

1756193

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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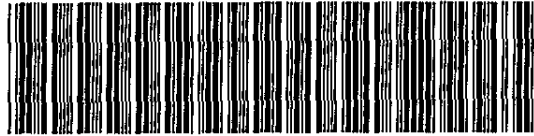
(Business Entity Name)

(Document Number)

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*Amend*

G. Castellano NOV 09 2004

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** River Bluff Condominium Association of Melbourne Inc.

**DOCUMENT NUMBER:** 756193 **FEE Number** 592252530

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Henry Goode  
(Name of Contact Person)

River Bluff Condominium Association  
(Firm/ Company)

441 N. Harbor City Blvd.  
(Address)

Melbourne, FL 32935  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Kevin Mars at ( 321 ) 508-6288  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation

River Bluff Condominium Association of Melbourne Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

756193

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Changing board of Directors  
New Board Members

Director & President - Henry Goode

Director & Vice President - John Frazier

Director & Treasurer - Tuesday Turner

Director & Secretary - Bob Robert Atlas

Director - Salvatore Taormina

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(Attach additional pages if necessary)

(continued)

The date of adoption of the amendment(s) was: April, 2004

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

**Adoption of Amendment(s) (CHECK ONE)**

- The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this 21 day of October, 2004.

Signature Henry Goode

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Henry Goode

(Typed or printed name of person signing)

President & Director

(Title of person signing)

**FILING FEE: \$35**