

N46940

(Requestor's Name)

(Address)

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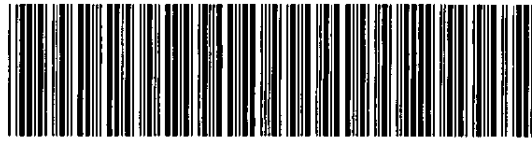
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ameri
C. Couffette SEP 12 2007



348 Miracle Strip Parkway SW
Paradise Village, Suite 7
Fort Walton Beach, Florida 32543
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September 4, 2007

Reply To:
Fort Walton Beach
RNewman@becker-poliakoff.com

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Amendment to the Articles of Incorporation for Seaside Town Council, Inc.

Ladies and/or Gentlemen:

Enclosed is a check in the amount of \$35.00 for the filing of the enclosed Amendments to the Articles of Incorporation for Seaside Town Council, Inc., Document Number: N46940. Please return to us the **copy, date-stamped**, in the enclosed self addressed stamped envelope.

Sincerely,

Elay Gray
Legal Assistant

/eg
Enclosures

FWB_DB: 14445_1

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* by appointment only

This Instrument prepared by:
Raymond F. Newman, Jr.
Becker & Poliakoff, P.A.
348 Miracle Strip Parkway, SW-Suite 7
Ft. Walton Beach, FL 32548

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SEASIDE TOWN COUNCIL, INC.

07 SEP -6 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

THE UNDERSIGNED, being the duly elected and acting President of Seaside Town Council, Inc., a Florida corporation not for profit, P O Box 4957, Santa Rosa Beach, FL 32459, does hereby certify that the attached Amendment to the Articles of Incorporation of Seaside Town Council, Inc. which contains an amendment requiring membership approval was approved and duly adopted by more than 75% of the members at a meeting of the members on August 11, 2007, when a quorum was present, after due notice. The effective date of the amendment is August 11, 2007. The number of votes cast by the members for approval of the amendments was sufficient for its approval.

WITNESSES:

Sign: [Signature]
Print: W. J. Barker

Sign: [Signature]
Print: T. J. Brookes

SEASIDE TOWN COUNCIL, INC.

By: [Signature]
William Forsythe, Its President

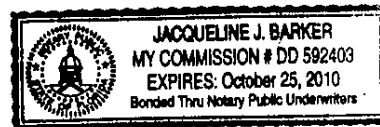
STATE OF FLORIDA

COUNTY OF WALTON

Before me, the undersigned authority, appeared William Forsythe to me personally known and known to be the President of the Seaside Town Council, Inc. a Florida non-profit corporation, and he acknowledged to and before me that he executed the foregoing for the uses and purposes therein stated.

WITNESS my hand and official seal this 31st day of August, 2007

NOTARY PUBLIC Jacqueline J. Barker
My Commission Expires:



**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
SEASIDE TOWN COUNCIL, INC.**

Article 8, Section a. is hereby amended as follows:

ARTICLE 8, MANAGEMENT OF CORPORATE AFFAIRS

a. Board of Directors. The powers of the Corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors. The Board of Directors shall consist of the Presidents of the Participating Associations, or such other officer of the Participating Associations as may be appointed by the respective Boards of Directors of same. ~~an individual representative of those homeowners within the Participating Associations who rent their properties through the Seaside Rental Program or other rental agency, and an individual to be designated by Seaside Community Development Corporation or its successor. Further, an individual to be designated by the Seaside Merchants Association shall serve as a non-voting member of the Board.~~

(Additions, with the exception of headings, are shown by underline, deletions are shown by ~~strikethrough~~.)