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*Amend.*  
G. Castellote NOV 18 2004

**CORNETT, GOUGE & ASSOCIATES, P.A.**

JANE L. CORNETT  
HOWARD E. GOUGE\*  
DANIEL G. TADROWSKI  
SARAH NALL WORSHAM  
ROBERT G. RYDZEWSKI, JR.

CHARLES W. SINGER  
OF COUNSEL

\*CERTIFIED CIRCUIT CIVIL MEDIATOR

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FIRST FLOOR  
RIVER OAK CENTER  
STUART, FLORIDA 34994

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November 10, 2004

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

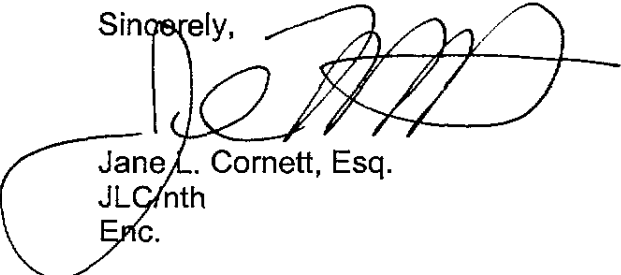
RE: River Pointe at Grand Harbor Condominium Association, Inc.

Dear Sir or Madam:

Enclosed for filing is a Certificate of Amendment to the Articles of Incorporation of River Pointe at Grand Harbor Condominium Association, Inc., 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 and should you have any questions, please do not hesitate to give me a call.

Sincerely,



Jane L. Cornett, Esq.  
JLC:nh  
Enc.

Record and Return to:  
Jane L. Cornett  
Cornett, Gooze & Associates, P.A.  
P.O. Box 66  
Stuart, FL 34995

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

-----THIS SPACE FOR RECORDER'S USE-----

**CERTIFICATE OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
RIVER POINTE AT GRAND HARBOR CONDOMINIUM  
ASSOCIATION, INC.**

The Articles of Incorporation of River Pointe at Grand Harbor Condominium Association, Inc. have been recorded in the public records of Indian River County, Florida at Official Records Book 1449, Page 1954, et.seq. and filed with the Florida Secretary of State on December 6, 2001. The Articles of Incorporation are hereby amended as approved by the membership by vote sufficient for approval at a meeting held on April 30, 2004.

1. Article VI (A), Board of Directors, is amended as follows:

**ARTICLE VI**

**Board of Directors**

A. **NUMBER AND QUALIFICATIONS.** The business affairs of the Association shall be managed and governed by a Board of Directors. The number of Directors constituting the initial Board of Directors shall be three (3). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws of the Association, but in no event shall there be less than three (3) Directors. Each of the members of the Board shall be Members of the Association, spouses of members or shall be authorized representatives, officers or employees of a corporate or other entity Member of the Association.

2. The foregoing amendment to the Articles of Incorporation of River Pointe at Grand Harbor Condominium Association, Inc., was adopted by the membership by a vote sufficient for approval at a meeting held on April 30, 2004.

3. The adoption of this amendment appears upon the minutes of said meeting and is unrevoked.

4. All provisions of the Articles of Incorporation of River Pointe at Grand Harbor 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 3 day of ~~October~~, 2004.  
NOVEMBER

WITNESSES:

RIVER POINTE AT GRAND HARBOR CONDOMINIUM ASSOCIATION, INC.

Suzanne Zych  
Printed Name #1: Suzanne Zych

By: Donna Lindsay  
Donna Lindsay, President

Barbara J Peltier  
Printed Name #2: BARBARA J PELTIER

Suzanne Zych  
Printed Name #1: Suzanne Zych

By: Cheryl Porter  
Cheryl Porter, Secretary

Barbara J Peltier  
Printed Name #2: BARBARA J PELTIER

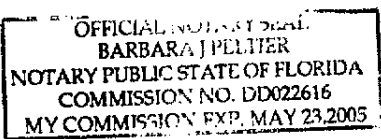
CORPORATE SEAL:

STATE OF FLORIDA  
COUNTY OF INDIAN RIVER

The foregoing instrument was acknowledged before me on November 3, 2004 by Donna Lindsay as President of River Pointe at Grand Harbor Condominium Association, Inc., [  ] who is personally known to me, or [  ] who has produced identification [Type of Identification: \_\_\_\_\_].

Notarial Seal

Barbara J Peltier  
Notary Public  
Printed Name: BARBARA J PELTIER

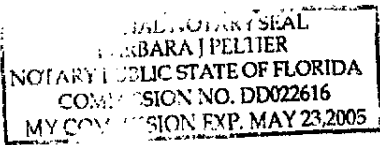


STATE OF FLORIDA  
COUNTY OF INDIAN RIVER

The foregoing instrument was acknowledged before me on ~~October 3~~ <sup>NOVEMBER</sup> 3, 2004 by Cheryl Porter as Secretary of River Pointe at Grand Harbor Condominium Association, Inc., [  ] who is personally known to me, or [  ] who has produced identification [Type of Identification: \_\_\_\_\_].

Barbara J Pelter  
Notary Public  
Printed Name: BARBARA J PELTIER

**Notarial Seal**



**CERTIFICATE**

River Pointe At Grand Harbor Condominium Association, Inc., by its duly authorized officers, hereby certifies that the amendment to the Articles of Incorporation, a copy to which this is attached hereto, was duly and regularly adopted and passed by a vote sufficient for approval by the membership by vote sufficient for approval at a meeting held on April 30, 2004.

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 on ~~October 3~~ <sup>NOVEMBER</sup> 3, 2004.

**WITNESSES:**

RIVER POINTE AT GRAND  
HARBOR CONDOMINIUM  
ASSOCIATION, INC.

Suzanne Zuercher  
Printed Name #1: Suzanne Zuercher

By: Donna Lindsay  
Donna Lindsay, President

Barbara J Pelter  
Printed Name #2: BARBARA J PELTIER

Suzanne Zuercher  
Printed Name #1: Suzanne Zuercher

Barbara J Pelter  
Printed Name #2: BARBARA J PELTIER

By: Cheryl Porter  
Cheryl Porter, Secretary

**CORPORATE SEAL:**

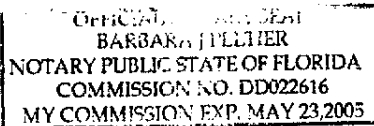
STATE OF FLORIDA  
COUNTY OF INDIAN RIVER

NOVEMBER

The foregoing instrument was acknowledged before me on ~~October~~ 3, 2004 by Donna

Lindsay as President of River Pointe at Grand Harbor Condominium Association, Inc.,  
 who is personally known to me, or  who has produced identification [Type of  
Identification: \_\_\_\_\_].

**Notarial Seal**



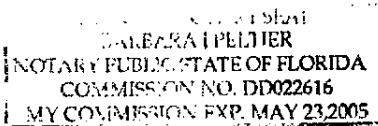
Barbara J. Peltier  
Notary Public  
Printed Name: BARBARA J PELTIER

STATE OF FLORIDA  
COUNTY OF INDIAN RIVER

NOVEMBER

The foregoing instrument was acknowledged before me on ~~October~~ 3, 2004 by Cheryl  
Porter as Secretary of River Pointe at Grand Harbor Condominium Association, Inc.,  
 who is personally known to me, or  who has produced identification [Type of  
Identification: \_\_\_\_\_].

**Notarial Seal**



Barbara J. Peltier  
Notary Public  
Printed Name: BARBARA J PELTIER