

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ONE SEAGROVE PLACE OWNER'S ASSOCIATION, INC.
A Corporation Not-for-Profit

The undersigned do hereby make, subscribe, acknowledge and file with the Secretary of State these Articles of Amendment in accordance with the vote of:

o Not less than seventy-five percent (75%) of the entire membership of the board of directors and by not less than seventy-five percent (75%) of the votes of the entire membership of the association, or

o Not less than eighty percent (80%) of the votes of the entire membership of the association, all in accordance with the law, the Declaration of Condominium, the Articles of Incorporation, and the By-Laws of the Association;

at a duly called meeting of the members on October 26, 1996, the number of votes cast for the amendment by the voting interests being sufficient for approval.

The Articles of Incorporation of ONE SEAGROVE PLACE OWNER'S ASSOCIATION, INC., originally recorded at Official Record Book 346, Page 145 of the records of Walton County, are, and shall hereby be, amended in accordance with the Schedule of Amendments to the Articles of Incorporation attached hereto as Exhibit A and by reference made a part hereof.

IN WITNESS WHEREOF, ONE SEAGROVE PLACE OWNER'S ASSOCIATION, INC., has caused these Articles of Amendment to be executed in accordance with the authority hereinabove expressed this 17TH day of DECEMBER, 1996.

(CORPORATE SEAL)

ONE SEAGROVE PLACE OWNER'S ASSOCIATION, INC.

ATTEST:

James L. Radtke
James L. Radtke, Secretary

By: Robert R. Keith
Robert R. Keith, President

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CO:WALTON ST:FL

DAN BODIFORD CLERK
CO:WALTON ST:FL


FILED AND RECORDED
DATE 02/20/97 TIME 10:41

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97 JUN 19 10 15 AM
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 APPROVED
 FILED

STATE OF FLORIDA
COUNTY OF

On this 17 day of December, 1996, personally appeared Robert R. Keith, President, and acknowledged before me that he executed this instrument for the purposes herein expressed.



Notary Public

My commission expires: JAN. 28, 2000



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SCHEDULE OF AMENDMENTS
TO
ARTICLES OF INCORPORATION
FOR
ONE SEAGROVE PLACE OWNER'S ASSOCIATION, INC.

Article IX, Amendments, paragraph 3. of the Articles of Incorporation is amended to read as follows:

3. Approval of an amendment must be by not less than 75% sixty-six and two-thirds percent (66-2/3%) of the entire membership of the board of directors and by not less than 75% fifty-one percent (51%) of the votes of the entire membership of the association or by not less than ~~80%~~ seventy-five percent (75%) of the votes of the entire membership of the association.

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