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November 5, 1999

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

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-11/10/99--01053--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: Riverhaven Village Property Owners Association, Inc.


Dear Sir/Madam:

Enclosed is an original and one (1) copy of the Articles of Amendment to the Articles of Incorporation of Riverhaven Village Property Owners Association, Inc. and a check for \$78.75.

Please return a certified copy of the Articles of Amendment to my office. Thank you for your attention to this matter.

Sincerely,

BRANNEN, STILLWELL & PERRIN, P.A.

  
Denise A. Lyn

DAL/ss

Enclosures

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FILED  
99 NOV 10 AM 9:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

T. LEWIS NOV 17 1999

Articles of Amendment of the Articles of Incorporation of Riverhaven Village  
Property Owners Association Inc.

Pursuant to the provisions of §17.1006, Florida Statute, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- 1- The name of the corporation is Riverhaven Village Property Owners Association, Inc.
- 2- The following amendments of the Articles of incorporation were adopted by the membership of the corporation on the 10th day of February, 1999.
- 3- The Articles of Incorporation will be amended as follows:
  - a- The first paragraph of Article VI of the Articles of Incorporation will read as follows:

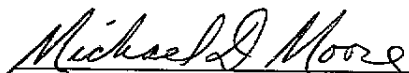
The affairs of the Association shall be managed by a Board of Directors composed of not less than three (3), nor more than the number specified in the By-laws, and in the exact number of persons as specified in said By-laws. The Directors, subsequent to the first Board of Directors, shall be elected at the annual meeting of the membership, for a term of not less than one (1) year nor more than three (3) years as specified in the By-laws, or until their successors shall be elected and shall qualify. Provisions for such election and provisions respecting the removal, disqualification and resignation of Directors, and for filling vacancies on the directorate, shall be established by the By-laws.

- b- Article VIII will read as follows:

By-laws of the Association may be passed, amended or repealed by a majority vote of the members in good standing in attendance at any regular membership meeting, or at any special meeting called for that purpose, provided that such proposed amendments shall be plainly stated in the call for the meeting at which they are to be considered. Due notice by mail to every member in good standing, of the meeting at which they are to be considered must be given at least ten days prior to the time of said meeting.

- 4- All other portions of the Articles of Incorporation not expressly amended hereby will remain unchanged.
      - 5- This amendment was adopted by a three-fourth (3/4) vote of the membership in good standing present at the Annual Meeting of Members either in person or by proxy.

In witness whereof, the president of the corporation has executed these Articles of Amendment this 16 day of, OCTOBER, 1999.



Michael D. Moore, President  
Riverhaven Village Property Owners Association, Inc.



Pres. as of date of Amendment  
2/10/99

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