

Prepared by & return to:
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STREAK ON ORIGINAL

**CERTIFICATE OF AMENDMENT TO
DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS
SANDESTIN OWNERS ASSOCIATION, INC.**

STATE OF FLORIDA
COUNTY OF WALTON

SANDESTIN OWNERS ASSOCIATION, INC., a Florida non-for-profit corporation (“Association”), by and through its undersigned officers, certify that,

NOTICE IS HEREBY GIVEN, that at a duly called meeting on February 28, 2020, by a vote in excess of fifty-one percent (51%) of the members of the Sandestin Owners Association after adoption of a Resolution proposing said amendment by the Board of Directors, the Sandestin Owners Association, Inc. Articles of Incorporation as set forth in the Amended and Restated Declaration of Covenants, Conditions and Restrictions recorded in Official Records Book 3062, Page 1178, et seq., (Instrument #20180000264) of the Public Records of Walton County, Florida, are hereby amended as follows:

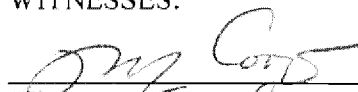
WHEREAS, the Articles of Incorporation of Sandestin Owners Association, Inc., Article XIII, TRANSACTION IN WHICH DIRECTORS OR OFFICIERS ARE INTERESTED is hereby amended as follows:

Deletions are indicated by ~~strike through~~. Additions are indicated by underline.

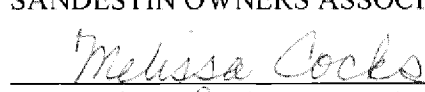
(c) All Board Members must uphold and abide by the Association’s Conflict of Interest Policy as approved at a duly called meeting of the Board of Directors on June 27, 2019, and as may be revised or amended from time to time.

IN WITNESS WHEREOF, the Association hereby certifies the foregoing Amendment to the Sandestin Owners Association, Inc. Amended and Restated Declaration of Covenant, Conditions and Restrictions was duly adopted and that the Association has caused this Amendment to be executed by its President and Secretary, this 19 day of March, 2020.

WITNESSES:


Witness: Thomas Cooper

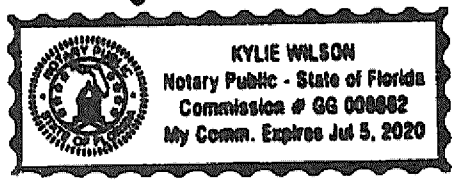
SANDESTIN OWNERS ASSOCIATION, INC.


By: Melissa Cocks, President

Victoria Klemers
Witness: Victoria Klemers

STATE OF FLORIDA
COUNTY OF WALTON

The foregoing instrument was acknowledged and affirmed before me by means of physical presence or ___ online notarization, this 19 day of March, 2020, by Melissa Cocks President, Sandestin Owners Association, Inc., who is personally known to me or has produced personally Known as identification, and who did take an oath.



Kylie Wilson
NOTARY PUBLIC
Commission No. GG 008882
My Commission Expires: July 5, 2020

WITNESSES:

Victoria Klemers
Witness: Victoria Klemers

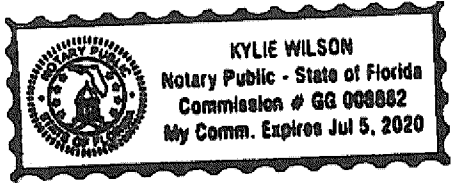
Thermit Copto
Witness: Thermit Copto

SANDESTIN OWNERS ASSOCIATION, INC.

Bev. R. Norment
By: Bev. R. Norment, Secretary

STATE OF FLORIDA
COUNTY OF WALTON

The foregoing instrument was acknowledged and affirmed before me by means of physical presence or ___ online notarization, this 19 day of March, 2020, by Bev R. Norment Secretary, Sandestin Owners Association, Inc., who is personally known to me or has produced personally Known as identification, and who did take an oath.



Kylie Wilson
NOTARY PUBLIC
Commission No. GG 008882
My Commission Expires: July 5, 2020