

Upon recording, return to:
Dunlap & Shipman, P.A.
60 Clayton Lane, Suite A
Santa Rosa Beach, FL 32459

Cross-Reference: Original Declaration - Book 1516
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CERTIFICATE OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
HIGH POINTE RESORT, A CONDOMINIUM

NOTICE IS HEREBY GIVEN that at a duly called meeting of the Members of the HIGH POINTE RESORT OWNERS ASSOCIATION, INC., a Florida not for profit corporation (“Association”) on October 22, 2016, by a vote of not less than two-thirds (2/3) of the eligible voting interests of the Association and after adoption of a Resolution proposing the amendment by the Board of Directors, the articles of Incorporation of High Pointe Resort, a Condominium (“Condominium”) was and the same is hereby amended as follows:

The Articles of Incorporation of High Pointe Resort, A Condominium is hereby amended in accordance with Exhibit “A” attached hereto and incorporated herein by reference and titled AMENDMENT TO THE ARTICLES OF AMENDMENT OF HIGH POINTE RESORT, A CONDOMINIUM.

IN WITNESS WHEREOF, Association, by and through its duly appointed representative, has executed this Certificate of Amendment to the Articles of Incorporation of High Pointe Resort, A Condominium in accordance with the authority hereinabove expressed this 22nd day of June 2017.

ATTEST:

HIGH POINTE RESORT
OWNERS ASSOCIATION, INC.

By: *Katrina Heuss*

By: *Danny Tillery*

Print Name: Katrina Heuss

Print Name: Danny Tillery

Its: President

By: *Arthur Mendoza*

Print Name: Arthur Mendoza

STATE OF _____

COUNTY OF _____

The foregoing instrument was acknowledged before me by _____ as _____ 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 and did / did not take an oath.

SWORN TO AND SUBSCRIBED before me this 27th day of June, 2017.

Jennifer Frost
Notary Public
Print Name: Jennifer Frost
My Commission Expires:

12/8/18

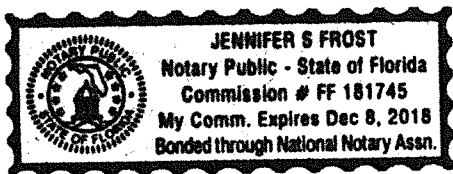


EXHIBIT A

Article V(A) of the Articles of Incorporation:

Directors need not be members of the Association. All directors must be record owners of a unit or units within the Association, except as qualified below or as otherwise required to be eligible for membership by applicable law, during the term of their directorship and as a prerequisite to candidacy for a board position. An individual may be a director or a candidate for directorship under the following circumstances:

- i. The individual is an officer of the corporation owning a unit within the Association;
- ii. The individual is a trustee of a trust owning a unit within the Association;
- iii. The individual is a manager, managing member or sole owner of a limited liability company owning a unit in the Association;
- iv. The individual is a partner within a partnership owning a unit within the Association.

The Association shall have the right to require reasonable documentation from any director or director candidate evidencing compliance with the requirements of this section. Any individual who is not a record owner must provide such documentation at the time of submission to be a candidate for the Board of Directors and if such documentation is not.