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DIVISION OF CORPORATIONS

BASIC AMENDMENT

RIVER OAKS COMMUNITY ASSOCIATION, INC.

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Estimated Charge	\$43.75

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**2001 AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
RIVER OAKS COMMUNITY ASSOCIATION, INC.**

Pursuant to the provisions of Section 617.1002 of the Florida Statutes, RIVER OAKS COMMUNITY ASSOCIATION, INC., a Florida non-profit corporation, adopts the following 2001 Amendment to its Articles of Incorporation:

1. The current name of the corporation is **RIVER OAKS COMMUNITY ASSOCIATION, INC.**
2. The original Articles of Incorporation for the corporation were filed on July 25, 1968, and assigned Document No. 715001.
3. The Corporation adopted this Amendment at a special meeting of the Board of Directors and Members held on November 2, 1991, with the number of votes cast being sufficient to approve the Amendment.
4. The Articles of Incorporation are amended as follows:

- a. Article I is hereby deleted in its entirety and replaced with the following:

ARTICLE I

The legal body created by these Articles of Incorporation shall be known as **RIVER OAKS COMMUNITY ASSOCIATION, INC.**, a corporation not for profit under the provisions of Chapter 617 of the Florida Statutes, and its principal place of business shall be located in the City of Edgewood, County of Orange, State of Florida.

- b. Article V is hereby deleted in its entirety and replaced with the following:

ARTICLE V

The general membership of **RIVER OAKS COMMUNITY ASSOCIATION, INC.** shall meet at the regular session once annually in May of each year for the purpose of electing officers and directors of the corporation in accordance with the provisions of Articles VIII and XVII hereof, and the By-Laws of the corporation. The person receiving the highest number of votes cast shall be elected to fill the post of the director whose term has expired at that particular time, provided, however, that no

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election shall be valid in which there is less than a quorum of the total members present at the meeting.

- c. Article VI is hereby deleted in its entirety and replaced with the following:

ARTICLE VI

A quorum for the transaction of any business at a regular or any special meeting of the members of this corporation shall consist of at least twenty per cent (20%) of the then total membership of the corporation; provided, however, that for any action governed by Articles IX and X hereof, the required quorum shall be sixty per cent (60%) of the then total membership of the corporation unless the required quorum is not forthcoming at the first meeting duly called for action governed by said Articles in which event another meeting may be called for such action no sooner than thirty (30) days following the first meeting at which the required quorum was not forthcoming, and the quorum for such second meeting shall be forty per cent (40%) of the then total membership of the corporation. For purposes of counting a quorum, written proxies shall be counted.

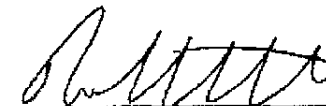
- d. Article VII is hereby deleted in its entirety and replaced with the following:

ARTICLE VII

The affairs of the corporation shall be managed by a Board of not less than three (3) directors who shall be members of the corporation. The number of directors may be increased or decreased, from time to time, by the By-Laws adopted by the members of the corporation, but shall never be less than three (3). The directors shall meet at regular sessions at least once annually following the annual meeting of the general membership and at such other times as the directors deem necessary.

5. This Amendment is effective November 2, 1991.

In witness whereof, the undersigned has executed this 2001 Amendment to Articles of Incorporation on the 18th day of December, 2004, declaring and certifying that the facts stated herein are true.



Robin S. Hewlett,
President