first address*  
DOC. EXAM \_\_\_\_\_



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01/21/03--01105--022 \*\*35.00

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03 JAN 21 AM 11:01  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

*1/24/03*

**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

January 15, 2003

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

**SUBJECT: ARTICLES OF AMENDMENT FOR: GULFSIDE COTTAGES  
HOMEOWNERS' ASSOCIATION, INC.  
OUR FILE NUMBER L01-222**

Enclosed is the original and one (1) copy of the Articles of Amendment for Gulfside Cottages Homeowners' Association, Inc. and a check for \$35.00 for the filing fee.

If you have any questions or concerns regarding the enclosed, please do not hesitate to contact Linda Van Tassel at 850-231-3465 (ext. 14).

**FROM: FRANKLIN H. WATSON, P.A.**  
5365 E. Highway 30-A, Suite 105  
Seagrove Beach, FL 32459  
Phone: 850-231-3465  
Fax: 850-231-3475

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
GULFSIDE COTTAGES HOMEOWNERS'  
ASSOCIATION, INC.

FILED

03 JAN 21 AM 11:01

CLERK OF STATE,  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 617,1006, Florida Statutes, this Florida not for profit corporation adopts the following Articles of Amendment to its articles of incorporation.*

The Articles of Incorporation of GULFSIDE COTTAGES HOMEOWNERS' ASSOCIATION, INC. (Corp. Number: N01000008823) was amended by the corporation's Board of Directors on

JAN 14, 2003.

Article VI of the Articles of Incorporation of GULFSIDE COTTAGES HOMEOWNERS' ASSOCIATION, INC. was hereby changed and reads as follows:

**Article VI**

The persons constituting the Board of Directors/Officers of the corporation, their addresses and any offices held are as follows:

Bruce King, President  
170 Emerald Dune Circle  
Santa Rosa Beach, FL 32459

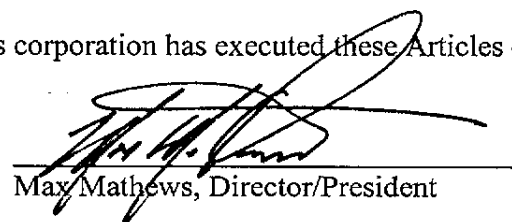
Steve Burch, Vice-President  
6559 Avenida DeGalvez  
Navarre, FL 32566

Joey Schultz, Secretary and Treasurer  
4867 Ashford Dunwood Road  
Apt. 4203  
Dunwoody, GA 30338

The foregoing amendment to Articles of Incorporation was duly adopted by the Board of Directors on JAN 14, 2003.

There are no members or members entitled to vote on this amendment.

In witness whereof, the undersigned Director of this corporation has executed these Articles of Amendment on JAN 14, 2003.

  
Max Mathews, Director/President