

726917

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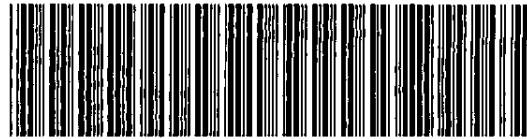
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FILED  
11 JAN 10 AM 10:04  
SECRETARY OF STATE  
ALL AMENDMENTS

*Amend.*  
*01-13-11*  
*DL*

**LAW OFFICES OF CORNETT, GOOGE & ASSOCIATES, P.A.**

JANE L. CORNETT\*  
HOWARD E. GOOGE\*  
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January 7, 2011

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

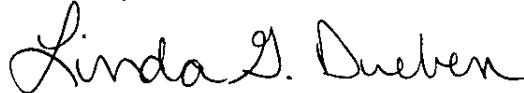
Re: Amendment to the Restatement of Articles of Incorporation

To Whom It May Concern:

Riverbend Golf Club, Inc.  
Document Number 726917  
FEI/EIN Number 640529210

Attached is this firm's check in the amount of \$35.00. Please file and send us a copy in the provided postage paid envelope. If you should have any questions, feel free to give me a call at the number provided above.

Sincerely,



Linda G. Dueben, Legal Assistant to  
Jane L. Cornett, Esq.

/lgd

**CERTIFICATE OF AMENDMENT  
TO THE  
RESTATEMENT  
OF  
ARTICLES OF INCORPORATION OF  
RIVERBEND GOLF CLUB, INC.  
(f.k.a. Riverbend Owners Association, Inc.)**

**FILED**  
11 JAN 10 AM 10:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Certificate of Amendment and Restatement of Articles of Incorporation was filed with the Secretary of State July 30, 1987. Articles of Amendment were filed February 22, 1989. The same Articles of Incorporation are hereby amended as approved by a vote sufficient for approval at the special member's meeting held on December 14, 2010.

**1. Article III, (A) is hereby amended as follows:**

**ARTICLE III**  
**Members**

(A) All persons who are owners of a condominium unit and are members of Riverbend Condominium Association, Inc. shall automatically be members of this corporation. Membership in this Corporation shall automatically terminate when such person is no longer the owner of a condominium unit in Riverbend Condominium. There shall be a maximum of One Hundred Sixty-Four (164) additional memberships besides the memberships designated to the Riverbend Condominium unit owners. The One Hundred and Sixty-Four (164) memberships shall be issued pursuant to the terms and requirements as set out in the By-Laws.

(Subparagraph (B) remains unchanged.)

2. The foregoing amendment to the Restatement of Articles of Incorporation was adopted by the members by a vote sufficient for approval.

3. All provisions of the Restatement of Articles of Incorporation are herein confirmed and shall remain in full force and effect, except as specifically amended herein.

[Signatures on following page.]

IN WITNESS WHEREOF, the undersigned has caused these presents to be signed in its name by its President, its Secretary and its corporate seal affixed this 3rd day of January, 2011.

WITNESSES:

Craig Adolfsen  
Witness #1 Signature

Craig Adolfsen  
Witness #1 Printed Name

Cynthia L. Wiley  
Witness #2 Signature

Cynthia L. Wiley  
Witness #2 Printed Name

Craig Adolfsen  
Witness #1 Signature

Craig Adolfsen  
Witness #1 Printed Name

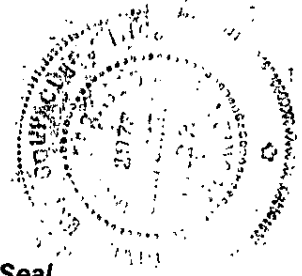
Cynthia L. Wiley  
Witness #2 Signature

Cynthia L. Wiley  
Witness #2 Printed Name

Riverbend Golf Club, Inc.

By: John X. Oakes  
John Oakes, President

By: Helen Drew  
Helen Drew, Secretary

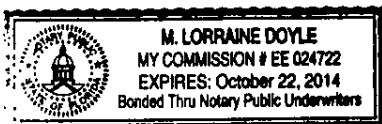


Corporate Seal

STATE OF FLORIDA  
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 3rd day of JANUARY, 2011 by John Oakes as President of Riverbend Golf Club, Inc., [☒] who is personally known to me or [☐] who has produced identification [Type of Identification: \_\_\_\_\_].

Notary Seal

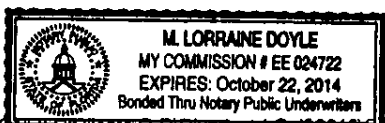


M. Lorraine Doyle  
Notary Public  
Commission Stamp/Seal:

STATE OF FLORIDA  
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 3rd day of JANUARY, 2011 by Helen Drew as Secretary of Riverbend Golf Club, Inc., [☒] who is personally known to me or [☐] who has produced identification [Type of Identification: \_\_\_\_\_].

Notary Seal



M. Lorraine Doyle  
Notary Public  
Commission Stamp/Seal: