

NO20000007612

(Requestor's Name)

(Address)

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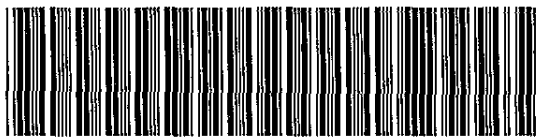
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600008525866

Amend

10/25/02--01004--011 **43.75

Special Instructions to Filing Officer:
RECEIVED
02 OCT 25 AM 10:06
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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02 OCT 25 PM 4:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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October 25, 2002

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

River Point Master Association, Inc.

Filing Evidence

- Plain/Confirmation Copy
- Certified Copy

Retrieval Request

- Photocopy
- Certified Copy

Type of Document

- Certificate of Status
- Certificate of Good Standing
- Articles Only
- All Charter Documents to Include Articles & Amendments
- Fictitious Name Certificate
- Other CC of all docs on file to incl. ARs

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

October 25, 2002

UCC Filing & Search Services, Inc.
526 East Park Avenue
Tallahassee, FL 32301

SUBJECT: RIVER POINT MASTER ASSOCIATION, INC.
Ref. Number: N02000007612

We have received your document for RIVER POINT MASTER ASSOCIATION, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

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) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 302A00059010

RECEIVED
02 OCT 25 PM 14:03
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION FOR
RIVER POINT MASTER ASSOCIATION, INC.
A FLORIDA NOT-FOR-PROFIT CORPORATION**

FILED
02 OCT 25 PM 4:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of the Florida Not-For-Profit Corporation Act, River Point Master Association, Inc., a Florida not-for-profit corporation, adopts the following Articles of Amendment to its Articles of Incorporation:

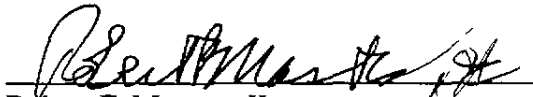
1. The Articles of Incorporation for River Point Master Association, Inc. were filed on October 4, 2002.
2. Article II of the Articles of Incorporation is hereby amended in its entirety as follows:

The principal place of business and the mailing address of the Association is located at 3228 SW Martin Downs Blvd., Suite 5, Palm City, Florida 34990.

3. Article III of the Articles of Incorporation is hereby amended in its entirety as follows:

The street address of the registered office of the Association is 1 Florida Park Drive, South, Suite 300, Palm Coast, Florida, 32137, and the name of the registered agent at that address is Robert F. Masters, II.

Having been named as registered agent and to accept service of process for the above stated not-for-profit corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided in Chapter 617, F.S.


Robert F. Masters, II

4. Article VI, Section 2(b)(i) of the Articles of Incorporation is hereby amended to add the following sentence:

For purposes of this Section, the term "members of the Association other than the Declarant" shall not include builders, contractors, or others who purchase a Unit, Lot, or any other parcel for the purpose of constructing improvements thereon for resale, or any successor Declarant or designated Mainland Parcel Owner as defined in the Declaration.

5. Article VII of the Articles of Incorporation is hereby amended to list the Board of Directors of the Association as:

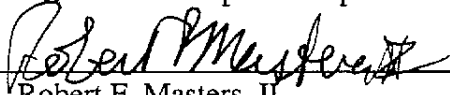
<u>NAME</u>	<u>ADDRESS</u>
James R. Davis	c/o Steven G. Vitale 32-C Southeast Osceola Street Stuart, Florida 34994
Alton E. Jones	3228 SW Martin Downs Blvd., Suite 5 Palm City, Florida 34990
Robert F. Masters II	1 Florida Park Drive, South, Suite 300 Palm Coast, Florida 32137

6. Article VIII of the Articles of Incorporation is hereby amended to list the officers of the Association as:

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>
President	Alton E. Jones	3228 SW Martin Downs Blvd. Suite 5 Palm City, Florida 34990
Vice President	Robert F. Masters II	1 Florida Park Drive, South Suite 300 Palm Coast, Florida 32137
Secretary	Greg Ulmer	5 Blue Heron Lane Palm Coast, Florida 32137
Treasurer	Greg Ulmer	5 Blue Heron Lane Palm Coast, Florida 32137

7. These Articles of Amendment shall be effective as of the filing date with the Florida Secretary of State.
8. No members are entitled to vote on the proposed amendment. The amendment was adopted by the Board of Directors on October 21, 2002.
- Dated: October 21, 2002.

**RIVER POINT MASTER ASSOCIATION,
INC.**, a Florida not-for-profit corporation

By: 
Robert F. Masters, II
Its Vice President