

N98000004822

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TALLAHASSEE, FLORIDA

PS 10/23/03
Amend

ALBERT J. STOPKA, III, P.A.

ATTORNEY AT LAW
P. O. Box 300
108 MOSLEY DRIVE
LYNN HAVEN, FL 32444

TELEPHONE: (850) 785-6600

FACSIMILE: (850) 872-9158

October 16, 2003

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

RE: Hidden Dunes at Panama City Beach Condominium Owners Association, Inc.
Document No. N98000004822
Our File No. 569.1

To Whom It May Concern:

Enclosed please find the original and one copy of the Articles of Amendment to Articles of Incorporation of the above referenced corporation, together with our firm's check in the amount of \$43.75 for payment of the following costs:

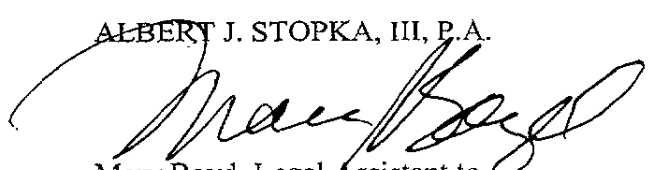
Filing Fees for Amendment	\$ 35.00
Certified Copy	<u>\$ 8.75</u>
	\$ 43.75

Please file this Amendment and return a certified copy to our office.

Thank you for your assistance with this matter. If there are any questions, please do not hesitate to give me a call

Sincerely,

ALBERT J. STOPKA, III, P.A.



Mary Boyd, Legal Assistant to
Albert J. Stopka, III

/mb
Enclosure(s)

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
HIDDEN DUNES AT PANAMA CITY BEACH
CONDOMINIUM OWNERS ASSOCIATION, INC.
(Document # N98000004822)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 adopted:

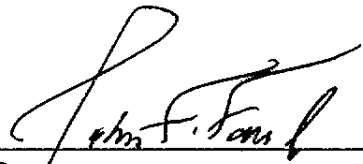
Article III -- Powers

M. To own and operate an onsite rental program for the rental of Condominium Units and to provide any services necessary or related thereto.

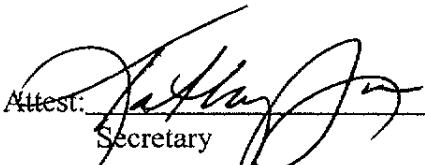
SECOND: The date of adoption of the amendment was August 21, 2003.

THIRD: The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

SIGNED this 21st day of August, 2003.



John Farr
as President

Attest: 

Secretary

(CORPORATE SEAL)