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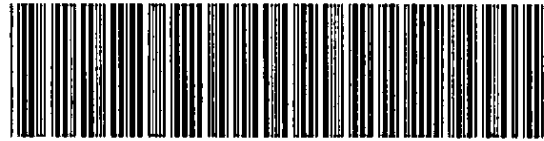
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T. LEMIEUX
DEC 22 2021

Prepared by and Return To:

Allison L. Hertz, Esquire
Kaye Bender Rembaum, P.L.
9121 N. Military Trail, Suite 200
Palm Beach Gardens, FL 33410

SPACE ABOVE THIS LINE FOR PROCESSING DATA

**CERTIFICATE OF FILING OF
AMENDMENTS TO THE ARTICLES OF INCORPORATION
OF RIVERPOINTE OF ST. LUCIE PROPERTY OWNERS ASSOCIATION, INC.**

WHEREAS, at a properly noticed Special Meeting of the membership of **Riverpointe of St. Lucie Property Owners Association, Inc.**, a Florida not-for-profit corporation, held on **October 1, 2021** the aforementioned Articles of Incorporation were amended pursuant to the provisions of said Articles of Incorporation.

NOW, THEREFORE, the undersigned hereby certifies that the following Amendments to the Articles of Incorporation are a true and correct copy of the Amendments to the Articles of Incorporation adopted by the membership at the above-referenced meeting of the Association, that the number of votes cast for adoption of the Amendments to the Articles of Incorporation was sufficient for approval, and that the attached Amendments to the Articles of Incorporation amend the Articles of Incorporation.


**SEE ATTACHED
AMENDMENTS TO THE ARTICLES OF INCORPORATION
FOR RIVERPOINTE OF ST. LUCIE PROPERTY OWNER'S ASSOCIATION, INC.**


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[Signature and Notary Page to Follow]

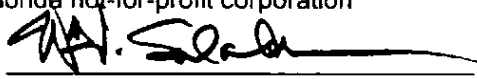
WITNESS my signature hereto this 14 day of October, 2021, at St. Lucie County, Florida.


Signed, Sealed and Delivered
in the presence of:


Print Name: Andy Doss


Print Name: Tiffany S. Nixon

RIVERPOINTE PROPERTY OWNERS
ASSOCIATION, INC.,
a Florida not-for-profit corporation

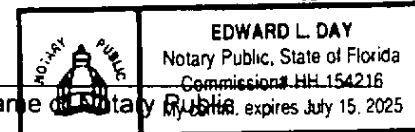
By: 
William Saladrigas, President

Attest: 
Michelle Lineal, Secretary

STATE OF FLORIDA)
) ss:
COUNTY OF ST. LUCIE)

The foregoing instrument was acknowledged before me by means of ☐ physical appearance or ☐ online notarization, this 14 day of October, 2021, by William Saladrigas as President, and Michelle Lineal as Secretary for Riverpointe Property Owners Association, Inc., Riverpointe Property Owners Association, Inc., a Florida not-for-profit corporation, who is ☐ personally known to me or produced FLDL 6540552 495020 as identification, and did not take an oath.


Notary Public, State of Florida


Print Name of Notary Public: Edward L. Day

My Commission Expires:

**AMENDMENTS TO THE
ARTICLES OF INCORPORATION
FOR
RIVERPOINTE OF ST. LUCIE PROPERTY OWNERS ASSOCIATION, INC.**

(Additions shown by "underlining",
deletions shown by "~~strikeout~~",)

**ARTICLE VI
DIRECTORS**

6.1 The affairs of the Association shall be managed by a Board of Directors consisting of ~~no less than three (3) Directors, nor more than five (5)~~ such number of Directors as provided in the Bylaws from time to time. All Directors shall be Members of the Association and shall serve for such terms as provided in the Bylaws from time to time. ~~The initial Board of Directors shall consist of three (3) Directors who shall hold office until the election of their successors as specified in the By Laws.~~

**ARTICLE VII
OFFICERS**

The affairs of the Association shall be administered by the officers as designated by ~~the By Laws,~~ the Bylaws whose qualifications shall be as set forth in the Bylaws from time to time. The officers shall be elected by the Board of Directors at its first meeting following the annual meeting of the members of the Association, and they shall serve at the pleasure of the Board of Directors. ~~The names and addresses of the officers who shall serve until their successors are designated by the Board are as follows:~~

Claude T. Hessee, President
~~215 Glengarry Avenue~~
~~Melbourne, FL 32951~~

Mark Hessee, Vice President
~~6545 Floridian Avenue~~
~~Melbourne, FL 32951~~

Patricia A. Hessee, Secretary
~~215 Glengarry Avenue~~
~~Melbourne, FL 32951~~