

# BARTH COLLINS & TRUETT

*Attorneys at Law*

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Respond to Destin

James C. Barth\*\*  
Richard B. Collins\*\*  
James C. Truett  
(1924-1993)

M. Catherine Bembry  
James J. Foster†  
Ryan M. Garrett  
Andrew L. Granger\*  
William S. Howell, Jr.  
Stephen M. Masterson\*\*  
Edythe A. Nash††  
Julius F. Parker, Jr.\*\*\*  
Donald A. Rett\*  
James E. Tribble\*  
Tiffany Roban-Williams  
Kristina L. Sutter, RN, JD

Paralegals:  
Dana N. Brooks  
Lisa A. Gelder  
Catherine F. Ingram, CLA  
Deanna T. Poarch, CLA

\*Of Counsel  
\*\*Certified Mediator  
\*\*\*Of Counsel & Certified Mediator  
†Also Admitted in Alabama  
††Not Admitted in Florida

Locations:

Collins & Truett  
2804 Remington Green Circle  
Suite 4  
Tallahassee, Florida 32308  
P. O. Box 12429  
Tallahassee, Florida 32317-2429  
Telephone: (850) 386-6060  
Facsimile: (850) 385-8220

Collins & Truett  
509 Harrison Avenue  
Suite 202  
Panama City, Florida 32401  
Telephone: (850) 522-1055  
Facsimile: (850) 769-9022

Barth Collins & Truett  
30 South Shore Drive  
Destin, Florida 32541  
Telephone: (850) 654-1171  
Facsimile: (850) 654-4034

Email: mail@collinsfirm.com

May 24, 2000

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

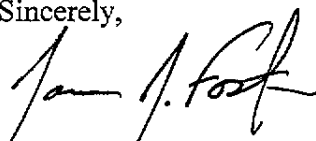
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\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Sandestin Owners Association, Inc.

Dear Sir or Madam:

Enclosed with this letter are Articles of Amendment to the Articles of Incorporation of Sandestin Owners Association, Inc. I am enclosing a check in the amount of \$35.00 to cover the fee for this amendment. If you have any questions or need anything further, please do not hesitate to call.

Sincerely,

  
James J. Foster

JJF/lag

cc w/encl.: Mr. David Bell

Enclosures

Amend

SP 6/8/00

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SANDESTIN OWNERS ASSOCIATION, INC.**

FILED  
00 MAY 30 PM 12:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this corporation adopts the following articles of the amendment to its articles of incorporation:

FIRST: Article III, General Powers, is hereby amended to include subsection (j) as follows:

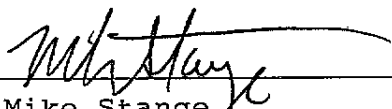
- (j) To impose reasonable fines for violations of the rules and regulations, bylaws, covenants, restrictions and agreements to effectuate the purposes for which the Association is organized.

SECOND: The date of adoption of the amendment by the Declarant was: OCTOBER 22, 1999

THIRD: There are no members entitled to vote on the amendment. The amendment was adopted by the Declarant. This amendment was amended in accordance with Article X of the Articles of Incorporation of Sandestin Owners Association, Inc., which section provides that the Articles may be altered, amended or repealed by the Declarant on its own motion until January 1, 2005, so long as the voting power of existing members is not diluted thereby, nor the amounts of assessments of such existing members changed in a manner which would adversely affect such members except as expressly provided for in the Declaration, the Articles or the Bylaws.

Signed this 17TH day of MAY, 2000.

INTRAWEST SANDESTIN COMPANY, LLC  
(Declarant)

By:   
Its: Mike Stange