

# No3000000683

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

UHS  
1-17-19

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# Becker

Becker & Poliakoff  
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Fort Myers, Florida 33966

4001 Tamiami Trail North, Suite 410  
Naples, Florida 34103

January 7, 2019

Florida Department of State  
**Amendment Section**  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

**Re: Riva Del Lago Condominium Association, Inc. (Document No. N03000000683)**

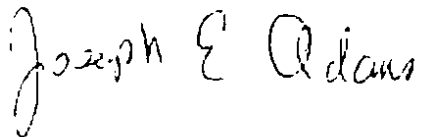
To Whom It May Concern:

Enclosed please find Articles of Amendment to Articles of Incorporation for the above-referenced Corporation along with check number 100134 in the amount of \$35.00 to cover the cost of filing.

Please return a copy of the filed document to my attention. An extra copy of the document is enclosed herewith for your use.

Thank you for your attention to this matter.

Very truly yours,



Joseph E. Adams  
For the Firm

JEA/sdi  
Enclosures (as stated)  
ACTIVE: 11838332\_1

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION**

Pursuant to the provision of Chapter 617, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The name of the corporation is Riva Del Lago Condominium Association, Inc.

SECOND: The attached amendment to the Articles of Incorporation was adopted by the membership.

THIRD: The attached amendment to the Articles of Incorporation was adopted by the required vote of the members on the 6<sup>th</sup> day of December 2018.

FOURTH: The number of votes cast were sufficient for approval.

WITNESSES:  
(TWO)

RIVA DEL LAGO CONDOMINIUM  
ASSOCIATION, INC.

Margie Starnes-Bilotti  
Signature  
MARGIE STARNES-BILOTTI  
Printed Name

BY: [Signature]  
John Poole, President

Date: DECEMBER 27, 2018

David Steele  
Signature  
DAVID STEELE  
Printed Name

(CORPORATE SEAL)

STATE OF FLORIDA )  
 ) SS:  
COUNTY OF LEE )

The foregoing instrument was acknowledged before me this 27 day of DECEMBER 2018 by John Poole as President of Riva Del Lago Condominium Association, Inc., a Florida Corporation, on behalf of the corporation. He is personally known to me or has produced (type of identification) PERSONALLY KNOWN as identification.



KEITH A. SHELLEY  
Commission # GG 277733  
Expires November 19, 2022  
Bonded Thru Budget Notary Services

[Signature]  
Notary Public  
KEITH A. SHELLEY  
Printed Name

My commission expires: NOVEMBER 19, 2022

\*\*\*\*\*

Additions indicated by underlining.  
Deletions indicated by striking through.

**Amendment: Article IX, Articles of Incorporation**

ARTICLE IX

Amendments to these Articles of Incorporation may be proposed by ~~any member the~~ President of the Association, the Directors, or by one-third (1/3) of the entire voting interests. These Articles may be amended ~~at any annual meeting of the Association, or any special meeting duly called and held for such purpose, as set out in the Condominium Declaration and By-Laws~~ by a vote of at least 66 2/3% of the voting interests of the Association present (in person or by proxy) and voting at a duly noticed meeting at which a quorum has been attained.

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ACTIVE 11763396\_1

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