N//336
PLEAT & ASSOCIATES, P.A.

ATTORNEYS AT LAW

DAVID BRAND PLEAT (FLA., Md., D.C.)

Melissa M. Savoie (La.)

March 27, 1998

4477 LEGENDARY DRIVE SUITE 202 DESTIN, FLORIDA 32541 (850) 650-0599 FAX (850) 650-4402

Florida Department of State Division of Corporation Amendment Section 409 E. Gaines Street Tallahassee, Florida 32399

200002475472--1 -04/01/98-01076-002 *****35.00 ******35.00

RE: Articles of Amendment to Articles of Incorporation

of Sandestin Beach Villas Owners Association, Inc.

Dear Sir or Madam:

Enclosed are the original Articles of Amendment to Articles of Incorporation of Sandestin Beach Villas Owners Association, Inc. Also enclosed is a check in the amount of \$35.00 to cover the costs of amendment. Please feel free to call me if you have any questions.

Very truly yours

David B. Pleat

DBP/tle Enclosures

1114 7580

VS MAY 1 1 1998



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

April 6, 1998

DAVID B. PLEAT 4477 LEGENDARY DR., STE. 202 DESTIN, FL 32541

SUBJECT: SANDESTIN BEACH VILLAS OWNERS ASSOCIATION, INC.

Ref. Number: N11336

We have received your document for SANDESTIN BEACH VILLAS OWNERS ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes. Enclosed is the correct form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard Corporate Specialist

Letter Number: 898A00018158



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

April 20, 1998

DAVID B. PLEAT 4477 LEGENDARY DR., STE. 202 DESTIN, FL 32541

SUBJECT: SANDESTIN BEACH VILLAS OWNERS ASSOCIATION, INC.

Ref. Number: N11336

We have received your document for SANDESTIN BEACH VILLAS OWNERS ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes. Enclosed is the correct form.

Nonprofit corporations do not have shareholders. Please remove any reference to shareholders from the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Letter Number: 598A00021060

Velma Shepard Corporate Specialist

ARTICLES OF AMENDMENT

to

FILED

ARTICLES OF INCORPORATION

98 MAY -6 PM 2:30

SECRETARY OF STATE TALLAHASSEE, FLORIDA

of

SANDESTIN BEACH VILLAS OWNERS ASSOCIATION, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

SECOND: The date of adoption of the amendment(s) was: ____March 24, 1998

THIRD:

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(s) BEING AMENDED, ADDED OR DELETED.)

Sandestin Beach Villas Owners Association, Inc. amends its Articles of Incorporation at Article I to reflect the change of name of the corporation from Sandestin Beach Villas Owners Association, Inc. to Beach Villas Owners Association, INc.

Adoption of Amendment (CHECK ONE)	
X	The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
	There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.
	Sandestin Beach Villas Owners Association, Inc.
	Conoration Name
	Signature of Chairman, Vice Chairman, President or other officer
	James E. McGehee
	Typed or printed name
	President 5/1-98
	Title