

N 96000004950

River Moorings Owners Association, Inc.
450 River Moorings Drive
Merritt Island, Florida

May 31, 2001

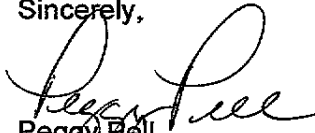
Department of State
Tallahassee, FL

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*****35.00 *****35.00

Please find enclosed amendments to our original Articles of Incorporation. A vote was cast on November 20, 1997 with sufficient numbers for approval. An administrative error caused this amendment not to be filed after the vote.

Also enclosed is a check in the amount of \$35.00 to cover filing costs. If you should have any questions, I can be contacted at 321-454-3088 or via mail at PO Box 540426, Merritt Island, FL 32954-0426.

Sincerely,


Peggy Bell
President

FILED
01 JUL 20 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

aa 7/20
amend



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 21, 2001

RIVER MOORINGS OWNERS ASSOCIATION, INC. 2ND REQUEST
495 RIVER MOORINGS DR.
MERRITT ISLAND, FL 32953

SUBJECT: RIVER MOORINGS OWNERS' ASSOCIATION, INC.
Ref. Number: N96000004950

We have received your document for RIVER MOORINGS OWNERS' ASSOCIATION, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

You have submitted an application which does not meet the current requirements of the Florida Statutes. You may complete our current form or amend your application to include the required information.

Poul Heide is listed as incorporator.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6050.

Anna Chesnut
Corporate Specialist

Letter Number: 201A00035849

Please note address:

Peggy Pell
RMOA
PO Box 540426
Merritt Island, FL 32954-0426

RECEIVED
01 JUL 20 AM 11:32
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
To
ARTICLES OF INCORPORATION
Of

River Moorings Owners Association, Inc.

FILED
01 JUL 20 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendments adopted:

Article IV – Members, Paragraph A is amended to read: “The owners of all lots within the subdivision shall be members of the corporation, and no other persons or entities shall be entitled to membership”.

Article VII – Directors, First paragraph is amended to read: The affairs of the corporation shall be managed by the Board of Directors. The number of members of the first Board of Directors of the corporation shall be three (3). The number of members of succeeding Board of Directors shall be no less than three (3) and no more than five (5) except as changed from time to time by the By-laws of the corporation. The members of the Board of Directors shall be elected as provided by the By-laws of the corporation, which provide for election of directors at the annual meeting to be held on the second Tuesday of January each year. The Board of Directors shall be members of the corporation or shall be authorized representatives, officers, or employees of a corporate member of this corporation.

Article VIII – Officers, First paragraph is amended to read: The President shall be elected from among the membership of the Association. The members of the Association shall elect a president.

Second paragraph is amended to read: The affairs of the corporation shall be administered by the officers designated in the Bylaws of this corporation. Said officers will be elected by the membership of the association at its first meeting following the annual meeting of the membership of the Association and, with the approval of the membership of the Association may employ a managing agent and/or such other managerial and supervisory personnel or entities to administer or assist in the affairs of the corporation, and any such person or entity may be so employed without regard to whether such person or entity is a member of the corporation or a director of the corporation.

SECOND: The date of adoption of the amendments was November 20, 1997.

THIRD: Adoption of Amendment

The amendments were adopted by the members and the number of votes cast for the amendment was sufficient for approval.

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

Peggy Pell

Signature of Chairman, Vice Chairman, President or other officer

PEGGY PELL

Typed or printed name

President

Title

7/16/01

Date