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October 21, 1999

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32301

700003023607--2
-10/25/99--01081--004
*****35.00 *****35.00

RE: Sunchase Condominium Association of Gulf Breeze, Inc.

Dear Ladies and Gentlemen:

Enclosed please find original and one copy of the Amendment of the Articles of Incorporation for the above corporation. Also enclosed is our check in the amount of \$35.00 for the filing fee. I would appreciate your filing the original Articles and returning a certified copy to me in the enclosed envelope.

Very truly yours,

SHELL, FLEMING, DAVIS & MENGE



Paul W. Groom II

PWG:pg
Enclosures

FILED
99 OCT 25 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
T. LEWIS NOV. 3 1999

24.00 Recording Fee
____ Stamps
____ TOTAL

* OFFICIAL RECORDS * 1 of 5
BK 1778 PG 502

FILE # 990035535
RCD: Aug 27 1999 @ 01:38PM

Prepared by:
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Shell Fleming Davis & Menge
P.O. Box 1831
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SFDm File No.: B528-14921

Mary M Johnson, Clerk Of Courts,
SANTA ROSA COUNTY

FILED
99 OCT 25 PM 3:01
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

STATE OF FLORIDA

COUNTY OF SANTA ROSA

**CERTIFICATE OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF SUNCHASE CONDOMINIUM ASSOCIATION
OF GULF BREEZE, INC.**

Sunchase Condominium Association of Gulf Breeze, Inc. ("Association") hereby amends Article 5, Section 1 of the Articles of Incorporation of Sunchase Condominium Association of Gulf Breeze, Inc. as reflected on the attached Articles of Amendment, which are incorporated herein by reference.

THIS WILL CERTIFY that the attached amendment to the Articles of Incorporation of Sunchase Condominium Association of Gulf Breeze, Inc., as recorded with the Declaration of Condominium for Sunchase, A Condominium, which was recorded in Official Records Book 592, Page 1 of the public records of Santa Rosa County, Florida, was adopted by the Association at a special meeting called for that purpose on the 27th day of July, 1998.

Sunchase Condominium Association
of Gulf Breeze, Inc.

By: _____

William Charles Lauer

Its President

Attest:

Ray O Etheridge
Secretary

STATE OF FLORIDA

COUNTY OF Santa Rosa

The foregoing instrument was acknowledged before me this 12th day of August, 1999, by William Charles Lauer and Ray O. Etheridge, the President and Secretary respectively of Sunchase Condominium Association of Gulf Breeze, Inc., on behalf of said corporation, who (✓) are personally known to me or () who produced _____ as identification.

Kimberley Michele Coffey
NOTARY PUBLIC - STATE OF FLORIDA
Printed name Kimberley Michele Coffey
My commission expires: April 25, 2003



ARTICLES OF AMENDMENT

OF

SUNCHASE CONDOMINIUM ASSOCIATION OF GULF BREEZE, INC.

Article 5, Section 1 of the Articles of Incorporation of Sunchase Condominium Association of Gulf Breeze, Inc. is hereby amended to read:

5.1 The affairs of the Association will be managed by a board consisting of the number of directors determined by the By-Laws, but not less than three directors, and in the absence of such determination shall consist of three directors. Members of the Board of Directors must be:

- (a) Members of the Association;
- (b) Non-members of the Association who occupy a unit within the condominium at the time of the election of Directors, and who:
 - (i) have received the approval of seventy percent (70%) of the members voting at an annual meeting at which a quorum is present, or
 - (ii) have received the approval of seventy percent (70%) of the remaining members of the Board of Directors voting at a duly constituted meeting of the Board of Directors, which seventy percent must consist of at least five (5) members of the Board of Directors, or

- (iii) are representatives of a property management company or agency that is under contract with the corporation at the time of the election of Directors. Such a representative shall serve on the Board of Directors at the pleasure of, in such capacity, and under such conditions as the Board of Directors shall determine from time to time.

The remaining portions of the Articles of Incorporation and of Article 5 of the Articles of Incorporation shall not be changed or affected by these Articles of Amendment.

These Articles of Amendment were approved by the members and the directors of the corporation in accordance with Article 9 of the Articles of Incorporation at a Special Meeting of the members and directors of the corporation called for that purpose on July 27, 1998.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 12th day of August, 1999.


William Charles Lauer, President


Ray O. Etheridge, Secretary

STATE OF FLORIDA

COUNTY OF ESCAMBIA

Before me a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared William Charles Lauer and Ray O. Etheridge, who are personally known to me, and known to me to be the President and Secretary, respectively, of Sunchase Condominium Association of Gulf Breeze, Inc., and that they acknowledged before me that they executed these Articles of Amendment.

(SEAL)

Kimberley Michele Coffey
NOTARY PUBLIC - STATE OF FLORIDA
Printed Name: Kimberley Michele Coffey
My Commission Expires: April 25, 2003

