

N199000004884

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December 6, 2003

Florida Department of State
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

BY FEDERAL EXPRESS

Re: Articles of Amendment
BB Homeowners Association, Inc.

Dear Sir or Madam:

I have enclosed two originals of Articles of Amendment to Articles of Incorporation of Sunset Pass of Perdido Key Homeowners Association, Inc. which is changing its name to BB Homeowners Association, Inc. The Document Number for this not for profit corporation is N99000004884. Please file these Articles of Amendment at your earliest convenience.

I have enclosed a check in the amount of \$35.00 for the filing fee. If you have any questions or need any additional information concerning the filing of these Articles of Amendment, please call me. Thank you for your help in this matter.

Very truly yours,



Victor C. Franck
Attorney at Law

VCF:mk
Enclosures
c: BB Homeowners Association, Inc.

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

Sunset Pass of Perdido Key Homeowners Association, Inc.
(present name)

N99000004884

(Document Number of Corporation (If known))

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

ARTICLE I - Name is amended in its entirety to read as follows:

ARTICLE I - Name

The name of the corporation is BB HOMEOWNERS ASSOCIATION, INC., hereinafter referred to as the "Association."

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SECOND: The date of adoption of the amendment(s) was: December 6, 2003

THIRD: Adoption of Amendment (CHECK ONE)

- The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.



Signature of Chairman, Vice Chairman, President or other officer

Victor C. Franck

Typed or printed name

President

12/6/2003

Title

Date