

N42887

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

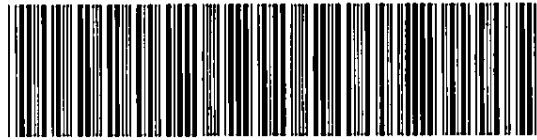
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900443783069

Charter Number Only

N42887

RECEIVED

1991 APR -9 PM 3:10

Edgar M. Moore
Moore, Williams, Bryant, Peebles
& Gautier, P. A.

DIVISION OF CORPORATION

Requestor's Name

306 East College Avenue

Address

Tallahassee, FL 32301

City

State

ZIP

Phone

CORPORATION(S) NAME

VALIDATION ONLY

-04/09/91--00149--001
DOMESTIC CHARTER \$122.50
REGISTERED AGENT---***35.00
CHARTER FILING---***35.00
CERT/PHOTO COPY---***52.50
=====

TOTAL-----***122.50

BOB SIKES CUT AND AIRPORT PROPERTY
OWNERS' ASSOCIATION, INC.

FILED
91 APR -9 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FL 32304

☐ Profit

☒ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☒ Will Wait

☐ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CR2E031 (RB-85)

9371

FILED
'91 APR -9 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
BOB SIKES CUT AND AIRPORT PROPERTY OWNERS' ASSOCIATION, INC.**

In compliance with Chapter 617, Florida Statutes, the undersigned, all of whom are residents of the State of Florida and all of whom are of full age, have this day voluntarily associated themselves together for the purpose of forming a corporation not for profit and do hereby certify:

ARTICLE I

The name of the corporation is Bob Sikes Cut and Airport Property Owners' Association, Inc., hereinafter called the "Association."

ARTICLE II

The principal office of the Association is located at 3522 Thomasville Road, Tallahassee, Florida 32308.

ARTICLE III

Edgar M. Moore, whose address is 3522 Thomasville Road, Tallahassee, Florida 32308, is hereby appointed the initial registered agent of this Association.

ARTICLE IV

PURPOSE AND POWERS OF THE ASSOCIATION

This Association does not contemplate pecuniary gain or profit to the members thereof, and the specific purposes for which it is formed are: to provide for maintenance, preservation and architectural control of the parcels and common area, if any, within that certain tract of property located in Franklin County,

Florida, and described in the Declaration of Covenants, Conditions and Restrictions of Bob Sikes Cut and Airport Property (hereinafter called the "Declaration"), recorded or to be recorded in the Public Records of Franklin County, Florida, as the same may be amended from time to time (said Declaration being incorporated herein by reference); to implement certain of the provisions of the Agreement dated November 20, 1990, recorded in Official Records Book 322, Page 255 et seq., of the Public Records of Franklin County, Florida (hereinafter called the "Agreement"); and, to promote the health, safety and welfare of the owners of the property described in the Declaration, and any additions thereto as may hereafter be brought within the jurisdiction of this Association, and for this purpose to:

(a) exercise all of the powers and privileges and to perform all of the duties and obligations of the Association as set forth in the Declaration and as may be required under the terms of the Agreement;

(b) fix, levy, collect and enforce payment by any lawful means, all charges or assessments pursuant to the terms of the Declaration;

(c) pay all expenses in connection therewith and all office and other expenses incident to the conduct of the business of the Association, including all licenses, taxes or governmental charges levied or imposed against the property of the Association;

(d) acquire (by gift, purchase or otherwise), own, hold, improve, use, build upon, operate, maintain, convey, sell, lease, transfer, dedicate for public use or otherwise dispose of real or personal property in connection with the affairs of the Association;

(e) borrow money, and with the assent of two-thirds (2/3) of the members, mortgage, pledge, deed in trust, or hypothecate any or all of its real or personal property as security for money borrowed or debts incurred;

(f) dedicate, sell or transfer all or any part of any common area to any public agency, authority, or utility for such purposes and subject to such conditions as may be agreed to by the members (provided, however, no such dedication or transfer shall be effective unless an instrument has been signed by two-thirds (2/3) of the members, agreeing to such dedication, sale or transfer);

