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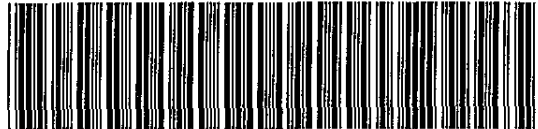
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2004 JAN 15 PM 4:43

Amendment
01/22/04
DC

HARMON & SLOAN, P.A.

ATTORNEYS AND COUNSELORS AT LAW
427 MCKENZIE AVENUE
POST OFFICE BOX 2327
PANAMA CITY, FLORIDA 32402-2327

DANIEL HARMON III
TIMOTHY J. SLOAN *
*ALSO MEMBER OF
DISTRICT OF COLUMBIA
AND MISSOURI BARS

TELEPHONE (850) 769-2501
FACSIMILE (850) 769-0824

January 7, 2004

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

RE: SUNSET PIER RESORT OWNERS' ASSOCIATION, INC.

Dear Sir or Madam:

Enclosed please find an original Articles of Amendment to the Articles of Incorporation of Sunset Pier Resort Owners' Association, Inc., a Florida not for profit corporation for filing in the above corporation. Also enclosed is our check for \$50.00 to cover the fees.

Thank you for your assistance.

Very truly yours,

HARMON & SLOAN



Daniel Harmon III

DH/cc

Enc. as stated

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
SUNSET PIER RESORT OWNERS' ASSOCIATION, INC.

Pursuant to the provisions of Florida Statutes, the following amendment to the Articles of Incorporation of SUNSET PIER RESORT OWNERS' ASSOCIATION, INC., a Florida not for profit corporation, as filed with the Department of State of the State of Florida on December 3, 2003, was adopted by all of the members of the Corporation as of the 31st day of December, 2003:

I. Article II - Purpose is hereby amended as follows:

ARTICLE II - PURPOSE

The purpose for which the Association is organized is to provide an entity pursuant to the Condominium Act, which is Chapter 718, Florida Statutes, 2003, for the operation, management, maintenance, and control of the Condominium. The Association shall make no distribution of income to its members, directors, or officers.

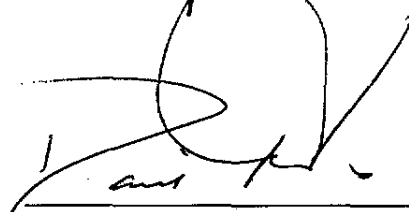
II. These Articles of Amendment were passed unanimously by all of the members of the Corporation.

Dated as of this 7th day of January, 2004.

Witnesses:

Cynthia W. Cottrell
Printed Name: Cynthia W. Cottrell

Pamquita Baisden
Printed Name: Pamquita Baisden


DANIEL HARMON III, Director

2004 JAN 15 PM 4:43

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

STATE OF FLORIDA
COUNTY OF BAY

The foregoing instrument was acknowledged before me this 7th day
of January, 2004, by DANIEL HARMON III, who is personally
known to me.

Cynthia W Cottrell
Signature

Type Name of Notary Public

CYNTHIA W. COTTRELL
Notary Public - State of Florida
My Commission Expires Dec. 4, 2005
Commission No. DD 076234