

N48465



Clarion Suites Resort
and Convention Center

November 27, 1998

Corporate Records Bureau
Division of Corporations
Department of State
PO Box 6327
Tallahassee FL 32314

900002711939--6

-12/14/98--01039--010

RE: Articles of Amendment *****25.00 *****35.00
to Articles of Incorporation
Sun Ray Village Owners Assoc., Inc.
Doc. N48465

Gentlemen:

Please find enclosed Articles of Amendment dated November 24, 1998.

If you have any questions on this matter, please feel free to call me.

Sincerely,

Barbara Grice

Barbara Grice, Comptroller
CLARION SUITES RESORT & CONVENTION CENTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 14 PM 2:58

bg
Enclosure

Amend
78
12/15/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 2, 1998

BARBARA GRICE, COMPTROLLER
CLARION SUITES RESORT & CONVENTION CTR.
20 VIA DELUNA
PENSACOLA, FL 32561

SUBJECT: SUN RAY VILLAGE OWNERS ASSOCIATION, INC.
Ref. Number: N48465

We have received your document for SUN RAY VILLAGE OWNERS ASSOCIATION, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 498A00056976

98 DEC 14 PM 2:58

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SUN RAY VILLAGE OWNERS ASSOCIATION, INC.
(Document No. N48465)

1. ARTICLE V of the Articles of Incorporation of SUN RAY VILLAGE OWNERS ASSOCIATION, INC. entitled "Board of Directors," is hereby amended in the following particulars:

The first sentence of Article V shall be deleted and in lieu thereof the following shall be inserted: "The affairs of this Association shall be managed by a Board of at least three (3) directors, who shall be members of the Association."

2. The foregoing Amendment was adopted by 75% or more of the membership of Sun Ray Village Owners Association, Inc. as determined by Article III of the Articles of Incorporation of Sun Ray Village Owners Association, Inc. on the 24 day Nov., 1998.

IN WITNESS WHEREOF, the undersigned president and secretary of this corporation have executed these Articles of Amendment on Nov. 24, 1998.

Stan Corfman
President
[Signature]
Secretary

STATE OF FLORIDA
COUNTY OF ESCAMBIA

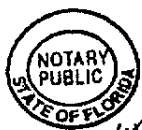
The foregoing instrument was acknowledged before me this 24 day of Nov., 1998 by Stan Corfman as President of Sun Ray Village Owners Association, Inc., a Florida corporation, on behalf of the corporation. He/She is personally known to me or has produced C 615-796-33-166-0 as identification and did not take an oath.
FL DCL

Carolyn Olsen (SEAL)
Printed name: Carolyn Olsen
Notary Public - State of Florida
My commission expires: CAROLYN OLSEN
Commission number: "Notary Public State of FL"
My Comm. Exp. Jan. 27, 2002
CC 694767

STATE OF FLORIDA
COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 27th day of November, 1998 by Alan Teefer as Secretary of Sun Ray Village Owners Association, Inc., a Florida corporation, on behalf of the corporation (He) She is personally known to me or has produced _____ as identification and did not take an oath.

Barbara Grice (SEAL)
Printed name: BARBARA GRICE
Notary Public - State of Florida
My commission expires: CC 734346
Commission number: 4/16/02



Barbara Grice
My Comm. Exp. 4/16/02
No. CC 734346

(☒) Personally Known () Other I.D.