(g) participate in mergers and consolidations with other nonprofit corporations organized for the same purposes or annex additional property and common area, provided that any such merger, consolidation or annexation shall have the assent of two-thirds (2/3) of the members;

(h) have and to exercise any and all powers, rights and privileges which a corporation organized under the Non-Profit

Corporation Law of the State of Florida by law may now or hereafter possess;

ARTICLE V

MEMBERSHIP

Every person or entity who is a record owner of a fee or undivided fee interest in any parcel which is subject to the Declaration, including contract sellers, shall be a member of the Association. The foregoing is not intended to include persons or entities who hold an interest merely as security for the performance of an obligation. Membership shall be appurtenant to and may not be separated from ownership of any such parcel.

ARTICLE VI

VOTING RIGHTS

The Association shall have one class of voting membership. All Owners (as defined in the Declaration) shall be members and shall be entitled to one vote for each full acre of property within the parcel owned by the Owner, as provided in the Declaration. When more than one person holds an interest in any parcel, all such persons shall be members. The vote for such parcel shall be exercised as they determine, but in no event shall more than one vote per full acre be cast with respect to any parcel. These voting rights may be changed in the future, by an amendment to these Articles of Incorporation, adopted pursuant to Article XIII

hereof, as the properties described in the Declaration are developed.

ARTICLE VII

BOARD OF DIRECTORS

The affairs of this Association shall be managed by a Board of three (3) Directors, who need not be members of the Association. The number of directors and directors' terms of office may be changed by amendment of the By-Laws of the Association. The names and addresses of the persons who are to act in the capacity of directors until the selection of their successors are:

<u>NAME</u>	<u>ADDRESS</u>
Edgar M. Moore	3522 Thomasville Road Tallahassee, FL 32308
A.L. Buford, Jr.	3522 Thomasville Road Tallahassee, FL 32308
Walter Armistead	Box 2 St. George Island, FL

ARTICLE VIII

OFFICERS

The officers of this Association shall be a President and Vice President, both of which shall at all times be members of the Board of Directors, a Secretary, a Treasurer and such other officers as the Board of Directors may from time to time by resolution create. The offices of Secretary and Treasurer may be held by the same person. The election, term, removal and duties of the officers

shall be as set forth in the By-Laws. Until the first election, A.L. Buford, Jr., will serve as President, Walter Armistead will serve as Vice President, and Edgar M. Moore will serve as Secretary and Treasurer.

ARTICLE IX

BY-LAWS

The initial By-Laws for the Association shall be adopted by a vote of a majority of the members of the Board of Directors. The By-Laws may be amended or altered at a regular or special meeting of the members, by a vote of a majority of a quorum of members present in person or by proxy, in the manner and subject to any other conditions set forth in the By-Laws.

ARTICLE X

ASSOCIATION'S REPRESENTATIVE

The Board of Directors of the Association shall appoint a single representative to address, negotiate and otherwise deal with any and all issues which are subject to arbitration under the terms of the Agreement recorded in Official Records Book 332, Page 255, of the Public Records of Franklin County, Florida. The representative shall serve at the direction and pleasure of the Board of Directors of the Association, shall be authorized to address any and all issues as set forth in the said Agreement and in discharge thereof, may enter into agreements binding upon the

Association, its members and the property described in the Declaration.

ARTICLE XI

DURATION

The corporation shall exist perpetually.

ARTICLE XII

AMENDMENTS

(1) Amendments to these Articles shall be made in the following manner:

(a) The Board of Directors shall adopt a resolution setting forth the proposed amendment and, if members have been admitted, directing that it be submitted to a vote at a meeting of members, which may be either the annual or a special meeting. If no members have been admitted, the amendment shall be adopted by a vote of the majority of Directors and the provisions for adoption by members shall not apply.

(b) Written notice setting forth the proposed amendment or a summary of the changes to be effected thereby shall be given to each member of record entitled to vote thereon within the time and in the manner provided by these Articles, the By-Laws or general law for the giving of notice of meetings of members. If the meeting is an annual meeting, the proposed amendment or such summary may be included in the notice of such annual meeting.

