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FILED
01 MAR 26 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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March 21, 2001

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

RE: The Palms of Okaloosa Island Homeowners Association, Inc.

Dear Sir or Madam:

Enclosed please find a check in the amount of \$43.75 to file the enclosed Amendment to Articles of Incorporation (original and one copy enclosed). If you find the enclosures in order, please endorse your approval to the Amendment to Articles of Incorporation on the duplicate copy, certify the same, and return it to the undersigned at your earliest convenience.

If you should have any questions regarding this matter, please do not hesitate to contact me.

Very truly yours,

Anchors, Foster, McInnis & Keefe, P.A.


Michelle Anchors

Amend
3-30-01
pms

MA:slb
Enclosure

AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

THE PALMS OF OKALOOSA
ISLAND HOMEOWNERS ASSOCIATION, INC.
(a not-for-profit corporation)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE PALMS OF OKALOOSA ISLAND HOMEOWNERS ASSOCIATION, INC.
is a not-for-profit corporation arising out of that certain Declaration of Condominium: said
Declaration recorded in the Official Records of Okaloosa County, Florida in Book 2120 at
Pages 1766 through 1846 inclusive, and hereby amends Article V of its Articles of
Incorporation as follows:

ARTICLE V

DIRECTORS:

(A) The affairs of the Association will be managed by a Board consisting of three
(3) directors. Directors need not be members of the Association.

(B) Directors of the Association (other than those named herein by the Developer
or otherwise named by the Developer during Developer control of the Association) shall be
elected at the annual meeting of the members in the manner determined by the By-Laws.
Directors may be removed and vacancies on the Board of Directors shall be filled in a
manner provided by the By-Laws.

The foregoing Resolution of the Amendment was passed by the Board of Directors on the 4th day of November 200 and said Amendment was ratified and adopted by the membership of the not-for-profit corporation on the 4th day of November, 2000.

ATTEST:

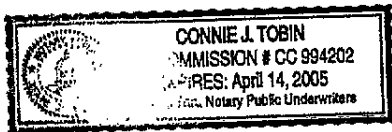
By: *Monte McLean*
MONTE McLEAN
Secretary

By: *Frank Wilderman, Jr.*
FRANK WILDERMAN, JR.
President

STATE OF FLORIDA
COUNTY OF OKALOOSA

BEFORE ME personally appeared FRANK WILDERMAN, JR. as President of THE PALMS OF OKALOOSA ISLAND OWNERS ASSOCIATION, INC. who executed and acknowledged that he executed the foregoing Amendment to the Articles of Incorporation at the express direction of the Board of Directors of the corporation.

SWORN TO and SUBSCRIBED before me this 28 day of February, 2001.

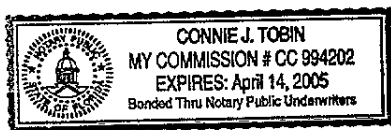


Connie J. Tobin
NOTARY PUBLIC
My Commission Expires:

STATE OF Florida
COUNTY OF Okaloosa

BEFORE ME personally appeared MONTE McLEAN as Secretary of THE PALMS OF OKALOOSA ISLAND OWNERS ASSOCIATION, INC. who executed and acknowledged that he executed the foregoing Amendment to the Articles of Incorporation at the express direction of the Board of Directors of the corporation.

SWORN TO and SUBSCRIBED before me this 2 day of March, 2001.



Connie J. Tobin
NOTARY PUBLIC
My Commission Expires: