

N0400002001

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From: Account Name : JAMES W. GRIMSLEY  
Account Number : I19980000016  
Phone : (850)243-8194  
Fax Number : (850)664-5728

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BASIC AMENDMENT

EAGLE BAY MASTER ASSOCIATION, INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

November 2, 2005

EAGLE BAY MASTER ASSOCIATION, INC.  
1221 AIRPORT RD STE 207  
DESTIN, FL 32541

SUBJECT: EAGLE BAY MASTER ASSOCIATION, INC.  
REF: N04000002001

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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Tracy Smith  
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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

**COVER LETTER**

(((H05000254851 3)))

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Eagle Bay Master Association, Inc.

**DOCUMENT NUMBER:** N04000002001

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Robert A. Bonezzi  
(Name of Contact Person)

Eagle Bay Master Association, Inc.  
(Firm/ Company)

988 Airport Road  
(Address)

Destin, FL 32541  
(City/ State and Zip Code)

For further information concerning this matter, please call:

James W. Grimsley at ( 850 ) 863-4064  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

**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 32399

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05 NOV 03 AM 9:30  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
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Articles of Amendment  
to  
Articles of Incorporation  
of

Eagle Bay Master Association, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

N04000002001

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**Article VI deleted in its entirety and in its place add:**

Article VI: The Association shall have two classes of voting memberships, Class A and Class B as defined in the Declaration of Covenants, Conditions and Restrictions for the Association.

(Attach additional pages if necessary)  
(continued)

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The date of adoption of the amendment(s) was: October 26, 2005

Effective date if applicable: October 26, 2005  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (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 \_\_\_\_\_

(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.)

Robert A. Bonezzi

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

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