

LAW OFFICES

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October 19, 1998

Reply To:

Corporate Records Bureau  
Division of Corporations  
Department of State  
P. O. Box 6327  
Tallahassee, Florida 32301

**Re: Amendment to Articles of Incorporation**

Dear Sir/Madam:

Enclosed herein please find a Certificate of Amendment to the Articles of Incorporation for Gulfside Beach Condominium Association, Inc., as well as a check in the amount of \$35.00 to cover the cost of filing.

Thank you for your attention to this matter.

Very truly yours,

*Ana M. Suarez*  
Ana M. Suarez

Secretary to David H. Rogel

AAK/as  
Enclosure

FILED  
98 OCT 21 PM 2:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend.  
10-22-98  
cc

200002668762-2  
-10/21/98-01022-0192

\*\*\*\*\*35.00 \*\*\*\*\*35.00

This instrument was prepared by:  
**DAVID H. ROGEL, ESQUIRE**  
BECKER & POLIAKOFF, P.A.  
5201 Blue Lagoon Drive, Suite 100  
Miami, Florida 33126

FILED  
98 OCT 21 PM 2:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
GULFSIDE BEACH CONDOMINIUM ASSOCIATION, INC.

WHEREAS, the Certificate of Incorporation of Gulfside Beach Condominium Association, Inc. (hereinafter the "Association") was issued by the Secretary of State of Florida on the 14th day of January, 1982; and

WHEREAS, at a duly adjourned Annual Meeting of the membership of the Association held on November 23, 1996, the amendment to the Articles of Incorporation as set out in Exhibit "A" hereto were adopted by a vote of the membership in excess of that required by the pertinent provisions of said Articles; and

WHEREAS, Seventy-five (75%) percent of the membership of the Association was required and obtained at a meeting the Annual Meeting of the membership held on November 23, 1996; and

NOW, THEREFORE, the undersigned hereby certifies that the amendment as set forth in Exhibit "A" attached hereto and incorporated herein is a true and correct copy of the amendment as approved by the membership of the Association as set forth above.

WITNESS my signature hereto this 6<sup>th</sup> day of Oct, 1998 at Fort Walton Beach, Florida.

GULFSIDE BEACH CONDOMINIUM ASSOCIATION, INC.

BY: Michael E. Quigley, President

PRINT: MICHAEL E. Quigley (Seal)

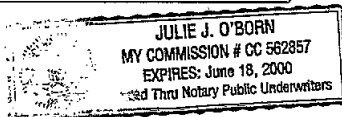
ATTEST: \_\_\_\_\_

[Signature]  
Witness  
[Signature]  
Witness

STATE OF FLORIDA

COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this 6<sup>th</sup> day of October, 1998 by Michael Quigley the President of Gulfside Beach Condominium Association, Inc. a Florida not-for-profit corporation, on behalf of the corporation. Who is personally known to me or has produced ( ) as identification and who did/did not take an oath.



Julie J. O'Born (SEAL)  
NOTARY PUBLIC SIGNATURE  
STATE OF FLORIDA AT LARGE

My commission expires: 6/18/00

Julie J. O'Born  
PLEASE PRINT OR TYPE NOTARY SIGNATURE

EXHIBIT "A"

AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
GULFSIDE BEACH CONDOMINIUM ASSOCIATION, INC.

(Additions shown by underlining; deletions shown by "---")

Amendment to Article XI, Paragraph 3 of the Articles of  
Incorporation as follows:

"Approval of an amendment must be by not less than ~~75%~~ 66  
2/3 of the entire membership of the board of directors  
and by not less than ~~75%~~ 51% of the votes of the entire  
membership of the association or by not less than ~~80%~~ 66  
2/3 of the votes of the entire membership of the  
association."