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BASIC AMENDMENT

EAGLE BAY MASTER ASSOCIATION, INC.

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11/2/2005 9:51 PAGE 001/001 Florida Dept of State



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: NO4000002001

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

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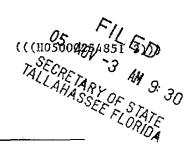
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TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Eagle Bay Master Association, Inc.				
DOCUMENT NUMBER: N0400002	001			
The enclosed Articles of Amendment and fee	are submitted for filing.			
Please return all correspondence concerning to	his matter to the following:			
Robert A. Bonezzi				
(Name of	Contact Person)			
Eagle Bay Master Associa	ation, Inc.			
(Білл	n/ Company)			
988 Airport Road				
(4	Address)			
Destin, FL 32541				
(City/ Sta	te and Zip Code)			
For further information concerning this matter	r, 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 Fcc	S\$3.75 Piling Fee & S\$2.50 Filing Fee Certified Copy (Additional copy is enclosed) S\$2.50 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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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)

/\ 204000002001		
(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:

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in

NEW CORPORATE NAME (if changing):

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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