

729918

(Requestor's Name)

(Address)

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PICK-UP WAIT MAIL

(Business Entity Name)

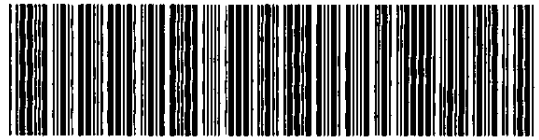
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Amend
[Signature]

2010 FEB 22 AM 7:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FEDERAL EXPRESS

February 15, 2010

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Re: Riverside-Avondale Preservation, Inc.
Articles of Amendment to Articles of Incorporation
Document Number: 729918**

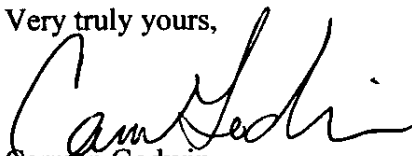
Dear Madam or Sir:

Enclosed please find for filing with the Department of State an original Articles of Amendment to the Articles of Incorporation of Riverside-Avondale Preservation, Inc. Upon filing, please return a certified copy of the Articles of Amendment to me at the following address:

Riverside-Avondale Preservation, Inc.
2623 Herschel Street
Jacksonville, Florida 32204

Enclosed is a check in the amount of \$43.75 for the appropriate filing fees (\$35.00 amendment fee plus \$8.75 certification fee). Please do not hesitate to contact me at 904-389-2449 if you should have any questions regarding the foregoing.

Very truly yours,



Carmen Godwin
Executive Director
Riverside-Avondale Preservation, Inc.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RIVERSIDE-AVONDALE PRESERVATION, INC.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Sections 617.1001 and 617.1006 of the Florida Statutes, Riverside-Avondale Preservation, Inc., a Florida not for profit corporation (the "Corporation"), does hereby adopt the following Articles of Amendment to its Articles of Incorporation, as amended:

- FIRST: The name of the Corporation is Riverside-Avondale Preservation, Inc.
- SECOND: The Corporation's Articles of Incorporation, as amended, shall be amended by deleting ARTICLE V – MANAGEMENT in its entirety and replacing it with the following:

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. 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.

- THIRD: There are no members entitled to vote on the Amendment. The Amendment was duly adopted by the Corporation's Board of Directors on December 16, 2009.

These Articles of Amendment have been executed by the undersigned officer of the Corporation on this 15th day of February, 2010.

RIVERSIDE-AVONDALE PRESERVATION, INC.

By: Kay Ehas
Kay Ehas, Chair