(c) At such meeting, a vote of the members entitled to vote thereon shall be taken on the proposed amendment. The proposed amendment shall be adopted upon receiving the affirmative vote of two-thirds (2/3rds) of the votes of members entitled to vote thereon, unless any class of members is entitled to vote thereon as a class in which event the proposed amendment shall be adopted upon receiving both the affirmative vote of two-thirds (2/3rds) of the votes of members of each class entitled to vote thereon as a class and the affirmative vote of two-thirds (2/3rds) of the votes of all members entitled to vote thereon.

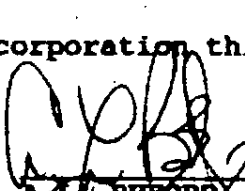
(2) Any number of amendments may be submitted to the members and voted upon by them at one meeting.

(3) If all of the Directors and all of the members eligible to vote sign a written statement manifesting their intention that an amendment to these Articles of Incorporation be adopted, then the amendment shall thereby be adopted as though subsection (1) had been satisfied.

(4) The members may amend these Articles of Incorporation, without an act of the Directors, at a meeting for which notice of the changes to be made is given.

IN WITNESS WHEREOF, for the purpose of forming this corporation under the laws of the State of Florida, we, the undersigned, constituting the incorporators of this Association,

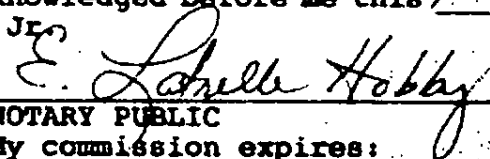
have executed these Articles of Incorporation this 9th day of April, 1991.


A.L. BUFORD, JR.


EDGAR M. MOORE

STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was acknowledged before me this 9th day of April, 1991, by A.L. Buford, Jr.

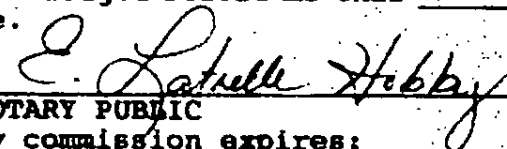

NOTARY PUBLIC

My commission expires:

Notary Public, State of Florida
My Commission Expires June 28, 1994
Bonded Three Troy Feltz Insurance Inc.

STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was acknowledged before me this 9th day of April, 1991, by Edgar M. Moore.


NOTARY PUBLIC

My commission expires:

Notary Public, State of Florida
My Commission Expires June 28, 1994
Bonded Three Troy Feltz Insurance Inc.

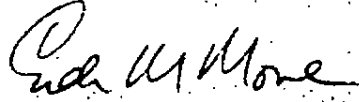
FILED

91 APR -9 PM 3:31

ACCEPTANCE BY REGISTERED AGENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Edgar M. Moore, having been named as the registered agent in the foregoing Articles of Incorporation of Bob Sikes Cut and Airport Property Owners' Association, Inc., to accept service of process for the corporation at 3522 Thomasville Road, Tallahassee, Florida 32308, hereby agrees to act as the registered agent and comply with the laws of the State of Florida relative to such position.



EDGAR M. MOORE

sj/baibao.art

Document Number Only

N42887

Requestor's Name

Frances & Sunset
O'Donoghue

Address

Tallah

32302

222-

3440

City

State

Zip

Phone

CORPORATION(S) NAME

Bob Lake Cut and Airport
Property Owners Association, Inc.

