

FILED AND RECORDED
DATE 01/11/2001 TM 10:10

MARTHA INGLE
CO:WALTON

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CO:WALTON ST:FL

**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
HIGH POINTE RESORT OWNERS ASSOCIATION, INC.**

WHEREAS, the Declaration of High Pointe Resort, a Condominium, dated September 19, 1996, and exhibits and attachments thereto, were recorded on September 19, 1996, at Book 1516, Page 1, in the Official Records of Bay County, Florida;

WHEREAS, one of the exhibits to the Declaration was the Articles of Incorporation of High Pointe Resort Owners Association, Inc., a Florida not-for-profit corporation ("Association"), dated March 22, 1995, and recorded on September 19, 1996, at Book 1516, Page 43, in the Official Records of Bay County, Florida ("Articles");

WHEREAS, the Association has previously amended the Declaration of Condominium as evidenced by a Certificate of Amendment to Declaration of High Pointe Resort, a Condominium, dated November 21, 1996, and recorded on November 21, 1996, at Book 1553, Page 131, in the Official Records of Walton County, Florida;

WHEREAS, the Association has previously amended the Declaration of Condominium as evidenced by a Certificate of Second Amendment to Declaration of Condominium of High Pointe Resort, a Condominium, dated February 28, 1997, and recorded on March 7, 1997, at Book 1614, Page 150, in the Official Records of Walton County, Florida;

WHEREAS, the Association has previously amended the Declaration of Condominium as evidenced by a Certificate of Third Amendment to Declaration of Condominium of High Pointe Resort, a Condominium, dated June 12, 1997, and recorded on June 18, 1997, at Book 1670, Page 28, in the Official Records of Walton County, Florida;

WHEREAS, the Association has previously amended the Declaration of Condominium as evidenced by a Certificate of Fourth Amendment to Declaration of Condominium of High Pointe Resort, a Condominium, dated September 30, 1997, and recorded on October 2, 1997, at Book 1716, Page 41, in the Official Records of Walton County, Florida;

WHEREAS, the Declaration of Condominium and all amendments thereto are collectively referred to as the "Declaration".

WHEREAS, this instrument was adopted pursuant to the Declaration, Articles, By-Laws and Chapter 718 of the Florida Statutes by the Association to evidence the vote of the members.

NOW, THEREFORE, pursuant to Chapter 718 of the Florida Statutes, the Declaration, the Articles and the By-Laws, the Association hereby amends the Articles as follows:

1. Article V(E) of the Articles is hereby amended as follows:

(E) Beginning with the election at which unit owners other than the Developer are entitled to elect at least a majority of the Board of Directors, the affairs of the Association will be managed by a Board consisting of ~~seven (7)~~ five (5) directors. After unit owners other than the Developer are entitled to elect a majority of the members of the Board of Directors, directors 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 the manner provided by the By-Laws.

2. Except as modified and amended in this Amendment, the Declaration and Articles shall remain in full force and effect.

IN WITNESS WHEREOF, this Amendment to Articles of Incorporation has been executed as of DECEMBER 28th, 2000.

WITNESSES:

HIGHPOINTE RESORT OWNERS ASSOCIATION, INC., a Florida not-for-profit corporation

Carl Rush
Printed Name: CARL RUSH

By: Ed Applefield (SEAL)
Printed Name: Ed Applefield
Its President

K. Allen Blackmon Jr.
Printed Name: K. ALLEN BLACKMON JR.

Carl Rush
Printed Name: CARL RUSH

By: Ellen Ross
Printed Name: ELLEN ROSS
Its Secretary

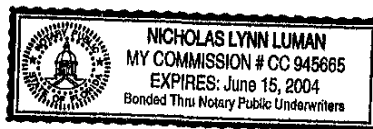
K. Allen Blackmon Jr.
Printed Name: K. ALLEN BLACKMON JR.

STATE OF FLORIDA
COUNTY OF BAY

ED APPLEFIELD The foregoing instrument was acknowledged before me this 28 day of DECEMBER, 2000, by APPLEFIELD, as President of HIGH POINTE RESORT OWNERS ASSOCIATION, INC., a Florida

not-for-profit corporation, who is personally known to me or who produced _____ as identification, on behalf of said corporation.

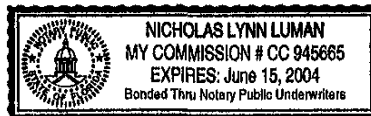
Nicholas Lynn Luman (SEAL)
NOTARY PUBLIC
NICHOLAS LYNN LUMAN
Printed Name of Notary
CC 945665 JUNE 15, 2004
Commission Number and
Expiration Date



STATE OF FLORIDA
COUNTY OF BAY

ELLEN The foregoing instrument was acknowledged before me this 23rd day of December, 2000, by ROSS, as Secretary of HIGH POINTE RESORT OWNERS ASSOCIATION, INC., a Florida not-for-profit corporation, who is personally known to me or who produced _____ as identification, on behalf of said corporation.

