



THE UNITED STATES
CORPORATION
COMPANY

757840

ACCOUNT NO. : 072100000032

REFERENCE : 958419 81351A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : September 11, 1998

ORDER TIME : 11:13 AM

ORDER NO. : 958419-005

CUSTOMER NO: 81351A

CUSTOMER: John P. Townsend, Esq
John P. Townsend, Esq

142 Eglin Parkway, Southeast
Ft. Walton Bch, FL 32548

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-09/11/98--01035--024
*****87.50 *****87.50

DOMESTIC AMENDMENT FILING

NAME: THE BREAKERS OF FORT WALTON
BEACH CONDOMINIUMS, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

FILED
98 SEP 11 PM 12:40
RECEIVED
98 SEP 11 AM 11:32
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Joe 9/11

LAW OFFICE OF
JOHN P. TOWNSEND, P. A.
142 EGLIN PARKWAY S.E.
FORT WALTON BEACH, FLORIDA 32548

E-MAIL:
jptownpa@aol.com

(850) 664-7772
FAX (850) 664-7774

September 10, 1998

Amendment Section
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32314

RE: Articles of Amendment to Articles of Incorporation of
The Breakers of Fort Walton Beach Condominiums, Inc.

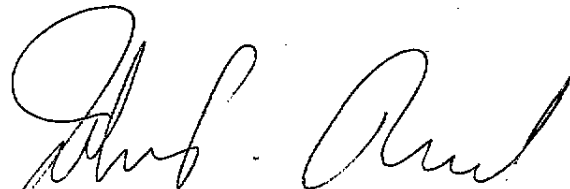
Dear Lady or Gentleman:

Enclosed you will find the following:

1. ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF THE
BREAKERS OF FORT WALTON BEACH CONDOMINIUMS, INC. executed by
Claudette Heinrich, President of the corporation, and dated
September 10, 1998, and one copy to be certified; and

2. A check made payable to Department of State in the amount
of \$87.50 for the filing fees for the articles of amendment and for
one certified copy of the amendment.

Sincerely,



John P. Townsend

Encl: As stated.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 SEP 11 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE BREAKERS OF FORT WALTON BEACH CONDOMINIUMS, 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 adopted: Article 9, section 2.A., is amended to provide:

A. Such approvals must be by not less than two-thirds (2/3) of the entire membership of the Board of Directors and by not less than two-thirds (2/3) of the votes of the entire membership of the Association.

SECOND: The date of adoption of the amendment was November 17, 1997.

THIRD: Adoption of the Amendment was by the members and by the Board of Directors and the number of votes cast for the amendment was sufficient for approval.

THE BREAKERS OF FORT WALTON BEACH CONDOMINIUMS, INC.

By: Claudette Heinrich
CLAUDETTE HEINRICH

Title: President

Date: September 10, 1998