

762050

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Amend.  
12/10/07  
X

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: WAKULLA RIVER CLUB, INC.

DOCUMENT NUMBER: 762050

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

Please return all correspondence concerning this matter to the following:

Nan Burton  
(Name of Contact Person)

% Wakulla River Club  
(Firm/ Company)

12 River Plantation Road  
(Address)

Crawfordville, FL 32327  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Nan Burton at (850) 925-3178  
(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 &  
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☐ \$52.50 Filing Fee  
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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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

Wakulla River Club, Inc.

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

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

762050

(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**)

Specifically the proposed amendment provides that SECTION 3 OF Article VII of the Articles of Incorporation of the Wakulla River Club, Inc. is amended by adding Subsections 4 and 5 to read as follows:

"and (4) for purposes of resident security and protection of Club property, rights of ingress and egress by special members of River Plantation Estates may be separately defined and regulated by the Board of Directors as provided for within the By-Laws, and (5) other privileges, dues, and other terms and conditions of Special Membership may be separately defined and regulated by the Board."

The date of adoption of the amendment(s) was: May 29, 2007

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.

Signature \_\_\_\_\_

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

NAN A. BURTON

(Typed or printed name of person signing)

SECRETARY

(Title of person signing)

**FILING FEE: \$35**