

CONERLY & HELMICH, P.L.L.C.

LAMAR CONERLY, JR.*

KEVIN M. HELMICH**Δ

MARK A. VIOLETTE

*Admitted in Florida
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ΔGuard and Wills, Trust and Estates Lawyer

POST OFFICE BOX 5499
4481 LEGENDARY DRIVE, SUITE 200
DESTIN, FLORIDA 32540

(351) 877-5118

(351) 501-3751 x87

N930000003446

December 22, 2000

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Sandestin Club Drive Owners Association, Inc.
Our File No.: 00.0098

900003512509--E
-12/26/00--01031--018
*****35.00 *****35.00

To Whom It May Concern:

Enclosed please find the original recorded Amendments to the Articles of Incorporation of Sandestin Club Drive Owners Association, Inc., along with two checks each totaling \$35.00 for filing of the Article Name and for the Registered Agent. If you have any questions or concerns, please do not hesitate to contact me.

900003512509--E
-12/26/00--01031--018
*****35.00 *****35.00

Sincerely,

Mark A. Violette

Mark A. Violette, Esq.

MAV/kmj

Enclosure

FILED
01 JAN 29 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N93000003446
WP + annex
1-29-01
OK



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 8, 2001

MARK VIOLETTE
P.O. BOX 5499
DESTIN, FL 32540

SUBJECT: SANDESTIN CLUB DRIVE OWNERS ASSOCIATION, INC.
Ref. Number: N93000003446

We have received your document for SANDESTIN CLUB DRIVE OWNERS ASSOCIATION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 901A00000961

RECEIVED
01 JAN 29 AM 9:40
DIVISION OF CORPORATIONS

AMENDMENTS TO THE ARTICLES OF INCORPORATION OF
SANDESTIN CLUB DRIVE OWNERS ASSOCIATION, INC.

I HEREBY CERTIFY that two-thirds (2/3) of the votes of each class of Membership have assented to the following amendments to the Article of Incorporation and hereby amends the Articles as follows:

1. Articles of Incorporation shall be entitled "ARTICLES OF INCORPORATION OF BURNT PINE HOMEOWNERS ASSOCIATION, INC."
2. ARTICLE I-NAME The name of the corporation is BURNT PINE HOMEOWNERS ASSOCIATION, INC., herein after referred to as the "Association."
3. ARTICLE II - REGISTERED AGENT The name and address of the Registered Agent of the Association is Cathy J. Lee, 1096 Old Highway 98, Suite C-102B, Destin, Florida 32541.
see add. ex A

IN WITNESS WHEREOF, the undersigned set their hands and seals on the date first above written.

WITNESS:

Julie O'Born
Print Name: Julie O'Born
Yolanda Richter
Print Name: Yolanda Richter

SANDESTIN CLUB DRIVE OWNERS
ASSOCIATION, INC.

By: *Steven Terry*
Print Name: STEVEN TERRY
Its: President

ATTEST *Nile G. Latta*
By: NILE G. LATTA
Print Name: NILE G. LATTA
Its: Secretary

STATE OF FLORIDA
COUNTY OF WALTON

The foregoing instrument was acknowledged before me this 5th day of December, 2000, by Steven Terry, and Nile Latta, the President and Secretary, respectively of Sandestin Club Drive Owners Association, Inc., a Florida corporation, on behalf of the corporation. They are personally known to me or who have produced _____ as identification and did not take an oath.

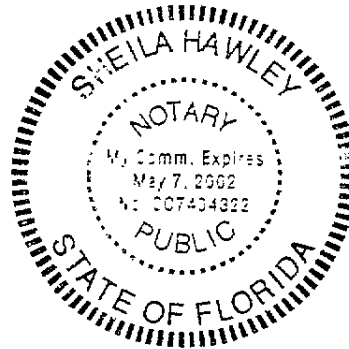
FILED AND RECORDED
DATE 12/12/2000 TM 15:14

FL 655028 B 2298 P 1607
CO:WALTON ST:FL

DAN BODIFORD
CO:WALTON
CLERK
ST:FL

Sheila Hawley
Notary Public, State of Florida

Sheila Hawley
Type or Print Name
My Commission Expires:
Commission Number:
[SEAL]



FL 655028 B 2298 P 1608
CO:WALTON ST:FL

EX 4.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JAN 29 AM 9:25

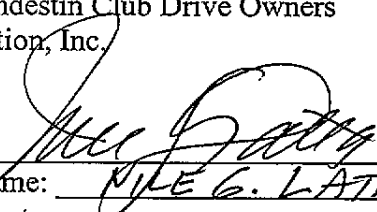
FILED

CERTIFICATE OF CHANGE OF DESIGNATION OF PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

Burnt Pine Homeowners Association, Inc., f/k/a Sandestin Club Drive Owners Association, Inc., is currently a duly organized and validly existing corporation under the laws of the State of Florida, with its principal place of business in the City of Destin, County of Walton, State of Florida, and has named Cathy J. Lee, 1096 Old Highway 98, Suite C-102B, Destin, Florida 32541, as its agent to accept service of process within Florida.

Burnt Pine Homeowners Association, Inc.
f/k/a Sandestin Club Drive Owners
Association, Inc.

By: 

Print Name: MIKE G. LATTI

Its: Secretary

Having been named to accept service of process for the above stated corporation, at the place designated in the certificate, I agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties

By: 

CATHY J. LEE

Date: 12-5-00

FL 655023 B 2298 P 1594
CO:WALTON ST:FL