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July 13, 1999

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Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Amendment to Articles of Incorporation/Certificate of Amendment
of Limited Partnership

Dear Sir/Madam:

Enclosed please find the following documents:

1. Certificate of Amendment of Limited Partnership of Hidden Dunes Condominium Development, Ltd. along with my check made payable to your order in the amount of \$52.50 representing the filing fee;
2. Articles of Amendment to Articles of Incorporation of Hidden Dunes Condominium Owners Association, Inc. along with my check made payable to your order in the amount of \$35.00 representing the filing fee.

Upon receipt of these documents, I would appreciate you filing the same and returning the documentation of the filing to the undersigned.

If you should have any questions with regard to the enclosures, please do not hesitate to give me a call.

Very Truly Yours,

Mickie Kelly

Mickie Kelly/Legal Secretary
to Jack G. Williams

:mk
Enclosure

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-07/14/99--01024--010
*****35.00 *****35.00

N/C

V. SHEPARD JUL 21 1999

FILED
99 JUL 14 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
HIDDEN DUNES CONDOMINIUM OWNERS ASSOCIATION, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

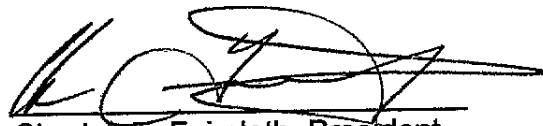
FIRST: Article I of the corporation is hereby amended as follows:

The name of the corporation is Hidden Dunes at Panama City Beach Condominium Owners Association, Inc.

SECOND: This Amendment was adopted on the 8th day of July, 1999.

THIRD: The Amendment was approved by unanimous vote of the Directors of the corporation as at the time of the amendment, there were no members..

SIGNED this 8th day of July, 1999.



Charles E. Faircloth, President

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TALLAHASSEE, FLORIDA