- | | | |
|--|---|--|
| ☐ Profit | ☐ Amendment | ☐ Merge |
| ☐ NonProfit | ☐ Dissolution/Withdrawal | ☐ Mark |
| ☐ Foreign | ☐ Annual Report | ☐ Other |
| ☐ Limited Partnership | ☐ Reservation | ☐ Change of R.A. |
| ☐ Reinstatement | ☐ Photo Copies | ☐ CUS |
| ☐ Certified Copy | ☐ Call When Ready | ☐ Call if Problem |
| ☐ Call When Ready | ☐ Walk In | ☐ Will Wait |
| ☐ Mail Out | ☐ After 4:30 | ☐ Pick Up |

Name Availability	5/20/92
Document Examiner	ADH
Updater	ADH
Verifier	ADH
Acknowledgment	ADH
W.P. Verifier	ADH

CR2E031 (1-89)

FILED

1992 MAY 20 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
1992 MAY 20 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATEMENT OF CHANGE IN REGISTERED AGENT
AND REGISTERED OFFICE
OF
BOB SIKES CUT AND AIRPORT PROPERTY OWNERS' ASSOCIATION, INC.

Pursuant to Section 617.0502, Florida Statutes, notice is hereby given of the change of registered agent and registered office of the corporation as follows:

1. The name of the corporation is BOB SIKES CUT AND AIRPORT PROPERTY OWNERS' ASSOCIATION, INC.
2. The street address of the current registered office is 3522 Thomasville Road, Tallahassee, Florida 32308.
3. The street address of the new registered office is 1114 North Gadsden, Tallahassee, Florida 32303.
4. The name of the current registered agent is Edgar M. Moore.
5. The name of the new registered agent at said address is Charles A. Francis, who acknowledges his acceptance of said appointment by his execution of this statement.
6. The street address of the registered office and the street address of the business office of the registered agent, as changed, will be identical.
7. This change was duly authorized at a special joint meeting of the directors and members of the corporation held on February 25, 1992.

IN WITNESS WHEREOF, this statement has been duly executed by the undersigned duly authorized officer of the corporation, this 12th day of ~~March~~ ^{May}, 1992.

[Signature] *[Signature]*

(CORPORATE SEAL)



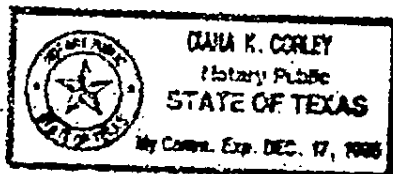
[Signature: George J. Mahr]
GEORGE J. MAHR - President

[Signature: Charles A. Francis]
CHARLES A. FRANCIS - Registered Agent

STATE OF TEXAS

COUNTY OF DALLAS

OCC
sign *12th*
The foregoing statement was duly acknowledged before me this 12th day of March, 1992, by GEORGE J. MAHR, as President of BOB SIKES CUT AND AIRPORT PROPERTY OWNERS' ASSOCIATION, INC., a Florida not for profit corporation, on behalf of said corporation. He is personally known to me and he did not take an oath.



Diana K. Corley
NOTARY PUBLIC

Name: *Diana K. Corley*
My commission expires:

STATE OF FLORIDA
COUNTY OF LEON

The foregoing statement was duly acknowledged before me this 20th day of March, 1992, by CHARLES A. FRANCIS as Registered Agent of BOB SIKES CUT AND AIRPORT PROPERTY OWNERS' ASSOCIATION, INC., a Florida not for profit corporation, on behalf of said corporation. He is personally known to me and he did not take an oath.

E. Elizabeth Summers
NOTARY PUBLIC

Name: E. ELIZABETH SUMMERS
My commission expires:

Notary Public, State of Florida.
My Commission Expires: Jan. 19, 1993.

FILE NOW! CORPORATE STATUS WILL BE
DELINQUENT AFTER JULY 1ST.

CORPORATION

ANNUAL REPORT
1992



FLORIDA DEPARTMENT OF STATE
John Smith
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

1992 JUN 29 PM 2:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE \$61.25 Make Payable To: Secretary of State

DO NOT WRITE IN THIS SPACE

1. Name and Mailing Address of Corporation: **DOCUMENT #N42887 (2)**
BOB SIKES CUT AND AIRPORT PROPERTY OWNERS' ASSOC
JAYTON, INC.
3500 THOMASVILLE RD.
TALLAHASSEE FL 32300-0400

2. If Address in Block 1 is incorrect in any way, line through the incorrect information and enter the correct address (Block 1 is acceptable). The NAME of the corporation must be changed only by filing an amendment.

