

757840

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ls 9/20/05
Anne WJ

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Breakers of fort Walton Beach Condominiums, Inc.

DOCUMENT NUMBER: 75784

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kathy Houchins GM
(Name of Contact Person)

The Breakers of Fort Walton Beach Condominiums, Inc.
(Firm/ Company)

381 Santa Rosa Blvd.
(Address)

Fort Walton Beach, FL 32548
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Kathy Houchins GM (Name of Contact Person) (850) 244-9127 ext 2112 (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED

05 SEP 12 AM 11:47

The Breakers of Fort Walton Beach Condominiums, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

757840

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Adding Directors (please see attached)

(Attach additional pages if necessary)
(continued)



THE BREAKERS

OF FORT WALTON BEACH

381 Santa Rosa Blvd.
Fort Walton Beach, FL 32548
Website: www.breakersfwb.com

(850) 244-9127
1-800-395-GULF (4853)
FAX (850) 244-4277

September 1, 2005

Secretary of State
Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: The Breakers of Fort Walton Beach Condominiums, Inc.
Doc # 75784
Adding directors

Please add the following Directors to our corporate roster.

Mrs. Betty Meri-Akri D
117 Mooney Rd.
Fort Walton Beach, FL 32547

Jeffrey Dale Proper VPD (non-voting)
802 Lark St # 13
Fort Walton Beach, FL 32547

Thank you for your help in this matter.

Sincerely

Don Blanton
President

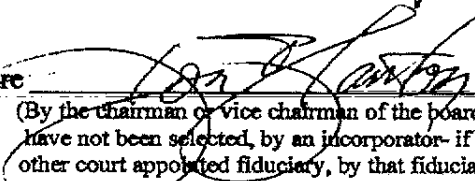
The date of adoption of the amendment(s) was: _____

Effective date if applicable: 8/8/05
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this 6 day of September, 2005.

Signature 
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Don Blanton
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35