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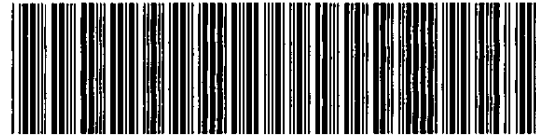
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3111 STIRLING ROAD
FORT LAUDERDALE, FL 33312
954-987-7550

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

April 22, 2010

Reply To:
Sarasota
Kevin L Edwards, Esq.
kedwards@becker-poliakoff.com

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

Re: Articles of Amendment – River Oaks Apartments Condominium
Owners' Association, Inc.
Client/Matter No. R07889-225081

Dear Sir/Madam:

Enclosed please find the original and one copy of the Amendment to the Articles of Incorporation of River Oaks Apartments Condominium Owners' Association, Inc. A check for \$35.00 is also enclosed for the filing fee.

Please file and return a copy to my attention. A self-addressed stamped envelope is enclosed for your convenience.

Please feel free to call me should you have any questions regarding this matter.

Sincerely yours,


KEVIN L. EDWARDS

KLE/ms
Enclosure (as stated)

ACTIVE: 2945817_1

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THIS INSTRUMENT PREPARED BY
AND RETURN TO:
KEVIN L. EDWARDS, ESQ.
BECKER & POLIAKOFF, P.A.
6230 UNIVERSITY PARKWAY, SUITE 204
SARASOTA, FL 34240

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
RIVER OAKS APARTMENTS CONDOMINIUM OWNERS' ASSOCIATION, INC.**

The undersigned officers of River Oaks Apartments Condominium Owners' Association, Inc., a not for profit Florida corporation organized and existing to operate and govern River Oaks Apartments, Section A, a Condominium, according to the original Declaration of Condominium, thereof as recorded in the public records of Manatee County in O.R. Book 599, Page 380, et seq., and all amendments thereto, which encloses as an exhibit the original Articles of Incorporation thereof as originally recorded in the public records of Manatee County in O. R. Book 599, Page 412, et seq. including all amendments thereto, hereby certifies that the following amendments to the Articles of Incorporation Articles were duly adopted in the manner provided in the governing documents of the Association and applicable law at a duly convened meeting.

(Additions indicated by underlining, deletions by ~~strike-through~~)

1. Amendment to Article VIII of the Articles of Incorporation, to read as follows:

ARTICLE VIII

Amendments

Amendments to the Articles of Incorporation shall be proposed and adopted in the following manner:

8.1 Notice of the subject manner of a proposed amendment shall be included in the notice of any meeting at which a proposed amendment is considered.

8.2 A resolution for the adoption of a proposed amendment may be proposed either by the board of directors or by the members of the Association. Directors and members not present in person or by proxy at the meeting considering the amendment may express their approval in writing, providing such approval is delivered to the secretary at or prior to the meeting. Except as elsewhere provided,

(a) Such approvals must be by not less than 2/3 of the entire membership of the board of directors and by not less than ~~2/3~~ 60% of the votes of the entire membership of the Association; or

(b) By not less than ~~80%~~ 60% of the votes of the entire membership of the Association.

8.3 Provided, however, that no amendment shall make any changes in the qualifications for membership nor the voting rights of members, nor any change in Section 3.3 of Article 3, without approval in writing by all members and the joinder of all record owners of mortgages upon the condominium. No amendment shall be made that is in conflict with the Condominium Act or the Declaration of Condominium.

8.4 A copy of each amendment shall be certified by the Secretary of State and be recorded in the Public Records of Manatee County, Florida.

2. Amendment to Article IX of the Articles of Incorporation, to read as follows:

ARTICLE IX

By-Laws

The By-Laws of this corporation shall be amended, altered or rescinded in the following manner:


9.1 Notice of the subject matter of a proposed amendment shall be included in the notice of any meeting at which a proposed amendment is considered.

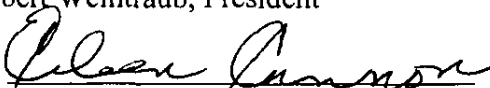
9.2 A resolution adopting a proposed amendment may be proposed by either the Board of Directors of the Association or by the members of the Association. Directors and members not present in person or by proxy at the meeting considering the amendment may express their approval in writing, providing such approval is delivered to the secretary at or prior to the meeting. Except as elsewhere provided, such approvals must be either by:

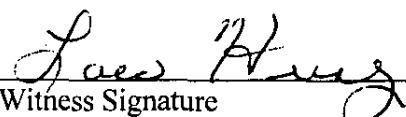
(a) Not less than 75% of the entire membership of the Board of Directors and by not less than ~~75%~~ 60% of the votes of the entire membership of the Association: or

(b) Until the first election of directors, by all of the directors.

RIVER OAKS APARTMENTS CONDOMINIUM
OWNERS' ASSOCIATION, INC.

By: 
Robert Weintraub, President

Attest: 
Eileen Cannon, Secretary


Witness Signature

LOIS HUSER
Printed Name

John Tillman
Witness Signature

John Tillman
Printed Name

STATE OF FLORIDA
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this 15 day of April 2010 by Robert Weintraub, as President and Eileen Cannon, as Secretary of RIVER OAKS APARTMENTS CONDOMINIUM OWNERS' ASSOCIATION, INC., a Florida corporation, on behalf of the corporation. They are personally known to me or have produced _____ as identification. If no type of identification is indicated, the above-named persons are personally known to me.

Notary Public
Printed Name
State of Florida
My Commission Expires

