N0100003918

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SECRETARY OF STATE

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Amend

T BROWN FEB 1 7 2005

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CO	RPORATION: Riversedge Home	eowners Association of Browa	rd, Inc.
DOCUMENT I	NUMBER: N01000003918		
The enclosed A	rticles of Amendment and fee are	submitted for filing.	
Please return all	correspondence concerning this	matter to the following:	
Je	effrey Phillips		
_	(Name of	Contact Person)	
Ri	versedge Homeowners Association	of Broward, Inc.	
	(Firm	Company)	
51	08 North Ocean Ridge Blvd.		
	(A	Address)	
Oc	cean Ridge, FL 33435		
_	(City/ State	e/ and Zip Code)	
For further infor	mation concerning this matter, pl	lease call:	
Jeffrey Phillips		at (561) 278-330	01
(N	ame of Contact Person)		ne Telephone Number)
Enclosed is a ch	eck for the following amount:		
□ \$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	♥3 \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Ā	Mailing Address Amendment Section Division of Corporations O.O. Box 6327	Street Address Amendment Sec Division of Corp 409 E. Gaines St	orations

Tallahassee, FL 32314

Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

February 10, 2005

RIVERSEDGE HOMEOWNERS ASSOCIATION OF BROWARD, INC. JEFFREY PHILLIPS 5108 N. OCEAN RIDGE BLVD. OCEAN RIDGE, FL 33435

SUBJECT: RIVERSEDGE HOMEOWNERS ASSOCIATION OF BROWARD,

INC.

Ref. Number: N01000003918

We have received your document for RIVERSEDGE HOMEOWNERS ASSOCIATION OF BROWARD, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

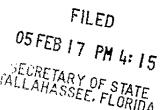
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown Document Specialist

Letter Number: 605A00009605

Articles of Amendment to Articles of Incorporation of



Riversedge Homeowners Association of Broward, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

N01000003918

(Document number of corporation (if known)

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

language; "Company" or "Co." may not be used in the name of a not for profit corporation)

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in

NEW CORPORATE NAME (if changing):

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article
Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
The following officers and directors are hereby deleted:
Paul Vigil, President and Director, 5108 N. Ocean Ridge Blvd., Ocean Ridge, FL 33435
Chad Van Allen, Vice President and Director, 5108 N. Ocean Ridge Blvd., Ocean Ridge, FL 33435
Frank Guerrieri, Treasurer and Director, 5108 N. Ocean Blvd., Ocean Ridge, FL 33435
Please add the following officers and directors in the following capacities:
Jeffrey Phillips, President and Director, 5108 N. Ocean Blvd., Ocean Ridge, FL 33435
Kurt Wagner, Vice President and Director, 453 SW 5th Ave. Ft. Lauderdale, FL 33315
Ashley Davidson, Secretary and Director, 5108 N. Ocean Ridge Blvd., Ocean Ridge, FL 33435.

(Attach additional pages if necessary)

(continued)

The date of adoption of the amendment(s) was: Feb. 1, 2005
Effective date if applicable:
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
☐ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.
Signed this 15+h day of Feb. , 2005.
Signature (By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)
Jeffrey Phillips
(Typed or printed name of person signing) President
(Title of person signing)

FILING FEE: \$35