

JUL-16-2012 MON 02:38 PM

JAMES C BARTH, PA

SA No. 850 654 6797

P.001

Division of Corporations

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M40130

Florida Department of State
Division of Corporations
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SHIPWATCH HOMEOWNERS ASSOCIATION, INC.**

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JAMES C BARTH, PA

FAX No. 850 654 6797

P.003

650-017-0381

07/27/2012 10:40:20 AM PAGE 1/001 FAX 654797



June 27, 2012

FLORIDA DEPARTMENT OF STATE

Division of Corporations

SHIPWATCH HOMEOWNERS ASSOCIATION, INC.

10221 EMERALD COAST PKWY WEST

SUITE 23

MIRAMAR BEACH, FL 32550US

SUBJECT: SHIPWATCH HOMEOWNERS ASSOCIATION, INC.

REF: N40130

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Amendments for nonprofit corporation are filed in compliance with section 617.1006, Florida Statutes.

The date of adoption of each amendment must be included in 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) 245-6050.

Tina Roberts
Regulatory Specialist II

FAX Aud. #: E12000169305
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
SHIPWATCH HOMEOWNERS ASSOCIATION, INC.

Pursuant to the provisions of §617.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST:

Article I is amended to read:

The name of this corporation shall be Shipwatch Phase I Homeowners Association, Inc.

SECOND:

The date of adoption of this amendment is June 1, 2012 and is effective pursuant to Amendment #8 to the Declaration of Covenants, Restrictions, Conditions, Policies & Procedures recorded June 15, 2007.

THIRD:

This amendment was approved by the membership of Shipwatch by virtue of Amendment #8 to the Declaration of Covenants, Restrictions, Conditions, Policies And Procedures of Shipwatch. The number of votes cast for the amendment was sufficient for approval.

Signed this 11th day of July, 2012.

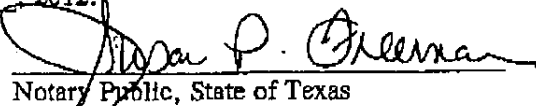

Tony Cason

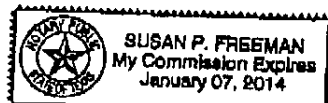
President, Board of Directors

STATE OF TEXAS
COUNTY OF GREGG

BEFORE ME the undersigned authority, personally appeared Tony Cason, President of the Board of Directors, who is to me well known to be the person described in and who subscribed the above Articles Of Amendment To Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that, on behalf of the Board of Directors, he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, at Longview, Texas, this 11th day of July, 2012.


Notary Public, State of Texas



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