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TCERTIFIED CIRCUIT CIVIL MEDIATOR

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

## 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 its name by its President, its Secretary and its NouemBee 2014.	as caused these presents to be signed in some corporate seal affixed this day of
Printed Name: January  Printed Name: January  Printed Name: January  STATE OF FLORIDA  COUNTY OF DAPTIN	SOUTH RIVER VILLAGE TWO CONDOMINIUM ASSOCIATION, INC.  By: Srol Malana President
<del>-, , , , ,</del>	edge before me on
WITNESSES AS TO SECRETARY:	SOUTH RIVER VILLAGE TWO CONDOMINIUM ASSOCIATION, INC.
Printed Name: BLAN 7. MEMBER.	By: Sacy A. Thomas, Secretary  CORPORATE
STATE OF FLORIDA COUNTY OF ACTIVE  The foregoing instrument was acknowled by Ally All Acomas as Secretary of Association, Inc. [ v] who is personally knowledge identification [Type of Identification:	edge before me on
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**Notarial Seal**