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CHELSEA PLAZA OWNERS ASSOCIATION, INC.

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**Articles of Amendment
To
Articles of Incorporation
of**

CHELSEA PLAZA OWNERS ASSOCIATION, INC.

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Pursuant to the provisions of section 607.1006, *Florida Statutes*, this **Florida Not for Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

AMENDMENTS ADOPTED

Articles II, VI, and VII of the Corporation's Articles of Incorporation are hereby amended and restated in their entirety as follows:

ARTICLE II. PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and mailing address of this corporation shall be: 212 Harbor Blvd., Suite 201, Destin, Florida 32501. **32541** (12)

ARTICLE VI. REGISTERED OFFICE AND REGISTERED AGENT

The street address of the registered office of this corporation and the name of the registered agent of this corporation shall be:

Sula S. McAuley
34990 Emerald Coast Parkway, Suite 301
Destin, Florida 32541

ARTICLE VII. BOARD OF DIRECTORS/OFFICERS

The names and addresses of the directors and officers of this non-profit corporation are:

Jeanie Lea Zepponi
212 Harbor Blvd., Suite 201
Destin, Florida 32541
President/Director

Eric Babin
212 Harbor Blvd., Suite 201
Destin, Florida 32541
Director

Sula S. McAuley
34990 Emerald Coast Parkway, Suite 301
Destin, Florida 32541
Director

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The date of adoption of the amendments: March 15, 2007

Effective date if applicable: March 15, 2007

Adoption of Amendments:

There are no members entitled to vote on the amendments. The amendments were adopted by the board of directors.

Signed this the 30th day of May, 2007.

By: 

Name: Jeannie Lea Zepponi

Title: President/Director

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