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TALLAHASSEE, FLORIDA

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HARMON & SLOAN, P.A.

ATTORNEYS AND COUNSELORS AT LAW
427 MCKENZIE AVENUE
POST OFFICE BOX 2327
PANAMA CITY, FLORIDA 32402-2327

DANIEL HARMON III
TIMOTHY J. SLOAN *
*ALSO MEMBER OF
DISTRICT OF COLUMBIA
AND MISSOURI BARS

TELEPHONE (850) 769-2501
FACSIMILE (850) 769-0824

December 11, 2002

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

Re: Sunnyside Beach and Tennis Club Condominium Association, Inc.

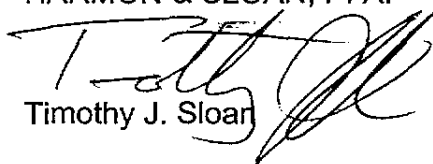
Gentlemen:

Enclosed please find the original and one copy of the Amendment to Articles of Incorporation of Sunnyside Beach and Tennis Club Condominium Association, Inc. I have also enclosed a check in the amount of \$43.75 to cover the cost of filing and a certified copy.

At your earliest convenience, please file this Amendment and return a certified copy to us. Thank you for your assistance with this matter. If there are any questions, please do not hesitate to call collect.

Sincerely,

HARMON & SLOAN, P. A.


Timothy J. Sloan

TJS/td

Enclosures

cc: Judy Young
Milton Hale

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
SUNNYSIDE BEACH AND TENNIS CLUB CONDOMINIUM ASSOCIATION, INC.,
A FLORIDA CORPORATION

Pursuant to the provisions of Section 617.1006 of the Florida Not-for-Profit Corporation Act ("Act"), the following amendment to the Articles of Incorporation of SUNNYSIDE BEACH AND TENNIS CLUB CONDOMINIUM ASSOCIATION, INC., a Florida corporation ("Corporation") was adopted by the members of the Corporation on the 26th day of October, 2002, in the manner prescribed by the Act:

I. Article III.B. of the Articles is hereby amended by adding the following paragraph:

(12) To establish, operate, maintain and fund a rental program of units within the Condominium, including but not limited to the power to obtain any necessary financing and and to execute and deliver any loan documents or agreements therefor.

II. These Articles of Amendment were passed by the requisite number of the members and directors of the Corporation.

Dated as of this 26th day of October, 2002.

SUNNYSIDE BEACH AND TENNIS CLUB
CONDOMINIUM ASSOCIATION, INC.

Amanda Huth
Name Printed: Amanda Huth

By: Judy W. Young
Its: President Judy W. Young

Mary E. Weaver
Name Printed: MARY E. WEAVER

Karen S. Shepherd
Name Printed: Karen S. Shepherd

By: John M. Abbott
Its: Secretary

Tommy Ryals
Name Printed: Tommy Ryals

02
REC 13 PM 4:09
FILED
THE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF BAY

The foregoing instrument was acknowledged before me this 18th
day of November, 2002, by Tracy L. Yand, as President
of SUNNYSIDE BEACH AND TENNIS CLUB CONDOMINIUM ASSOCIATION, INC.,
a Florida not-for-profit corporation, who is personally known to me
or who produced _____ as identification, on behalf of
said corporation.

Mary E Weaver (SEAL)
NOTARY PUBLIC

Printed Name of Notary

Commission Number and
Expiration Date



Mary E Weaver
My Commission CC067914
Expires September 19, 2004

STATE OF Alabama
COUNTY OF Jefferson

The foregoing instrument was acknowledged before me this 4th
day of DECEMBER, 2002, by Phyllis Ardrey, as Secretary
of SUNNYSIDE BEACH AND TENNIS CLUB CONDOMINIUM ASSOCIATION, INC.,
a Florida not-for-profit corporation, who is personally known to me
or who produced _____ as identification, on behalf of
said corporation.

Karen S. Shepherd (SEAL)
NOTARY PUBLIC

Karen S. Shepherd
Printed Name of Notary

March 8, 2005
Commission Number and
Expiration Date