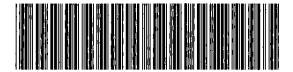
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Amend Thewis 1/08

COVER LETTER

Division of Corporations NAME OF CORPORATION: The Crossings at Water Sound Owners' Association, Inc. NO 700000 749.3 DOCUMENT NUMBER: __ The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Took, Shipman: Whitney, County Hwy 283 South, Suite B For further information concerning this matter, please call: Enclosed is a check for the following amount: \$35 Filing Fee \$\Bigs\\$43.75 Filing Fee & \$52.50 Filing Fee □\$43.75 Filing Fee &

Mailing Address

TO: Amendment Section

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Certificate of Status

Street Address

Certified Copy (Additional copy is

enclosed)

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Certificate of Status

Certified Copy

(Additional Copy is enclosed)

· Articles of Amendment to Articles of Incorporation of

The Crossings at Water Saincl Owners Association, Inc.	
(Name of corporation as currently filed with the Florida Dept. of State)	
(Name of corporation as currently filed with the Florida Dept. of State) NO7000 7493 (Document number of corporation (if known) Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profile Corporation adopts the following amendment(s) to its Articles of Incorporation:	CILE
	१ १
NEW CORPORATE NAME (if changing):	
(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may <u>not</u> be used in the name of a not for profit corporation) AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	
See attached	

(Attach additional pages if necessary)
(continued)

AMENDED ARTICLES OF INCORPORATION OF THE CROSSINGS AT WATERSOUND OWNERS ASSOCIATION, INC.

Article I

NAME. The name of the corporation shall be The Crossings at WaterSound Owners Association, Inc. (hereinafter "the Association"). The principal address of the corporation shall be 1414 County Highway 283 South, Suite B, Santa Rosa Beach, Florida 32459.

Article II

<u>PURPOSE</u>. The purpose for which the Association is organized is to provide an entity pursuant to the Condominium Act, Chapter 718, Florida Statutes, for the operation, management, maintenance, and control of The Crossings at WaterSound, a condominium.

Article III

<u>POWERS</u>. The power of the Association shall include, but are not limited to, the following:

- A. The Association shall have all of the common law and statutory powers of a corporation not for profit not in conflict with the terms of these Articles or the Declaration of Condominium of the Association.
- B. The Association shall have all the powers and duties set forth in these Articles and the Declaration of Condominium of any condominium operated by the Association and in the Condominium Act except where the Act allows limitations by these Articles or the Declaration as it may be amended from time to time.

Article IV

ELECTION OF DIRECTORS. The initial directors of the corporation will be designated by the Incorporator. Within ninety (90) days of the Condominium coming into existence by the recording of the Declaration of Condominium in the Walton County Official Records Book, an election shall be scheduled for the purpose of electing a Board of Directors. Said Board members shall be selected from unit owners of record pursuant to the election procedures laid out in the Bylaws of the Association.

Article V

<u>MEMBERS</u>. The members of the Association shall consist of all of the record owners of units in the Condominium, and after termination of the condominium, shall consist of those who are members at the time of such termination and their successors and assigns.

Article VI

<u>AMENDMENT</u>. Amendments to the Articles of Incorporation shall be by a majority vote of the Board of Directors.

Article VII

INCORPORATOR. The incorporator of the Corporation is:

Gary A. Shipman
Dunlap, Toole, Shipman & Whitney, P.A.
1414 County Highway 283 South
Suite B
Santa Rosa Beach, Florida 32459

Article VIII

<u>INITIAL REGISTERED AGENT</u>. The name and Florida street address of the registered agent is:

Gary A. Shipman
Dunlap, Toole, Shipman & Whitney, P.A.
1414 County Highway 283 South
Suite B
Santa Rosa Beach, Florida 32459

Article IX

The effective date of these Articles is July 26, 2007.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

Signature/Incorporator

Date '

The date of adoption of the amendment(s) was: /2/11/07 Effective date if applicable:			
Adoption of Amendment(s) (CHECK ONE)			
The amendment(s) was (were) adopted by the members and the number of vote for the amendment was sufficient for approval.	s cas		
There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.			
Signature Slave			
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)			
(Typed or printed name of person signing)			
(Typed or printed name of person signing)			
Tocorporatol (Title of person signing)			
(The of person signing)			

FILING FEE: \$35