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SECRETARY OF STATE

APPROVES AND FILED



COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF COR	PORATION: Grand Dun	ies II Condominium Ow	vners' Association,
DOCUMENT NU	J MBER:	N040000108	387
The enclosed Arti	cles of Amendment and fee a	re submitted for filing.	
Please return all c	orrespondence concerning thi	is matter to the following:	
		A. Shipman, Esquire	
	N	lame of Contact Person	
	Dun	lap & Shipman, P.A.	
		Firm/ Company	
	1414 County	Highway 283 South, Suite	е В
		Address	
	Santa	Rosa Beach, FL 32459	
	C	ity/ State and Zip Code	
	charlotte@ E-mail address: (to be use	dunlapshipman.com	ion)
For further inform	ation concerning this matter,	please call:	
	Charlotte Floyd	at (850)	231-3315
Name	e of Contact Person	Area Code & Daytim	ne Telephone Number
Enclosed is a chec	k for the following amount m	nade payable to the Florida D	epartment of State:
\$35 Filing Fee	[]\$43.75 Filing Fee & Certificate of Status	✓\$43.75 Filing Fee & Certified Copy (Additional copy is enclos	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
P.O. Box <i>6</i>	nt Section f Corporations 3327	Street Address Amendment Section Division of Corporation Clifton Building	s
Tallahassee, FL 32314		2661 Executive Center (Circle

Tallahassee, FL 32301

Articles of Amendment Articles of Incorporation

of

Grand Dunes II Condominium Owners' Association, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

N04000010887

(Document Number of Corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following

amendment(s) to its Articles of Incorporation:		
A. If amending name, enter the new nam	e of the corporation:	
abbreviation "Corp.," "Inc.," or Co.," or	The nevin the word "corporation," "company," or "incorporated" or the designation "Corp," "Inc," or "Co". A professional corporation professional association," or the abbreviation "P.A."	
B. Enter new principal office address, if a (Principal office address MUST BE A STR		
C. Enter new mailing address, if applica (Mailing address MAY BE A POST OF		
D. If amending the registered agent and/onew registered agent and/or the new r	or registered office address in Florida, enter the name of the egistered office address:	
Name of New Registered Agent:	Gary A. Shipman	
New Registered Office Address:	1414 County Highway 283 South, Suite B (Florida street address)	
	Santa Rosa Beach , Florida 32459 (City) (Zip Code)	
New Registered Agent's Signature, if change I hereby accept the appointment as registered.	nging Registered Agent; ed agent. I am families with and accept the obligations of the position Signific of John Registered Agent, if changing	
	Signature against Registered Agent, if changings	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary) **Title** Type of Action <u>Name</u> Address ☐ Add ☐ Remove ☐ Add ☐ Remove __ 🗌 Add E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

• The date of each amendment((s) adoption: 4115110
•	(date of adoption is required)
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(<u>CHECK ONE</u>)
The amendment(s) was/wer by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(s) are sufficient for approval.
	re approved by the shareholders through voting groups. The following statemend for each voting group entitled to vote separately on the amendment(s):
"The number of votes of	cast for the amendment(s) was/were sufficient for approval
by	``
•	(voting group)
The amendment(s) was/wer action was not required.	re adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/wer action was not required.	re adopted by the incorporators without shareholder action and shareholder
Dated	4-715-3910
Signature	director, president or other officer – if directors or officers have not been
sele	ected, by an incorporator – if in the hands of a receiver, trustee, or other court
app	ointed fiduciary by that fiduciary)
	MicHael D'Ambra (Typed or printed name of person signing)
	(Typed of printed name of person signing)
	TREASURER
	(Title of person signing)