21 Mailing Address
5430 LBJ Fwy., Suite 1070

22 P.O. Box No.

23 City and State
Dallas, Texas 75240

3. Date Incorporated or Qualified
To Do Business in Florida **04/09/1991**

4. If the address is incorrect in any way, line through the incorrect information and enter correct address in Block 2.

3a Date of Last Report

4. FEI Number

75-2434657

FEI Number Applied For

5. **\$8.75** (See instructions on back of form for details)

FEI Number Not Applied For

CERTIFICATE OF STATE INCORPORATION

6. Names and Street Addresses of Each Officer and Director (Do not use any correction tape or fluid to cover over incorrect information.)

1	2	3	4
1	Names of Officers and Directors	Street Address of Each Officer and Director (Do not use Post Office Box Number)	City and State
1	D/S/T MOORE, EDGAR W.	3500 THOMASVILLE RD.	TALLAHASSEE, FL
2	WEART, VICKI D.	5430 LBJ FWY., #1070	DALLAS, TX
3	D/P BOYD, A. L.	3500 THOMASVILLE RD.	TALLAHASSEE, FL
4	MAHR, GEORGE J.	5430 LBJ FWY., #1070	DALLAS, TX
5	D/V ARMISTEAD, WALTER	BOX 2 N/A	ST GEORGE ISLAND, FL
6			
7			
8			
9			
10			
11			
12			

REGISTERED AGENT INFORMATION

7. Name and Street Address of Registered Agent

MOORE, EDGAR W.
3500 THOMASVILLE RD.
TALLAHASSEE, FL 32300

8. Name and Address of New Registered Agent

81	Name
82	Street Address (Do not use P.O. Box Number)
83	Street Address (Do not use P.O. Box Number)
84	City
85	State
86	Zip

FRANCIS, CHARLES A.

1114 NORTH GADSDEN STREET

TALLAHASSEE, FL 32303

9. The undersigned hereby certifies that the information furnished in this report is true and correct and that the corporation is in compliance with the provisions of the Florida Statutes, Chapter 607, Florida Statutes, and the provisions of the Florida Constitution, Chapter 1, Florida Constitution.

STATE OF

Charles A. Francis
Registered Agent Accepting Appointment

DATE

6-28-92

10. The undersigned hereby certifies that the corporation is in compliance with the provisions of the Florida Statutes, Chapter 607, Florida Statutes, and the provisions of the Florida Constitution, Chapter 1, Florida Constitution.

11. The undersigned hereby certifies that the corporation is in compliance with the provisions of the Florida Statutes, Chapter 607, Florida Statutes, and the provisions of the Florida Constitution, Chapter 1, Florida Constitution.

SIGNATURE

Vicki D. Weart

DATE **6/29/92**

VICKI D. WEART

SECRETARY/TREASURER

214 960-7477

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1994



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

MAY 29 AM 9:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Corporation Name
BOB SIKES CUT AND AIRPORT PROPERTY OWNERS' ASSOC
IATION, INC.

DOCUMENT #
N42887 (2)

Mailing Address
5420 LBJ FREEWAY
STE 626
DALLAS TX 75240
US

Principal Place of Business
5420 LBJ FREEWAY
SUITE 626
DALLAS TX 75240

All above addresses are corrected in any way, for through incorrect information and enter correction below.

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
04/08/1991

3a. Date of Last Report
04/08/1993

2. Mailing Address
21

2a. Principal Place of Business
25 5420 LBJ

4. SEI Number
75-2434657

Applied For
Not Applicable

22 Suite, Apt #, etc

27 Suite 626

5. Certificate of Status Desired
\$6.75

6. Employer Company
Financing Trust
Fund Contribution

23 City, & State

28 Dallas, Texas

7. Nonprofit Exempt from \$135.75
Supplemental Fee

\$5.00 May Be
Added to Fees

24 Zip Country
25 75240 26 U.S.

8. This corporation has liability for estate tax under S. 1103(b)(2)
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FRANCIS, CHARLES A.
1114 NORTH GADSDEN STREET
TALLAHASSEE FL 32303

81 Name

82 Street Address (P.O. Box Number is Not Applicable)

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0602 and 607.1502 or Sections 617.0602 and 617.1502, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, I am familiar with, and accept the obligations of, Section 607.0605 or 617.0503, Florida Statutes.

