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ELLIOTT'S POINT CHANNEL ASSOC., INC.
c/o Doe G. Thorough
372 Gardner Dr.
Ft Walton Beach, FL 32548

FILED

99 DEC -8 PM 12:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Bureau of Corporation Records
Charter Section
The Capitol
Tallahassee, FL 32304

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*****43.75 *****43.75

SUBJECT: Elliott'S Point Channel Association, Inc.

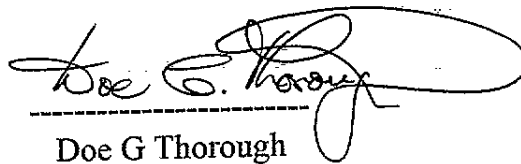
Dear Sirs:

12/6/99

In accordance with instructions previously received regarding amending articles of incorporation of the above captioned Florida non-profit corporation, we hereby submit a request to delete the current Articles II, III, and VI, and replace them with the attached revised Articles.

At a business meeting on December 6, 1998, a complete set of By-laws was unanimously approved by the quorum present as per article X (amendments to charter), in our Articles of Incorporation recorded August 17, 1961. The new By-laws necessitate a change in the corporation charter, as requested in the paragraph above.

We are enclosing herewith the amendment filing fee of \$ 35.00 (thirty five dollars), together with \$8.75 (eight dollars seventyfive cents) for one certified copy..



Doe G Thorough
Secretary

Amend
12-15-99
DGS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE ELLIOTT'S POINT CHANNEL ASSN., INC.**

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida not for profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendments adopted:

**ARTICLE II
Nature and Objects**

The general nature and objects of this corporation, a corporation not for profit, shall be to promote, establish, construct, maintain and convey to a responsible government body a certain commodity channel for the benefit of the owners of those lots contiguous to Block X revised 9th edition to Elliott's Point, Fort Walton Beach, Florida, according to plat filed in book 3, page 7 of the public records of Okaloosa County, Florida, and such properties further described as all properties on the waters of Lake Earl, the canal leading from the South into the lake, and the drainage estuary leading from the West at Ferry road into the lake.

**ARTICLE III
Membership**

The qualifications of members of this non-profit corporation shall automatically consist of any person, natural or artificial, having any right, title or interest in any of the properties described in Article II. Such persons thus qualified shall remain members until such time as they fail to meet the qualification as described herein.

**ARTICLE VI
Officers and Board of Directors**

The officers of this corporation shall consist of a president, vice-president, secretary, and a treasurer, together with such other officers as the By-laws may provide and the membership from time to time authorize.

There shall be a Board of Directors consisting of the above named officers, plus one member at large from the membership, making a total board membership of five, provided that the number of members may be increased as the By-laws may provide and the membership from time to time authorize.

The board of directors shall be elected annually by a majority of a quorum of the

qualified members present at the annual meeting of the membership. The officers shall be appointed annually by the majority of the board of directors.

Should circumstances require, the terms of the corporate officers and directors shall continue until their respective positions have been filled by duly elected and/or appointed persons.

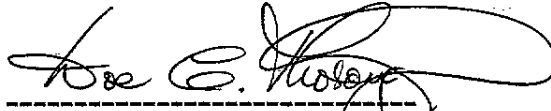
All contracts, deeds, mortgages and other legal instruments as shall be executed by the Board of Directors shall be executed by the President or Vice-President and the Secretary of the corporation. In their absence such person or persons as the Board of Directors shall designate, may act pro-tempore in his or their stead. The Board of Directors shall also exercise the powers hereinafter given to the corporation by this Charter.

Second:The date of adoption of these amendments was December 6th, 1998

Third:Adoption of Amendments

The amendments were adopted by the members and the number of votes cast for the amendments was sufficient for approval.

Elliott's Point Channel Association, Inc



Doe G. Thorough
Secretary
