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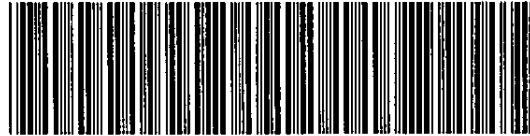
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2015 JUN 29 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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JUL 07 2014

C. CARROTHERS

**BECKER &
POLIAKOFF**

348 Miracle Strip Parkway SW
Paradise Village, Suite 7
Fort Walton Beach, Florida 32548
Phone: (850) 664-2229 Fax: (850) 664-7882

Reply To:
Fort Walton Beach
rnewman@becker-poliakoff.com

June 25, 2015

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

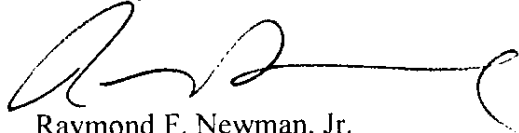
Re: Articles of Amendments to Articles of Incorporation of Dockside North
Owners' Association, Inc.

Ladies and/or Gentlemen:

Please file the enclosed Articles of Amendments to the Articles of Incorporation for
Dockside North Owners Association, Inc., and return a date stamped copy in the
self-address stamped envelope enclosed. A check in the amount of \$35.00 is
enclosed to cover the cost of same.

Please contact me if you have further questions or comments.

Sincerely,



Raymond F. Newman, Jr.
For the firm

RFN/mkb

Enclosures: Original and one copy of subject document

ACTIVE: 7232445_1

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DOCKSIDE NORTH OWNERS' ASSOCIATION, INC.

THE UNDERSIGNED, being the duly elected and acting President of Dockside North Owners' Association, Inc., a Florida corporation not for profit, 6909 N. Lagoon Dr., Suite F-4, Panama City Beach, FL 32408 does hereby certify that the attached Amendments to the Articles of Incorporation of Dockside North Owners' Association, Inc. which contains amendments requiring membership approval were proposed and duly adopted by the Board of Directors, and approved and duly adopted by not less than 2/3rds of the total membership at a duly called meeting of the membership on April 4, 2015, when a quorum was present, after due notice. The number of votes cast by the directors and by the members was sufficient for the approval thereof.

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DOCKSIDE NORTH OWNERS'
ASSOCIATION, INC.

By: [Signature]
Ricky Benton, Its President

Witnesses:
[Signature]
JIM ROSSI
Printed Name:
Brandy Randall
Brandy Randall
Printed Name:

STATE OF Florida
COUNTY OF Bay

Before me, the undersigned authority, appeared Ricky Benton, to me personally known and known to be the President of Dockside North Owners' Association, Inc., a Florida non-profit corporation, and he acknowledged to and before me that he executed the foregoing Certificate of Amendment for the uses and purposes therein stated.

WITNESS my hand and official seal this 23rd day of June, 2015.



BRANDY RANDALL
MY COMMISSION # EE 868263
EXPIRES: January 23, 2017
Bonded Thru Budget Notary Services

Brandy Randall
NOTARY PUBLIC
My Commission Expires: 1-23-17

The Articles of Incorporation of Dockside North Owners Association, Inc. are amended as follows:

Deletion of Article II(B)(8) of the Articles of Incorporation

(B) The Association shall have all of the powers and duties set forth in the Declaration and these Articles and in the Condominium Act except where the Act allows limitations by these Articles or the Declaration and all of the powers and duties reasonably necessary to operate a condominium pursuant to the Declaration and as it may be amended from time to time, including but not limited to the following:

...

~~(8) To approve or disapprove the transfer, mortgage and ownership of the apartments as may be provided by the Declaration and by the By-Laws of the Association, hereinafter referred to as the "By-Laws."~~

Amendment to Article V(A) of the Articles of Incorporation

The affairs of the Association will be managed by a Board consisting of ~~not less than three (3)~~ five (5) directors ~~not more than nine (9) directors, the exact number to be determined at the time of the election. Directors need not be members of the Association.~~

(Deletions are indicated by ~~strikethrough~~; Additions are indicated by underline)