



TRISTAN TOWERS

1200 FT. PICKENS RD. • PENSACOLA BEACH, FL 32561
904/932-9341

NO3461

13 March 1997

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

100002120711--2
-03/21/97--01090--002
*****87.50 *****87.50

Dear Sir:

Attached are a copies of the Articles of Incorporation for Tristan Towers Homeowners Association, Inc.; an amendment form dated and signed; and a check in the amount of Eighty-seven Dollars and Fifty cents (\$87.50): 35.00 for amendment and \$52.50 for a certified copy.

Returned

Please send the certified copy to me:

Thomas Q. Winkler
President, Tristan Towers Homeowners Association
1200 Ft. Pickens Rd., Unit 8-A
Pensacola Beach FL 32561

FILED
97 MAR 21 PM 12:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

If there is anything that I need to address on this issue, please call or fax me at 904-932-9730.

Sincerely,

Thomas Q. Winkler
President, Tristan Towers Homeowners Association

TQW/few

Attachments: Articles of Incorporation
Form for Amendment
Personal check

Amend

VS MAR 26 1997

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

TRISTAN TOWERS HOMEOWNERS ASSOCIATION, INC.

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: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED)

ARTICLE V
DIRECTORS

1. The affairs of the Association will be managed by a board consisting of directors fixed in the Bylaws, but not less than three directors. Directors ~~need not~~ must be members of the Association.

SECOND: The date of adoption of the amendment(s) was: Nov 27, 1995

THIRD: Adoption of Amendment (CHECK ONE)

- The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

TRISTAN TOWERS HOMEOWNERS ASSOCIATION, INC.

Corporation Name

Thomas J. Winkler

Signature of Chairman, Vice Chairman, President or other officer

THOMAS Q. WINKLER

Typed or printed name

PRESIDENT

Title

MARCH 13, 1997

Date