

741980

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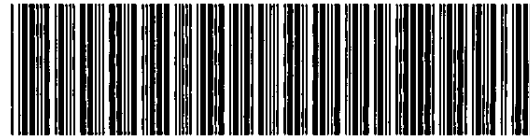
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DIVISION OF CORPORATIONS
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Amend

AUG - 8 2012

T. BROWN



Six Mile Corporate Park
12140 Carissa Commerce Court, Suite 200
Fort Myers, Florida 33966
Phone: (239) 433-7707 Fax: (239) 433-5933

999 Vanderbilt Beach Road, Suite 501
Naples, Florida 34108
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954.987.7550

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July 31, 2012

Reply To:
Fort Myers
JAdams@becker-poliakoff.com

Florida Department of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, FL 32314

Re: River Towers Condominium Association, Inc.

To Whom It May Concern:

Enclosed please find Articles of Amendment to the Articles of Incorporation for the above-referenced Corporation along with check number 9232 in the amount of \$35.00 to cover the cost of filing.

Please return a copy of the filed document to my attention. An extra copy of the document is enclosed herewith for your use.

Thank you for your attention to this matter.

Very truly yours,


Joseph E. Adams
For the Firm

JEA/sdc
Enclosures (as stated)
ACTIVE: 4009568_1

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MORRISTOWN, NEW JERSEY
RED BANK, NEW JERSEY
PRAGUE, CZECH REPUBLIC

*By appointment only

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

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Pursuant to the provision of Section 617, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The name of the corporation is River Towers Condominium Association, Inc. Association, Inc.

SECOND: The attached amendment to the Articles of Incorporation was adopted by the membership:

THIRD: The attached amendment to the Articles of Incorporation was adopted by the required vote of the members on the 9th day of January 2012.

FOURTH: The number of votes cast were sufficient for approval.

WITNESSES:
(TWO)

RIVER TOWERS CONDOMINIUM
ASSOCIATION, INC.

Joseph K Harter
Signature
Joseph K Harter
Printed Name

BY: Donald McKiernan
Donald McKiernan, President

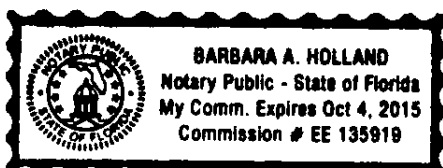
Date: 7/25/12

(CORPORATE SEAL)

Rebecca L Chapman
Signature
REBECCA L Chapman
Printed Name

STATE OF Florida)
) SS:
COUNTY OF Lee)

The foregoing instrument was acknowledged before me this 25th day of July, 2012 by Donald McKiernan as President of River Towers Condominium Association, Inc., a Florida Corporation, on behalf of the corporation. He is personally known to me or has produced (type of identification) _____ as identification.



Barbara A. Holland
Notary Public

Barbara A. Holland
Printed Name

My commission expires: 10/4/15

Article 9.2, Amended and Restated Articles of Incorporation

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

(Section 9.1 Remains Unchanged)

9.2 A resolution for the adoption of a proposed amendment may be proposed either by the Board of Directors or by a writing signed by twenty-five percent (25%) of the members of the Association. Amendments must be approved by fifty-one (51%) percent of the ~~entire membership of the association~~ members present (in person or by proxy) and voting at a duly noticed meeting of the Association at which a quorum is present or by written agreement.

(Remainder of Article 9 Remains Unchanged)

ACTIVE: 3979373_1