

**N08000003956**

Florida Department of State  
Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**1616 RIVER ROAD, A RIVER FRONT CONDOMINIUM ASSOCIATI**

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Articles of Amendment  
to  
Articles of Incorporation  
of

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1616 River Road, a River Front Condominium Association, Inc.

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

N08000003956

(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:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.*

**B. Enter new principal office address, if applicable:**  
*(Principal office address **MUST BE A STREET ADDRESS**)*

5000 Sawgrass Village Circle

Suite 3

Ponte Vedra Beach, FL 32082

**C. Enter new mailing address, if applicable:**  
*(Mailing address **MAY BE A POST OFFICE BOX**)*

5000 Sawgrass Village Circle

Suite 3

Ponte Vedra Beach, FL 32082

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

*Name of New Registered Agent:*

John S. Duss, IV, Esq.

4348 Southpoint Blvd., Ste. 101

*New Registered Office Address:*

*(Florida street address)*

Jacksonville

*(City)*

Florida 32216

*(Zip Code)*

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

  
Signature of New Registered Agent, if changing

Prepared by:  
John S. Duss, IV, Esq.  
Florida Bar No. 0104019  
4348 Southpoint Blvd., Suite 101  
Jacksonville, FL 32216  
(904) 543-4300

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**

*(Attach additional sheets, if necessary)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>PTD</u>	<u>Renee Smith</u>	<u>450 S. Orange Avenue</u> <u>Orlando, FL 32801</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>VSD</u>	<u>Lynn Vermilya</u>	<u>10739 Deerwood Park Blvd.</u> <u>Suite 100</u> <u>Jacksonville, FL 32256</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>D</u>	<u>James A. Miller</u>	<u>10739 Deerwood Park Blvd.</u> <u>Suite 100</u> <u>Jacksonville, FL 32256</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

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The date of each amendment(s) adoption: December 13, 2010  
*(date of adoption is required)*

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

Dated December 14, 2010

Signature *Marc G. Fraga*

*(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)*

Marc G. Fraga

*(Typed or printed name of person signing)*

Director

*(Title of person signing)*

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Additional Sheet Attachment (Officers and Directors):

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
D	Gasper Lazzara	5000 Sawgrass Village Circle Suite 3 Ponte Vedra Beach, FL 32082	ADD
D	Marc G. Fraga	5000 Sawgrass Village Circle Suite 3 Ponte Vedra Beach, FL 32082	ADD
D	H. Hope Hana	5000 Sawgrass Village Circle Suite 3 Ponte Vedra Beach, FL 32082	ADD

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