SIGNATURE

DATE

Signature of Agent is necessary for processing. If Agent is the person filing, sign below next to agent name.

12. OFFICERS AND DIRECTORS

13. CHANGES TO OFFICERS AND DIRECTORS IN 12

12.01 NAME
12.02 WEART, VICKI D.
12.03 ADDRESS
12.04 5420 LBJ FREEWAY STE 626
12.05 CITY, ST, ZIP
12.06 DALLAS TX

13.01 NAME
13.02 NAME
13.03 STREET ADDRESS
13.04 CITY, ST, ZIP
13.05 Dallas, Texas 75240

12.07 NAME
12.08 MAHR, GEORGE J.
12.09 ADDRESS
12.10 5420 LBJ FREEWAY STE 626
12.11 CITY, ST, ZIP
12.12 DALLAS TX

13.06 NAME
13.07 NAME
13.08 STREET ADDRESS
13.09 CITY, ST, ZIP
13.10 Dallas, Texas 75240

12.13 NAME
12.14 ARMISTEAD, WALTER
12.15 ADDRESS
12.16 BOX 2 N/A
12.17 CITY, ST, ZIP
12.18 ST GEORGE ISLAND FL

13.11 NAME
13.12 NAME
13.13 STREET ADDRESS
13.14 CITY, ST, ZIP
13.15 Dallas, Texas 75240

12.19 ADDRESS

13.16 NAME

12.20 ADDRESS

13.17 NAME

12.21 ADDRESS

13.18 NAME

12.22 ADDRESS

13.19 NAME

12.23 ADDRESS

13.20 NAME

12.24 ADDRESS

13.21 NAME

12.25 ADDRESS

13.22 NAME

12.26 ADDRESS

13.23 NAME

12.27 ADDRESS

13.24 NAME

12.28 ADDRESS

13.25 NAME

12.29 ADDRESS

13.26 NAME

12.30 ADDRESS

13.27 NAME

12.31 ADDRESS

13.28 NAME

12.32 ADDRESS

13.29 NAME

12.33 ADDRESS

13.30 NAME

12.34 ADDRESS

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12.36 ADDRESS

13.33 NAME

12.37 ADDRESS

13.34 NAME

12.38 ADDRESS

13.35 NAME

12.39 ADDRESS

13.36 NAME

12.40 ADDRESS

13.37 NAME

12.41 ADDRESS

13.38 NAME

12.42 ADDRESS

13.39 NAME

SIGNATURE: Vicki D. Weart Secretary

3/20/94

(214) 770-2060

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

1995



Department of Banking
and Finance
Tallahassee, Florida

DOCUMENT # N42887 (2)

BOB SIKES CUT AND AIRPORT PROPERTY OWNERS' ASSOC
IATION, INC.

95010-2 5/13/95

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

5420 LBJ
STE E26
DALLAS TX 75240
US

5420 LBJ FREEWAY
STE 626
DALLAS TX 75240
US

3. Date of Incorporation or Qualification 04/08/1991	3a. Date of Last Filing 03/28/1994
4. FCI Number 75-2434657	Agency Filing Office
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status ☐	\$68.75 Supplemental Fee Not Required
8. This corporation has liability for employment tax under S. 193-212 Federal Statutes ☐ Yes ☒ No	

21. Principal Office Address	22. Mailing Address
26. Principal Office Address	27. Mailing Address
28. Country	29. Country
30. Country	31. Country

FRANCIS, CHARLES A.
1114 NORTH GADSDEN STREET
TALLAHASSEE FL 32303

10. Name and Address of New Registered Agent
81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83. City
84. State
85. Zip Code

I, the undersigned, being the duly authorized officer of the above-named corporation, submit this statement for the purpose of changing the registered agent of the corporation to the State of Florida. Each change and authorization by this corporation is made by a board of directors. I hereby accept the appointment as registered agent of the corporation.