Nicholas Lynn Luman (SEAL)
NOTARY PUBLIC
NICHOLAS LYNN LUMAN
Printed Name of Notary
CC 945665 JUNE 15, 2004
Commission Number and
Expiration Date



Language added to an existing section is printed in underscored type, and language deleted is printed in ~~struck through type~~.

THIS INSTRUMENT PREPARED BY: TIMOTHY J. SLOAN, ESQ., HARMON & SLOAN, P.A., 427 MCKENZIE AVENUE, PANAMA CITY, FLORIDA 32401.

CERTIFICATE ACKNOWLEDGING
AMENDMENT TO ARTICLES OF INCORPORATION
OF
HIGH POINTE RESORT OWNERS ASSOCIATION, INC.

THIS CERTIFICATE ACKNOWLEDGING AMENDMENT TO ARTICLES OF INCORPORATION OF HIGH POINTE RESORT OWNERS ASSOCIATION, INC. ("Certificate") is made and entered into as of this 28th day of DECEMBER, 2000.

WHEREAS, the Declaration of High Pointe Resort, a Condominium, dated September 19, 1996, and exhibits and attachments thereto, were recorded on September 19, 1996, at Book 1516, Page 1, in the Official Records of Walton County, Florida;

WHEREAS, one of the exhibits to the Declaration was the Articles of Incorporation of High Pointe Resort Owners Association, Inc., a Florida not-for-profit corporation ("Association"), dated March 22, 1995, and recorded on September 19, 1996, at Book 1516, Page 43, in the Official Records of Bay County, Florida ("Articles");

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1997, at Book 1614, Page 150, in the Official Records of Walton County, Florida;

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WHEREAS, the Declaration of Condominium and all amendments thereto are collectively referred to as the "Declaration".

NOW, THEREFORE, pursuant to the Declaration, Articles, By-Laws and Chapter 718 of the Florida Statutes, the Association amends the Articles in accordance with the instrument to which this Certificate is attached.

IN WITNESS WHEREOF, this Certificate has been executed as of the date and year first set forth above.

Signed, sealed and delivered in the presence of:

HIGH POINTE RESORT OWNERS ASSOCIATION, INC.

Carl Rush
Printed Name: CARL RUSH

By: Ed Applefield
Printed Name: Ed Applefield
Its: President

E. Allen Beckman Jr
Printed Name: E. Allen Beckman Jr

HIGH POINTE RESORT OWNERS
ASSOCIATION, INC.

Carl RUSH
Printed Name: CARL RUSH

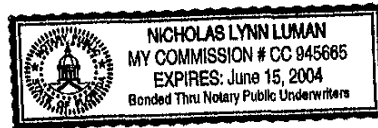
By: Ellen Ross
Printed Name: ELLEN ROSS
Its: Secretary

F. Allen Blackmon Sr.
Printed Name: F. ALLEN BLACKMON SR.

STATE OF FLORIDA
COUNTY OF BAY

The foregoing instrument was acknowledged before me this 28th day of DECEMBER, 2000, by ED APPLEFIELD, who is the President of HIGH POINTE RESORT OWNERS ASSOCIATION, INC., a Florida not-for-profit corporation, on behalf of the corporation. He/She is personally known to me or has produced _____ as identification.

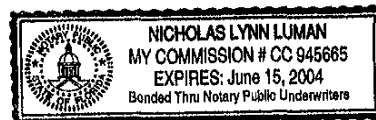
Nicholas Lynn Luman (SEAL)
Signature
NICHOLAS LYNN LUMAN
Type Name of Notary Public
CC 945665
Serial Number (if any)



STATE OF FLORIDA
COUNTY OF BAY

The foregoing instrument was acknowledged before me this 28th day of DECEMBER, 2000, by ELLEN ROSS, who is the Secretary of HIGH POINTE RESORT OWNERS ASSOCIATION, INC., a Florida not-for-profit corporation, on behalf of the corporation. He/She is personally known to me or has produced _____ as identification.

Nicholas Lynn Luman (SEAL)
Signature
NICHOLAS LYNN LUMAN
Type Name of Notary Public
CC 945665
Serial Number (if any)



THIS INSTRUMENT PREPARED BY: TIMOTHY J. SLOAN, ESQ., HARMON & SLOAN, P.A., 427 MCKENZIE AVENUE, PANAMA CITY, FLORIDA 32401

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