

756093

DENNIS KNOX BAYER

— Attorney at Law —

306 South Oceanshore Boulevard (A1A)

Post Office Box 1505

Flagler Beach, Florida 32136

Telephone: (904) 439-2332

Fax: (904) 439-6522

March 30, 2000

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

400003194364--6
-04/04/00--01006--010
*****35.00 *****35.00

Re: Valwilla Shores Condominium Association, Inc.

Dear Sir or Madam:

Enclosed for filing please find Amendment to Articles of Incorporation of Valwilla Shores Condominium Association, Inc. Also enclosed is our check in the amount of \$35.00 for the filing fee.

Thank you for your assistance in this matter.

Yours truly,


Dennis K. Bayer

DKB:sk
Enclosures

FILED
00 MAY 26 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NIC
Amend
Spayre
5/30/00

DENNIS KNOX BAYER

— Attorney at Law —

306 South Oceanshore Boulevard (A1A)
Post Office Box 1505
Flagler Beach, Florida 32136

Telephone: (904) 439-2332
Fax: (904) 439-6522

May 23, 2000

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

Re: Valwilla Shores Condominium Association, Inc.

Dear Sir or Madam:

Enclosed for filing please find Amendment to Articles of Incorporation of Valwilla Shores Condominium Assoc., Inc. Also enclosed is a copy of your letter to us dated April 11, 2000 reflecting that you are holding the \$35.00 filing fee we previously sent.

If you require any additional information, please do not hesitate to contact us.

Thank you for your assistance in this matter.

Yours truly,


Dennis K. Bayer

DKB:sk
Enclosures



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 11, 2000

Dennis K. Bayer, Esquire
306 South Oceanshore Blvd. (A1A)
P.O. Box 1505
Flagler Beach, FL 32136

SUBJECT: VALWILLA SHORES CONDOMINIUM ASSOC., INC.
Ref. Number: 756093

We have received your document for VALWILLA SHORES CONDOMINIUM ASSOC., INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 900A00019792

RECEIVED
00 MAY 26 AM 9:01
DIVISION OF CORPORATIONS

AMENDMENT TO ARTICLES OF INCORPORATION

OF

OFF REC 0694 PAGE 1064

VALWILLA SHORES CONDOMINIUM ASSOC., INC.

WHEREAS, on or about August 23, 1997, the annual meeting of the Valwilla Shores Condominium Assoc., Inc. was held. Notice was provided and all condominium owners were present.

WHEREAS, during the course of the annual meeting a motion in the form of a resolution was made to change the name of the condominium from Valwilla Shores Condominium Assoc., Inc. to Southern Shores Condominium, Inc. The motion was unanimously approved by all members.

(1) Therefore, this amendment is made to the Articles of Incorporation for a non-profit corporation pursuant to sections 617.1001 and 617.1002, Fla. Stat. and to the declaration pursuant to Section 718.110. Said declaration is recorded at Official Records, Flagler County, Florida, Book 160 and Page 370.

(2) The number of votes cast was sufficient under the Declaration and the By-Laws.

(3) This amendment shall take effect upon filing with the Secretary of State and recording in the Public Records of Flagler County, Florida.

Date

4/28/00

Matthew Wilson
President

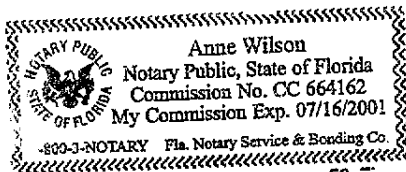
Dorothy M. Grissom
Vice President/Secretary

Robert Hall
Vice President/Treasurer

FILED
00 MAY 26 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF FLAGLER

Sworn to and subscribed before me this 28th day of April, 2000 by G. MATTHEW WILSON, as President of Valwilla Shores Condominium Assoc., Inc., who is personally known to me or has produced _____ as identification.

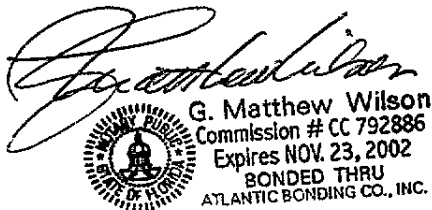


NOTARY PUBLIC:

Sign: [Signature]
Print: ANNE WILSON
State of Florida at Large
(Seal)

STATE OF Florida
COUNTY OF Flagler

Sworn to and subscribed before me this 23 day of April, 2000 by RICHARD GALLAGHER, as Vice President of Valwilla Shores Condominium Assoc., Inc., who is personally known to me or has produced _____ as identification.



NOTARY PUBLIC:

Sign: [Signature]
Print: RICHARD GALLAGHER
State of Florida at Large
(Seal)

STATE OF FLORIDA
COUNTY OF FLAGLER

Sworn to and subscribed before me this 2nd day of May, 2000 by BEVERLY M. GRISSOM, as Secretary/~~Treasurer~~ of Valwilla Shores Condominium Assoc., Inc., who is personally known to me or has produced _____ as identification.

CINDY M. GAYLARD
Notary Public, State of Florida
My Comm. expires May 18, 2000
Comm. No. CC 543352

NOTARY PUBLIC:

Sign: [Signature]
Print: CINDY M. GAYLARD
State of Florida at Large
(Seal)