OFFICERS AND DIRECTORS	13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS
DST WEART, VICKI D. 5420 LBJ FREEWAY STE 326 DALLAS TX DP	13.1 13.2 13.3 13.4 13.5 13.6 13.7 13.8 13.9 13.10 13.11 13.12 13.13 13.14 13.15 13.16 13.17 13.18 13.19 13.20 13.21 13.22 13.23 13.24 13.25 13.26 13.27 13.28 13.29 13.30
MAHR, GEORGE J. 5420 LBJ FREEWAY STE 626 DALLAS TX DP	
ARMISTEAD, WALTER BOX 2 N/A ST GEORGE ISLAND FL	

SIGNATURE: *[Signature]*

2/25/95 214-770-2660

N42887

QUAST & GLENN, L.L.P.

ATTORNEYS AND COUNSELORS
A LIMITED LIABILITY PARTNERSHIP

201 CEDAR SPRINGS • SECOND FLOOR
DALLAS, TEXAS 75201-7802
(214) 871-9333
FAX (214) 871-7131

GERALD D. QUAST, P.C.
OF COUNSEL

NATHAN K. GRIFFIN
OF COUNSEL

February 29, 1996

Florida Department of State
Division of Corporations
Amendment Section
Post Office Box 6327
Tallahassee, Florida 32314

500001731885
-03/05/96--01012--017
*****35.00 *****35.00

Re: Bob Sikes Cut and Airport Property Owners' Association, Inc.

Dear Sir/Madam:

Enclosed herewith please find one (1) original and one (1) copy of the Amendment to the Articles of Incorporation of Bob Sikes Cut and Airport Property Owners' Association, Inc. (the "Document") in connection with the above-referenced matter. Please file-stamp the copy of the Document and return it to the undersigned in the enclosed, self-addressed, stamped envelope. Thereafter, please file the original Document. We have enclosed our check in the amount of \$35.00 for the filing fees of the Document.

Should you have any comments or questions regarding the above, please do not hesitate to call.

Sincerely,

QUAST & GLENN, L.L.P.


Meleah Artley
Legal Assistant

mra/00152.mra/1309-9202
Enclosures

cc: Patrick R. Lloyd, Esq.

SH 3/8
NC

95 MAR -4 PM 2:38
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
BOB SIKES CUT AND AIRPORT PROPERTY
OWNERS' ASSOCIATION, INC.
(the "Corporation")**

96 MAR -11 PM 2:38
SECTION 602.01
CIVIL SERVICE

The undersigned officer of the Corporation hereby executes this Amendment to the Articles of Incorporation for the Corporation:

ARTICLE ONE

The name of the Corporation is Bob Sikes Cut and Airport Property Owners' Association, Inc.

ARTICLE TWO

The Articles of Incorporation are amended as follows:

Article I of the Articles of Incorporation is hereby amended to read in its entirety as follows:

ARTICLE I

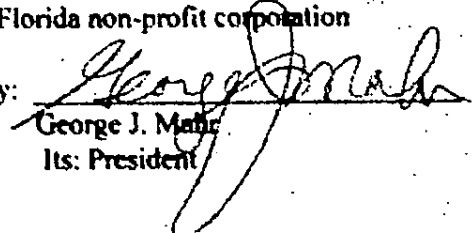
The name of the corporation is "Bob Sikes Cut Owners' Association, Inc.", hereinafter called the "Association."

ARTICLE THREE

This amendment was adopted on July 29, 1995, at an annual/special meeting of the members of the Corporation in accordance with the Articles of Incorporation of the Corporation.

IN WITNESS WHEREOF, I have hereunto set my hand, this 27th day of February, 1996.

Bob Sikes Cut and Airport Property
Owners' Association, Inc.,
a Florida non-profit corporation

By: 

George J. Math
Its: President

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