

NO3000007303

Gary K. Hunter
(Requestor's Name)

123 S. Calhoun St.
(Address)

(Address)

Tallahassee, FL 32301
(City/State/Zip/Phone #)

222 7500

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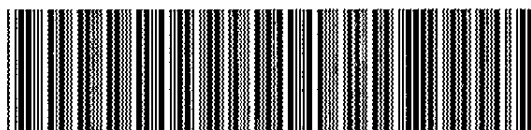
Villas at Inlet Beach Homeowners Assn., Inc.
(Business Entity Name)

NO3000007303
(Document Number)

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TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
VILLAS AT INLET BEACH HOMEOWNER'S ASSOCIATION, INC.

Document Number: N03000007303

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: Article III was struck in its entirety and replaced with the following:

ARTICLE III

The name and address of registered agent of the corporation is:

Gary K. Hunter, Jr.
123 South Calhoun Street
Tallahassee, Florida 32301

The office of the corporation is located at:

12889 Emerald Coast Parkway
Suite 111-A
Destin, Florida, 32550

SECOND: Article VII was struck in its entirety and replaced with the following:

ARTICLE VII

The Directors of the corporation are as follows:

Thomas B. Henry, Jr.
12889 Emerald Coast Parkway, Suite 111-A
Destin, Florida 32550

Herman F. Klein, Jr.
1122 Ball Street
Perry, Georgia 31069

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Todd R. Henry
12889 Emerald Coast Parkway, Suite 111-A
Destin, Florida 32550

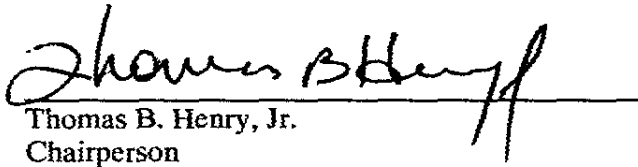
The officers of the corporation are as follows:

President:	Thomas B. Henry, Jr.
Vice President:	Herman F. Klein, Jr.
Secretary:	Herman F. Klein, Jr.
Treasurer:	Thomas B. Henry, Jr.

THIRD: The date of adoption of the above amendments was September 25th, 2003.

FOURTH: The above amendments shall be effective upon the filing of these Articles of Amendment to the Articles of Incorporation.

Having been named as President and a member of the Board of Directors for the above stated corporation, I hereby certify that on September 25, 2003, the Board of Directors and Membership of the Corporation by a sufficient number of votes for approval adopted the above Articles of Amendment to the Articles of Incorporation.


Thomas B. Henry, Jr.
Chairperson

9/25/03
Date

STATEMENT OF CHANGE OF REGISTERED AGENT
FOR FLORIDA NOT FOR PROFIT CORPORATIONS

Pursuant to the provisions of section 617.0502, Florida Statutes, this state of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered agent in the State of Florida.

1. The name of the corporation: Villas at Inlet Beach Homeowner's Association
2. The principal office address: 12889 Emerald Coast Parkway, Suite 111-A, Destin, Florida, 32550.
3. The mailing address: 12889 Emerald Coast Parkway, Suite 111-A, Destin, Florida, 32550.
4. Date of incorporation: August 22, 2003

Document number: N03000007303

5. The name and street address of the current registered agent on file with the Secretary of State:

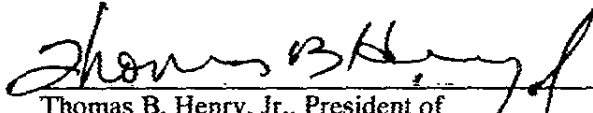
Thomas B. Henry, Jr.
12889 Emerald Coast Parkway, Suite 111-A
Destin, Florida 32550

6. The name and street address of the new registered agent:

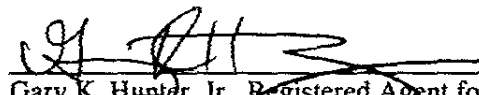
Gary K. Hunter, Jr.
123 South Calhoun Street
Tallahassee, Florida 32301

7. The street address of the corporation's office shall remain unchanged from that address on file with the Secretary of State which is 12889 Emerald Coast Parkway, Suite 111-A, Destin, Florida, 32550.

The above change in the designation of the corporation's registered agent was authorized by resolution duly adopted by the board of directors of the corporation.


Thomas B. Henry, Jr., President of
Villas at Inlet Beach Homeowner's Association, Inc.

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.


Gary K. Hunter, Jr., Registered Agent for
Villas at Inlet Beach Homeowner's Association, Inc.