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ADMITTED IN
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N02000004091

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

**SUBJECT: ARTICLES OF AMENDMENT FOR BARBERY COAST
OWNERS' ASSOCIATION, INC.
OUR FILE NUMBER L02-119**

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

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

FROM: FRANKLIN H. WATSON, P.A.
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Corp/Articles Amendment.Leter to State.Barbery.Coast.HOA

FILED
02 JUN 17 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN JUN 20 2002

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BARBERY COAST OWNERS'
ASSOCIATION, INC.**

FILED
02 JUN 17 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its articles of incorporation.

The Articles of Incorporation of BARBERY COAST OWNERS' ASSOCIATION, INC. (Corp. Number: N02000004091) was amended by the corporation's Board of Directors on June 11, 2002.

Article IV of the Articles of Incorporation of BARBERY COAST OWNERS' ASSOCIATION, INC. was hereby changed and reads as follows:

Article IV

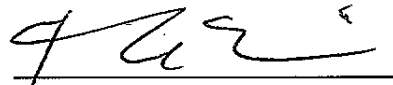
1. The street address and mailing address of the initial principal office of the corporation is:

**7 Town Center Loop
Suite C-14
Santa Rosa Beach, FL 32459**

The foregoing amendment to Articles of Incorporation was duly adopted by the Board of Directors on June 11, 2002.

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

In witness whereof, the undersigned Director of this corporation has executed these Articles of Amendment on June 11, 2002.


Richard J. Rookis, Director