

N33555

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

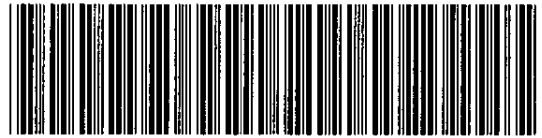
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400137057654

10/20/08--01011--025 **35.00

FILED
2008 OCT 20 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

10/23/08



Becker & Poliakoff Building
 14241 Metropolis Avenue, Suite 100
 Ft. Myers, Florida 33912
 Phone: (239) 433-7707 Fax: (239) 433-5933
 Toll Free: (800) 462-7780
 999 Vanderbilt Beach Road, Suite 501
 Naples, Florida 34108
 Phone: (239) 552-3200 Fax: (239) 514-2146
 Toll Free: (800) 362-7537

ADMINISTRATIVE OFFICE
 3111 STIRLING ROAD
 FORT LAUDERDALE, FL 33312
 800.432.7712 U.S. TOLL FREE

WWW.BECKER-POLIAKOFF.COM
 BP@BECKER-POLIAKOFF.COM

October 16, 2008

Reply To:
 Fort Myers
 JAdams@becker-poliakoff.com

Florida Department of State
 Division of Corporations
 Corporate Filings
 Post Office Box 6327
 Tallahassee, FL 32314

Re: The River's III Condominium Apartment Association, Inc.

To Whom It May Concern:

Enclosed please find Articles of Amendment to Articles of Incorporation for the above-referenced Corporation along with check number 687 in the amount of \$35.00 to cover the cost of filing.

Please return a copy of the filed document to my attention. An extra copy of the document is enclosed herewith for your use.

Thank you for your attention to this matter.

Very truly yours,

Joseph E. Adams
 For the Firm

Enclosures (as stated)

JEA/sng
 FTM_DB: 412491_1

- FLORIDA OFFICES
- BOCA RATON
- FORT MYERS
- FORT WALTON BEACH
- HOLLYWOOD
- HOMESTEAD
- MELBOURNE*
- MIAMI
- NAPLES
- ORLANDO
- PORT ST. LUCIE
- SARASOTA
- TALLAHASSEE
- TAMPA BAY
- WEST PALM BEACH

- U.S. & GLOBAL OFFICES
- BEIJING*
- NASSAU
- NEW YORK CITY
- PARIS*
- PRAGUE
- TEL AVIV*

* by appointment only

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

Pursuant to the provision of Section 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 River's III Condominium Association, Inc.

SECOND: The attached amendments to the Articles of Incorporation were adopted by the membership:

THIRD: The attached amendments to the Articles of Incorporation were adopted by the required vote of the members on the 18th day of April, 2008.

FOURTH: The number of votes cast were sufficient for approval.

WITNESSES:
(TWO)

THE RIVER'S III CONDOMINIUM
ASSOCIATION, INC.

Rebecca S Zrawaska
Signature
REBECCA S Zrawaska
Printed Name

BY: Edward Vespa
Edward Vespa, President

Date: Sept. 24-08

(CORPORATE SEAL)

Susan E Rossi
Signature
Susan E Rossi
Printed Name

2008 OCT 20 AM 11:27
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF Michigan)
) SS:
COUNTY OF Wayne)

The foregoing instrument was acknowledged before me this 24 day of September 2008 by Edward Vespa as President of The River's III Condominium Association, Inc., a Florida Corporation, on behalf of the corporation. He is personally known to me or has produced (type of identification) MI Driver Lic as identification

PAMELA J. KAINZ
Notary Public, State of Michigan
County of Wayne
My Commission Expires Feb. 24, 2015
Acting in the County of Wayne

Pamela J. Kainz
Notary Public
Pamela J. Kainz
Printed Name

My commission expires: 02-24-2015

Amendment: Article X, Articles of Incorporation

Amendments to these Articles of Incorporation may be proposed by one third of the members or any three (3) administrators and shall be adopted ~~in the same manner as is provided for the amendment of the bylaws as set forth in Article IX above~~ by a vote of not less than fifty-one percent (51%) of the votes of the entire voting interests. Said amendment(s) shall be effective when a copy thereof, together with an attached certificate of its approval by the membership, ~~sealed with the Corporate Seal, signed by the secretary or an assistant secretary, and executed and acknowledged by the president or vice president,~~ has been filed with the Secretary of State, recorded in the Public Records of Lee County, Florida, and all filing fees paid.

Amendment: Article IX, Articles of Incorporation

ARTICLE IX

The bylaws of the corporation ~~shall initially be made and adopted by its first Board of administrators~~ may be altered, amended, or repealed in the manner provided in the Bylaws.

~~— Prior to the time the property described in Article II hereinabove has been submitted to condominium ownership by the filing of the Declaration of Condominium, the bylaws may be amended, altered, supplemented or modified by the membership at the annual meeting, or at a duly convened special meeting of the membership by a vote of unit owners entitled to exercise sixty seven percent (67%) or more of the total voting power of the Association.~~

FTM_DB: 407717_1