

N05000008558

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

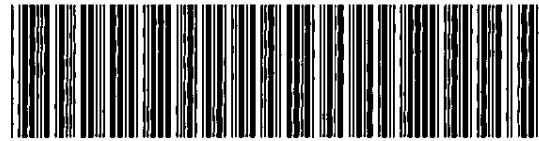
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900138120129

Amend

11/24/08--01003--025 **43.75

DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

08 NOV 24 PM 12:18

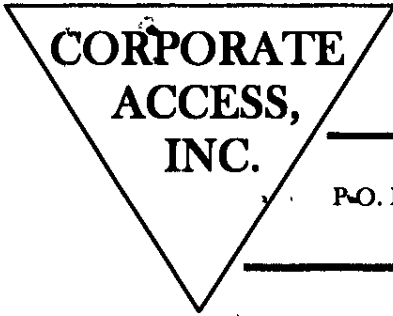
RECEIVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 NOV 26 PM 3:26

FILED

*ADR
11/24/08*



When you need ACCESS to the world

236 East 6th Avenue . Tallahassee, Florida 32303
P.O. Box 37066 (82315-7066) (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP: 11/24 E. Croft

- CERTIFIED COPY _____
- PHOTOCOPY _____
- CUS _____
- FILING Amendment

1. RIVER CLUB OF PORT CHARLOTTE HOMEOWNERS' ASSOCIATION, INC.
(CORPORATE NAME AND DOCUMENT #)
2. _____
(CORPORATE NAME AND DOCUMENT #)
3. _____
(CORPORATE NAME AND DOCUMENT #)
4. _____
(CORPORATE NAME AND DOCUMENT #)
5. _____
(CORPORATE NAME AND DOCUMENT #)
6. _____
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

FILED

NOV 24 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT TO ARTICLES OF INCORPORATION
FOR
RIVERCLUB OF PORT CHARLOTTE HOMEOWNERS' ASSOCIATION, INC.
(A Corporation Not-for-Profit)

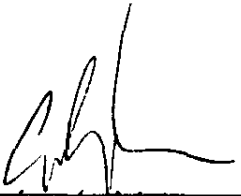
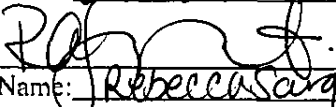
The following Amendment to the Articles of Incorporation of River Club of Port Charlotte Homeowners' Association, Inc., a Florida not-for-profit corporation (referred to herein as the "Association") was adopted by the unanimous written consent of the Board of Directors of the Association and by the Declarant as of the 19 day of November, 2008: There are no members.


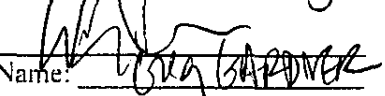
- 1. The following Eighteenth Article shall be added to the Articles of Incorporation:

The Association shall exist in perpetuity; however, in the event that the Association is dissolved, the control or right of access to the property containing the surface water management system facilities shall be conveyed or dedicated to an appropriate governmental agency and, if not accepted, then the surface water management system facilities shall be conveyed to a non-profit corporation similar to the Association.

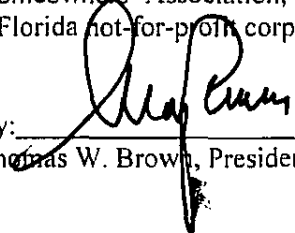
- 2. In all other respects, the Articles of Incorporation of the Association shall remain in full force and effect.

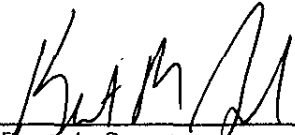
In Witness Whereof, the undersigned has caused this Amendment to the Articles of Incorporation to be duly executed by its authorized officers.


Name: Greg Gardner

Name: Rebecca Sargent


Name: Rebecca Sargent

Name: Greg Gardner

River Club of Port Charlotte
Homeowners' Association, Inc.,
a Florida not-for-profit corporation


By: Thomas W. Brown, President


By: Kurt Zerrich, Secretary

STATE OF Massachusetts)
)
COUNTY OF Essex)

This instrument was acknowledged before me this 11th day of November, 2008, by Thomas W. Brown, as President of River Club of Port Charlotte Homeowners' Association, Inc, a Florida not-for-profit corporation. He is personally known to me and/or has produced _____ as identification.

My commission expires: 8/14/2009

Nicole L. Kuehl
Notary Public State of Massachusetts

STATE OF Massachusetts)
)
COUNTY OF Essex)

This instrument was acknowledged before me this 17th day of November, 2008, by Kurt Zernich as Secretary of River Club of Port Charlotte Homeowners' Association, Inc, a Florida not-for-profit corporation. He is personally known to me and/or has produced _____ as identification.

My commission expires: 8/14/2009

Nicole L. Kuehl
Notary Public State of Massachusetts