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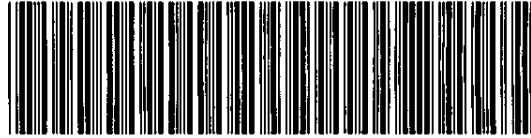
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ROSS EARLE & BONAN, P.A.

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ROYAL PALM FINANCIAL CENTER
SUITE 101

789 SW FEDERAL HIGHWAY
STUART, FLORIDA 34994

DEBORAH L. ROSS
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†CERTIFIED CIRCUIT CIVIL MEDIATOR

JOHN P. CARRIGAN
MICHAEL J. BONAN

OF COUNSEL
THOMAS K. GALLAGHER

November 19, 2014

Secretary of State
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32301

RE: South River Village Two Condominium Association, Inc.

Dear Sir or Madam:

Enclosed for filing are Articles of Incorporation for the above referenced Association, along with a photocopy to be date stamped and returned to this office in the postpaid envelope enclosed for your convenience. A check in the amount of \$35.00 for your fee is also enclosed.

Thank you for your assistance in this matter. Should you have any questions, please do not hesitate to call.

Sincerely,



Elizabeth P. Bonan, Esq.

EPB/tjc
Enclosures

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RECORD\RETURN TO:
Ross Earle & Bonan, P.A.
Post Office Box 2401, Stuart, Florida 34995

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MARTIN COUNTY
FLORIDA

**CERTIFICATE OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
SOUTH RIVER VILLAGE TWO CONDOMINIUM ASSOCIATION, INC.**

The Articles of Incorporation of South River Village Two Condominium Association, Inc. were filed with the Florida Secretary of State on October 14, 1982. The same Articles of Incorporation were recorded in Official Records of Martin County, Florida at Official Records Book 554, Page 2493, et. seq., and amended at OR Book 800, Page 1543, et. seq. and OR Book 2507, Page 2767. The same Articles of Incorporation are hereby amended as adopted by written consent of a majority of the membership.

1. Article V, Section 5.1 is amended to read as follows:

**ARTICLE V
DIRECTORS**

5.1 Number and Qualification. The affairs of the Association shall be managed by a board consisting of five (5) directors. Each director shall have a recorded ownership interest in a Unit within South River Village Two Condominium.

(The balance of Article V remains unchanged)

2. The foregoing amendment to the Articles of Incorporation of South River Village Two Condominium Association, Inc. was adopted by the majority of the membership by written consent.
3. All provisions of the Articles of Incorporation of South River Village Two Condominium Association, Inc. are herein confirmed and shall remain in full force and effect, except as specifically amended herein.

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 13th day of NOVEMBER 2014.

WITNESSES AS TO PRESIDENT:

**SOUTH RIVER VILLAGE TWO
CONDOMINIUM ASSOCIATION, INC**

Sherry J. Sanderson
Printed Name: SHERRY J. SANDERSON

By: Errol Millman
ERROL MILLMAN President

B. F. McHale
Printed Name: BRIAN F. McHALE

FILED
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SOUTH RIVER VILLAGE TWO

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledge before me on Nov. 13, 2014, by Errol Millman, as President of South River Village Two Condominium Association, Inc. [] who is personally known to me, or [] who has produced identification [Type of Identification: _____].

Notarial Seal

Sherry J. Sanderson
Notary Public

WITNESSES AS TO SECRETARY:

**SOUTH RIVER VILLAGE TWO
CONDOMINIUM ASSOCIATION, INC.**

Sherry J. Sanderson
Printed Name: SHERRY J. SANDERSON

By: Sally A. Thomas
SALLY A. THOMAS, Secretary

B. F. McHale
Printed Name: BRIAN F. McHALE

**CORPORATE
SEAL**

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledge before me on Nov. 13, 2014, by Sally A. Thomas, as Secretary of South River Village Two Condominium Association, Inc. [] who is personally known to me, or [] who has produced identification [Type of Identification: _____].

Notarial Seal

Sherry J. Sanderson
Notary Public

