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JACK G. WILLIAMS
ATTORNEY AT LAW
502 HARMON AVENUE
PANAMA CITY, FLORIDA 32401

MAILING ADDRESS:
P. O. BOX 2176
PANAMA CITY, FLORIDA 32402

July 13, 1999

TELEPHONE NO. (850) 763-5368
FACSIMILE NO. (850) 763-1806

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Amendment to Articles of Incorporation/Certificate of Amendment
of Limited Partnership

Dear Sir/Madam:

500002930645--8
-07/14/99--01024--011
*****52.50 *****52.50

Enclosed please find the following documents:

1. Certificate of Amendment of Limited Partnership of Hidden Dunes Condominium Development, Ltd. along with my check made payable to your order in the amount of \$52.50 representing the filing fee;
2. Articles of Amendment to Articles of Incorporation of Hidden Dunes Condominium Owners Association, Inc. along with my check made payable to your order in the amount of \$35.00 representing the filing fee.

Upon receipt of these documents, I would appreciate you filing the same and returning the documentation of the filing to the undersigned.

If you should have any questions with regard to the enclosures, please do not hesitate to give me a call.

Very Truly Yours,

Mickie Kelly

Mickie Kelly/Legal Secretary
to Jack G. Williams

:mk
Enclosure

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JUL 14 AM 11:12

mntn
7/20

**CERTIFICATE OF AMENDMENT OF LIMITED PARTNERSHIP
OF
HIDDEN DUNES CONDOMINIUM DEVELOPMENT, LTD.**

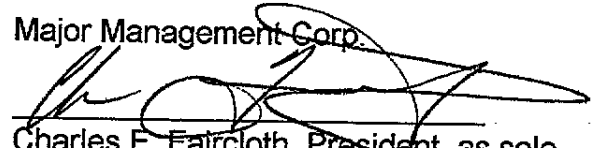
A98-2526

Pursuant to Section 620.109 of Florida Statutes, the limited partnership adopts the following Articles of Amendment to its Certificate of Limited Partnership:

- FIRST:** Article A of the Certificate of Limited Partnership is hereby amended as follows: The name of the limited partnership is Hidden Dunes at Panama City Beach Condominium Development, Ltd.
- SECOND:** This amendment was adopted July 8, 1999.
- THIRD:** This Amendment was approved by the sole general partner of the limited partnership.

Major Management Corp.

By:


Charles E. Faircloth, President, as sole
general partner of Hidden Dunes
Condominium Development, Ltd., a
Florida limited partnership

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS