



Edgewater Owner's Association, Inc.  
**EDGEWATER  
 BEACH CONDOMINIUM**  
 5000 EAST HIGHWAY 98  
 DESTIN, FLORIDA 32541

800-822-4737  
 Or (904) 837-1550

**N03707**

December 16, 1996

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

300002033219--4  
 -12/19/96--01009--009  
 \*\*\*\*\*87.50 \*\*\*\*\*87.50

Dear Sirs:

Enclosed is an amendment to the Articles of Incorporation of Edgewater Beach Condominium Owner's Association, Inc. documents. I am also enclosing the resolution of the board of directors.

Included in this packet is check #13971 in the amount of \$87.50 which represents \$35.00 for the filing fee and \$52.50 for the certification fee.

Please return a copy of the certified amendment to Edgewater Beach Owners Association, Inc., 291 Old Highway 98, Destin, Florida, 32541.

Should you have any questions, please do not hesitate to contact me at (904) 837-1550.

Sincerely,

*Carol A. Williamson*

Carol A. Williamson  
 Assistant Secretary

FILED  
 96 DEC 18 PM 2:50  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

*Carol authorized to add  
 number of votes cast was  
 sufficient for approval.*

*amend  
 KFT*

12-30-96

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

EDGEWATER BEACH OWNERS ASSOCIATION, INC.

FILED  
96 DEC 18 PM 2:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 617, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed June 15, 1984, #N03707.

FIRST, Paragraph 1 of Article V is amended to read as follows:

ARTICLE V. DIRECTORS

1. The affairs of the Association will be managed by a board consisting of the number of directors fixed in the Bylaws, but not less than three directors. Directors must be members of the Association.

SECOND, The foregoing amendment was adopted by the affirmative vote of more than two-thirds of the entire membership of the Association at a duly-noticed meeting of the Association on October 9, 1993, the number of votes cast was sufficient for approval

THIRD, In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment on October 9, 1993.

Attest:

  
CAROL A. WILLIAMSON  
Its Assistant Secretary

EDGEWATER BEACH OWNERS  
ASSOCIATION, INC.

By:

  
SUZANNE C. HARRIS  
Its President

(Seal)

STATE OF FLORIDA  
COUNTY OF OKALOOSA

BEFORE ME, the undersigned authority, personally appeared SUZANNE C. HARRIS and CAROL A. WILLIAMSON, who are personally known to me and to me are well known to be the persons described in and who executed the foregoing Articles of Amendment as President and Assistant Secretary, respectively, of Edgewater Beach Owners Association, Inc., and they severally acknowledged before me as such officers of said corporation that they executed the foregoing instrument on behalf of the corporation, and that the seal affixed thereto is the corporate seal of said corporation, and that it was affixed to said Articles of Amendment by due and regular corporate authority and the said instrument is the free act and deed of said corporation.

WITNESS my hand and official seal this 9<sup>th</sup> day of October, 1993.

*Richard H. Powell*

NOTARY PUBLIC

My commission expires:



"OFFICIAL SEAL"  
Richard H. Powell  
My Commission Expires 3/26/97  
Commission #CC 270089