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FRANKLIN H. WATSON, P.A. ATTORNEY AT LAW

ADMITTED IN FLORIDA & ALABAMA . 5365 E. COUNTY HIGHWAY 30-A, SUITE 105 SEAGROVE BEACH, FL 32459

PH: (850) 231-3465 FAX: (850) 231-3475

July 10, 2006

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

SUBJECT: ARTICLES OF AMENDMENT FOR Walton County Property Owners' Association, Inc. **OUR FILE NUMBER L06-074**

Enclosed is the original and one (1) copy of the Articles of Amendment for Walton County Property Owners' Association, Inc. and a check for \$35.00 for filing fee.

If you have any questions or concerns regarding the enclosed, please do not hesitate to contact Bernie Marino at 850-231-3465 (ext. 14).

FRANKLIN H. WATSON, P.A. FROM:

> 5365 E. Highway 30-A, Suite 105 Seagrove Beach, FL 32459

Phone: 850-231-3465 Fax: 850-231-3475

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF WALTON COUNTY PROPERTY OWNERS ASSOCIATION A NOT FOR PROFIT CORPORATION

Pursuant to the provisions of section 617.1006, Florida Statutes, this undersigned Florida () Nonprofit corporation adopts the following Articles of Amendment to its articles of incorporation

The Articles of incorporation of Walton County Property Owners Association (Corp. Number: N02000004472), originally filed on June 11, 2002, was amended by the corporation's Board of Directors as of August 1, 2003.

The following amendment to the articles of incorporation was adopted by the Board of Directors; without member action and no member action required.

ARTICLE 12. DISSOLUTION

Upon dissolution, any remaining assets must be used exclusively for exempt purposes, such as charitable, religious, educational, and/or scientific purposes. Final distribution of assets may be made to any exempt organization as set forth in the Bylaws.

The foregoing amendment(s) to articles of incorporation was/were duly adopted as of August 1, 2003.

The amendment was adopted by the Directors. No members were entitled to vote on the amendment.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment as of August 1, 2003.

F. LLOYD BLUE, JR.

DIRECTOR/CHAIR