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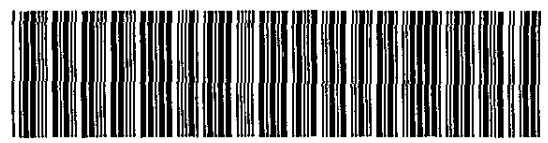
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**CERTIFIED CIRCUIT MEDIATOR
***ALSO ADMITTED IN GEORGIA

July 2, 2004

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

Re: Villa Coyaba Condominium Association, Inc.
Our file number: C00534-014736

Dear Sir or Madam:

Enclosed please find the Certificate of Amendment of the Articles of Incorporation of Villa Coyaba Condominium Association, Inc., along with our firm check in the amount of \$35.00 to cover the cost of this filing. Please contact my Legal Assistant, Lisa Mollitor, if you have any questions.

Sincerely yours,



Lisa K. Mollitor
Legal Assistant to M. Todd Burke, Esq.

MTB/lkm

Enclosure

XAWPFMTB\14736-department.l.wpd

CERTIFICATE OF AMENDMENT
OF THE ARTICLES OF INCORPORATION
OF

VILLA COYABA CONDOMINIUM ASSOCIATION, INC.

THE UNDERSIGNED, constituting a majority of the directors of Villa Coyaba Condominium Association, Inc., a Florida corporation, certify that the following amendment to the Articles of Incorporation of Villa Coyaba Condominium Association, Inc. was duly approved by the undersigned before any members have been admitted as authorized by 617.1002 (1) (b), Florida Statutes, on the 30 day of June, 2004.

DATED this 30 day of June, 2004.

VILLA COYABA CONDOMINIUM
ASSOCIATION, INC., a Florida Corporation


BY: Patrick McCarthy
AS: Director


BY: Jason Sprenkle
AS: Director

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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TALLAHASSEE, FLORIDA

VILLA COYABA CONDOMINIUM ASSOCIATION, INC.

Article V Section A of the Articles of Incorporation of VILLA COYABA CONDOMINIUM ASSOCIATION, INC., is hereby amended to read as follows:

(A) The affairs of the Association will be managed by a Board consisting of not less than three (3) nor more than five (5) directors who shall be designated or elected as hereinafter set forth. Except for Developer appointees, Directors must be members of the Association.

Article IV Section D of the Articles of Incorporation of VILLA COYABA CONDOMINIUM ASSOCIATION, INC., is hereby amended to read as follows:

(D) The owner of each unit in the Condominium shall be entitled to at least one (1) vote as a member of the Association. The manner of exercising voting rights shall be determined by the By-Laws of the Association.

The foregoing amendment was approved on the 30 day of June, 2004, by a majority of the directors of this corporation prior to any members being admitted.

IN WITNESS WHEREOF, the undersigned Directors of this corporation have executed these Articles of Amendment effective this 30 day of June, 2004.


Patrick McCarthy, Director


Jason Sprenkle, Director

STATE OF FLORIDA
COUNTY OF WALTON

The foregoing instrument was acknowledged before me this 30th day of June, 2004, by Patrick McCarthy, Director of Villa Coyaba Condominium Association, Inc., a Florida corporation. He is personally known to me and did take an oath.

Lisa K. Mollitor

(SEAL)

_____, Notary Public

Serial # _____



STATE OF FLORIDA
COUNTY OF WALTON

The foregoing instrument was acknowledged before me this 30th day of June, 2004, by Jason Sprenkle, Director of Villa Coyaba Condominium Association, Inc., a Florida corporation. He is personally known to me and did take an oath.

Lisa K. Mollitor

(SEAL)

_____, Notary Public

Serial # _____



THIS DOCUMENT PREPARED BY:

BURKE, BLUE & HUTCHISON, P. A.
M. Todd Burke, Esq.
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Destin, FL 32550