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BAYOU BREEZE CONDOMINIUM PENSACOLA EXECUTIVE HOUSE CONDOMINIUMS INC. 300 BAYOU BLVD PENSACOLA, FL 32503 4 850-438-7542

January 14, 2001

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

To Whom It May Concern:

Enclosed is a copy of an amendment to the Articles of Incorporation.

Should you require any additional information, please feel free to contact me at the number listed above.

Sincerely,

Misty LeBourdais Administrative Assistant

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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

Bayou Breeze Condominium, lensacola Executive House (present name), Condominium, Inc.

	(Document Number of Corporation (If known)
Pursuant t nonprofit c	o the provisions of section 617.1006, Florida Statutes, the undersigned Florida corporation adopts the following articles of amendment to its articles of incorporation.
FIRST: DELETED.)	Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR
SECOND THIRD:	The date of adoption of the amendment(s) was: 11/26/01 Adoption of Amendment (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.
	Signature of Chairman, Vice Chairman, President or other officer
	Charles O Cross
	Typed or printed name President Ol-10-02 Title Date

SCHEDULE OF AMENDMENT TO ARTICLES OF INCORPORATION FOR BAYOU BREEZE CONDOMINIUM, PENSACOLA EXECUTIVE HOUSE CONDOMINIUM INC.

Article IX, Paragraph D of the Articles of Incorporation are amended to read as follows:

D. No amendment shall make any changes in the qualifications for membership nor the voting rights of members, nor any change in Article V hereof, without approval in writing by all members and the written consent of all record owners of mortgages upon units with the condominium. of not less than a majority of the Board of Directors and not less than a majority of the members of the Association. No amendment shall be made that is in conflict with the Condominium Act or the Declaration of Condominium.

Article VI, Paragraph A of the Articles of Incorporation is amended to read as follows:

A The owners or their designated representative of all units in all said condominiums shall be members of the Association, and no other persons or entities shall be entitled to membership.

RCD Nov 26, 2001 04:37 pm Escambia County, Florida

Clerk of the Circuit Court INSTRUMENT 2001-905164