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June 22, 2005

Florida Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

VIA OVERNIGHT COURIER

Re: The Rivers Boat Basin Property Owners Association, Inc.

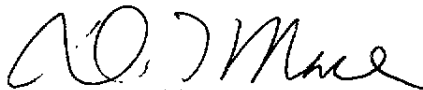
Dear Sir/Madam:

With regard to the above-captioned corporation, enclosed please find Articles of Amendment to Articles of Incorporation to be filed, together with the filing fee of \$35.00.

Please return to the undersigned in the envelope provided.

Please call me at 813-229-4249 should there be any questions. Thank you.

Very truly yours,



Donna T. Mace
Paralegal

Enclosures

cc: Nicole C. Kibert, Esq. (w/o enclosures)

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF THE
RIVERS BOAT BASIN PROPERTY OWNERS ASSOCIATION, INC.**

Whereas, The Rivers Boat Basin Property Owners Association, Inc., a Florida not-for-profit corporation ("Association"), having charter number 95000003066 and having filed its Articles of Incorporation with the Florida Department of State on June 26, 1995, under its corporate seal and through the signature of its President, hereby certifies that on FEB 22, 2005, the requisite number of written member approvals were given to approve the following resolution amending the Articles of Incorporation, all pursuant to and in accordance with the procedure for amending said Articles of Incorporation as set forth in the Articles.

Whereas, this Article of Amendment to the Articles of Incorporation supersedes and replaces the Articles of Amendment to Articles of Incorporation attached to that certain Certificate of Amendment of the Declaration of Covenants, Conditions, and Restrictions for the Rivers Boat Basin An Amendment of Articles and Bylaws of the Rivers Boat Basin Property Owners Association, Inc., recorded May 21, 2004 in O.R. Book 4306, Pages 4137 - 4158 of the Public Records of Lee County, Florida; and that certain Affidavit, recorded May 26, 2004 in OR. Book 4312, Pages 321 - 345 of the Public Records of Lee County, Florida.

Resolved, that Article III of the Articles of Incorporation is hereby revised to read as follows:

Every person or entity who acquires an easement right to a Boat Slip is subject to assessment by the Association and shall be a member of the Association by acceptance of an assignment of such easement right to a Boat Slip. Membership shall be subject to the provisions and requirements set forth in the bylaws of this corporation and the Declaration of Covenants, Conditions and Restrictions for the Rivers Boat Basin recorded in O.R. Book 2628, Page 2214 of the Public Records of Lee County, Florida, as amended from time to time.

IN WITNESS WHEREOF, the corporation has caused these Articles of Amendment to be signed in its name by its President and its corporate seal to be affixed hereunto as of this 12 day of April 2005.

**The Rivers Boat Basin Property Owners Association,
Inc.**

By: [Signature]
Lynn A. Kirby, as its President

Attest:

By: [Signature]
Brian R. Kirby, as its Secretary

**STATE OF FLORIDA
COUNTY OF LEE**

THE FOREGOING instrument was acknowledged before me this 6 day of April, 2005, by Lynn A. Kirby, as President of The Rivers Boat Basin Property Owners Association, Inc., a Florida not-for-profit corporation, on behalf of the corporation. He is personally known to me or has produced _____ as identification.



Melody A. Phillips
My Commission DD198572
Expires March 31, 2007

[AFFIX NOTARY SEAL]

Melody A. Phillips
Print Name: Melody A. Phillips
Notary Public, State of Florida
Serial No. DD198572
My Commission Expires: March 31, 2007

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