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August 6, 2001

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-08/08/01--01071--004
*****43.75 *****43.75

RE: Destin Water Users, Inc.

Dear Sir or Madam:

Enclosed please find a check in the amount of \$43.75 to file the enclosed Amendment to Articles of Incorporation (original and one copy enclosed). If you find the enclosures in order, please endorse your approval to the Amendment to Articles of Incorporation on the duplicate copy, certify the same, and return it to the undersigned at your earliest convenience.

If you should have any questions regarding this matter, please do not hesitate to contact me.

Very truly yours,

Anchors, Foster, McInnis & Keefe, P.A.



Michelle Anchors

MA:slb
Enclosure

Amendment
LFB
8-16-2001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 AUG - 8 AM 8:54

2001 AUG -8 AM 8: 54

AMENDMENT TO
ARTICLES OF INCORPORATION OF
DESTIN WATER USERS, INC.

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned being the President and Secretary of the Corporation, hereby amend Article XI of the Articles of Incorporation as follows:

ARTICLE XI

In the event of dissolution of this Corporation, either voluntarily or pursuant to order of a court of competent jurisdiction, and after the payment of all outstanding liabilities and the repayment to each member (then a member in good standing) of the amount of membership dues initial charge or contribution) originally received from each such member by the Corporation, all remaining assets shall be transferred to one or more corporations, groups, or other legal entities organized and operated exclusively for charitable, recreational or educational purposes, or any combination of such purposes, on a not-for-profit basis.

The Board of Directors and General Membership of the Corporation ratified and adopted the amendment during an Annual Meeting which was held on March 5, 2001. The number of votes cast in favor of the amendment was sufficient for approval.

The undersigned requests that the Secretary of State of the State of Florida approve this Amendment as set forth herein.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals

this 17th day of July, 2001.

ATTEST:

By: Tom Weidenhamer
TOM WEIDENHAMER
Secretary

By: John Gilday
JOHN GILDAY
President

STATE OF FLORIDA
COUNTY OF OKALOOSA

BEFORE ME personally appeared JOHN GILDAY as President of DESTIN WATER USERS, INC. who executed and acknowledged that he executed the foregoing Amendment to the Articles of Incorporation at the express direction of the Board of Directors of the corporation.

SWORN TO and SUBSCRIBED before me this 17th day of July, 2001.



Sarah B. Dodge
NOTARY PUBLIC
My Commission Expires:

STATE OF FLORIDA
COUNTY OF OKALOOSA

BEFORE ME personally appeared TOM WEIDENHAMER as Secretary of DESTIN WATER USERS, INC. who executed and acknowledged that he executed the foregoing Amendment to the Articles of Incorporation at the express direction of the Board of Directors of the corporation.

SWORN TO and SUBSCRIBED before me this 17th day of July, 2001.



Sarah B. Dodge
NOTARY PUBLIC
My Commission Expires: