

729918

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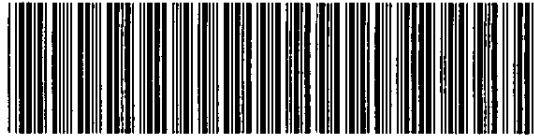
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Amend/cc
cus
@ 2/2/09

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January 27, 2009

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314-2661

SUBJECT: Riverside Avondale Preservation, Inc.
DOCUMENT NUMBER: 729918

The enclosed **Amendment of Articles of Incorporation** and fee are resubmitted for filing. I have also enclosed a copy of your letter No. 108A00061266.

Please return all correspondence concerning this matter to the undersigned.

For further information concerning this matter, please call me at (904) 380-6758.

Very truly yours,


Kevin Patrick Flood
KPF/bhs

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 22, 2008

KEVIN PATRICK FLOOD
2163 COLLEGE STREET
JACKSONVILLE, FL 32204

SUBJECT: RIVERSIDE-AVONDALE PRESERVATION, INC.
Ref. Number: 729918

We have received your document for RIVERSIDE-AVONDALE PRESERVATION, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 108A00061266

AMENDMENT TO ARTICLES OF INCORPORATION

OF

RIVERSIDE-AVONDALE PRESERVATION, INC.

DOCUMENT NUMBER 729918

FILED
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DIVISION OF CORPORATIONS
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1. Article V of the Articles of Incorporation of Riverside Avondale Preservation, Inc. are hereby amended in its entirety as follows.

ARTICLE V


MANAGEMENT

The affairs of the Corporation shall be managed by a Board of Directors. The Board of Directors shall consist of at least three (3) members, having the qualifications set forth in the Bylaws. The Board shall be chosen by the membership of the Corporation for a term and in a manner set forth in the Bylaws of the Corporation. A quorum for purposes of a Board meeting shall consist of one-third (1/3) of the prescribed number of directors under the Bylaws. Any director of the Corporation may be removed at any time with or without cause by a vote of more than one half of all the members of the Corporation and in accordance with the Florida Not For Profit Corporations law.

The Corporation shall have such officers as the Board of Directors shall determine: provided, however, that it shall have a Chairperson who shall serve as the Chief Executive Officer of the Corporation, a Vice Chairperson, a Treasurer, a Legal Officer, and a Secretary. The officers shall be chosen by the Board of Directors for a term and in a manner as set forth in the Bylaws of the Corporation. Any officer or director of the Corporation may be removed at any time with or without cause by a vote of two thirds (2/3) of all the members of the Board of Directors. The Bylaws may create an executive committee to manage the affairs of the Corporation in the interim period between meetings of the Board of Directors.

2. There are no members entitled to vote on this amendment. The foregoing amendment was adopted by the Board of Directors of this Corporation on July 16, 2008.

IN WITNESS WHEREOF the undersigned Chairperson of this Corporation has executed this Amendment of Articles of Incorporation this 27 day of January, 2008.



Kay Ehas, Chair
Riverside-Avondale Preservation, Inc.