

LAW OFFICES
ST. JOHN, DICKER & CAPLAN
SUITE 600
500 AUSTRALIAN AVENUE SOUTH
WEST PALM BEACH, FLORIDA 33401

DAVID ST. JOHN
EDWARD DICKER
LOUIS CAPLAN
JAMES N. KRIVOK
DAVID A. CORE
TRACY J. LARIMER
BLAKE CRANE

OF COUNSEL
GEORGE SCHWIND, P.A.

N26219

TELEPHONE (561) 655-8994
TELECOPIER (561) 659-0850

November 26, 1997

100002361631--0
-12/03/97--01017--003
*****35.00 *****35.00

Florida Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

100002361631--0
-12/03/97--01017--003
*****87.50 *****87.50

**RE: ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
FOR THE ISLAND OF RIVER BRIDGE HOMEOWNERS ASSOCIATION,
INC.**

To Whom It May Concern:

Enclosed please find an original and one copy of an Amendment to the Articles of Incorporation for The Island of River Bridge Homeowners Association, Inc. Please accept said Amendment for filing and return a copy to the undersigned. Also, enclosed is the firm's check in the amount of \$35.00 to cover the filing fees.

Should you have any questions or comments, please do not hesitate to contact me.

Very truly yours,


LOU CAPLAN
For the Firm

LC/bds
Enclosures
121911.26L

FILED
97 DEC -3 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
HFT
12-10-97

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION**

FILED
97 DEC -3 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of Chapter 617, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The name of the corporation is: **THE ISLAND OF RIVER BRIDGE
HOMEOWNERS ASSOCIATION, INC.**

SECOND: The following Amendment to the Articles of Incorporation was adopted by the corporation:

SEE ATTACHED

THIRD: On the 31st day of October, 1997, the above Amendment was adopted by the members and the number of votes cast for the Amendment was sufficient for approval.

Dated November 17, 1997.

**THE ISLAND OF RIVER BRIDGE
HOMEOWNERS ASSOCIATION, INC.**

By: Sheldon Pruss
Sheldon Pruss, President

By: Linda L. Becker
Linda L. Becker, Secretary

This instrument prepared by:
Louis Caplan, Esquire
ST. JOHN, DICKER & CAPLAN
500 Australian Avenue So.
Suite 600
West Palm Beach, Florida 33401

EXHIBIT "1"

**AMENDMENT TO THE ARTICLES OF INCORPORATION
Of
THE ISLAND OF RIVER BRIDGE HOMEOWNERS ASSOCIATION, INC.**

The original Articles of Incorporation of The Island of River Bridge Homeowners Association, Inc. are recorded in Official Records Book 5801, Page 711 of the Public Records of Palm Beach County, Florida.

As indicated herein, the words underlined are added and words ~~struck through~~ are deleted.

AMENDMENT TO ARTICLES OF INCORPORATION

Article V of the Articles of Incorporation at The Island of River Bridge Homeowners Association, Inc., shall be amended as follows:

BOARD OF DIRECTORS

The affairs of the Association shall be managed by a Board of Directors, which shall consist of not less than ~~three (3)~~ five (5) nor more than seven (7) Members. ~~Until such time as the Declarer relinquishes control of the 77 Association, as described in the Declaration and By Laws, the Declarer shall have the right to appoint a majority of the members of the Board of Directors. Further, no Director appointed by the Declarer need be a Member; however, all Directors elected by Members other than the Declarer must be Members. The initial Board shall consist of three (3) Directors, who shall be appointed by the Declarer. The Declarer may waive or relinquish in whole or in part any of its rights to appoint any one or more of the Directors it is entitled to appoint. The following persons shall constitute the initial Board of Directors:~~

<u>Name</u>	<u>Address</u>
<u>John Weiss</u>	<u>1058 Meadow Lake Drive</u> <u>West Palm Beach, FL 33413</u>
<u>Norman Christiansen</u>	<u>1058 Meadow Lake Drive</u> <u>West Palm Beach, FL 33413</u>
<u>R. B. Hicklin</u>	<u>1058 Meadow Lake Drive</u> <u>West Palm Beach, FL 33413</u>