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PICK-UP	WAIT	MAIL MAIL
		
	Business Entity Name)	
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COVER LETTER

TO: Amendment Section Division of Corporations Dostin Gulfgate Owners Association, Inc N93 000001177 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Destin Galfgate Owners Association, Inc. (Firm/Company) 1180 Scenic Highway 98 Destin, FL 32541
(City/State and Zip Code) Sandy @ destingulfgate. com E-mail address: (to be used for further annual report notification) For further information concerning this matter, please call: at (850) 837-3556 (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount made payable to the Florida Department of State: \$35 Filing Fee \$\Bigcup \\$43.75 Filing Fee & Certificate of Status Certified Copy □\$52.50 Filing Fee Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed)

Articles of Amendment to Articles of Incorporation of

(Name of Corporation as currently filed with the Flor	
N 93 0000	nda Dept. of State)
(Document Number of Corporat	ion (if known)
Pursuant to the provisions of section 617.1006, Florida Statutes amendment(s) to its Articles of Incorporation:	
A. If amending name, enter the new name of the corporation	
name must be distinguishable and contain the word "corporati	on" or "incorporated" or the abbreviation "Corp " or "Inc."
"Company" or "Co." may not be used in the name.	on of incorporated of the approximation of the Con-
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	SEP -5 AH 12: 10
D. If amending the registered agent and/or registered office new registered agent and/or the new registered office agent.	
Name of New Registered Agent: Stuart	L. Andrews
1180 Sc	enic Highway 98 Florida street address
New Registered Office Address:	•
Destin	.Florida 32541
(City)	, Florida 3254 (Zip Code)
New Registered Agent's Signature, if changing Registered Agent. I am fan	viliar with and accept the obligations of the position.
Signature of New Regist	ereu Ageni, ij chunging

Page 1 of 4

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change X Remove X Add		Doe : Jones : Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change Add Remove	_ D	Philip L. Lofe'	30 Moreno Point Rd #306-B Destin, FL 32541
2) Change Add	<u>D</u> _	Stuart L. Andrews	900 Gulf Shone Dr Unit 2095
Remove 3) Change Add			Destin, FL 32541
Remove 4) Change Add			
Remove 5) Change Add			
Remove 6) Change Add			
Remove			

The	date of each amendment(s) adoption: Hug 21, 2012
Effe	ective date if applicable: Aug 21, 2012
	(no more that 190 days after amendment file date)
۸da	option of Amendment(s) (CHECK ONE)
	The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
Þ	There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.
	Dated Aug 21, 2012 Signature Ralah Counstrony
	(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
	RALPH ARMSTRONG
	(Typed or printed name of person signing)
	PRESIDENT OF BUARD OF DIRECTORS
	(Title of person signing)