

06/23/2023 18:00

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Stephen Thompson, Esq.

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
RIVERBAY HOMEOWNER'S ASSOCIATION, INC.

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Prepared by & return to:
Stephen W. Thompson
Najmy Thompson, P.L.
1401 8th Avenue West
Bradenton, FL 34205

**CERTIFICATE OF AMENDMENT
ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF RIVERBAY HOMEOWNER'S ASSOCIATION, INC.
DOCUMENT NUMBER: N03000001381**

Pursuant to provisions of Section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following Articles of Amendment to its Articles of Incorporation.

1. The Articles of Incorporation have been amended as follows:

(Words in ~~strike-through~~ type are deletions from existing text; underlined words are additions.)

Article VII of the Articles of Incorporation shall be amended as follows:

The affairs of this non-profit corporation shall be managed by a Board of Directors consisting of ~~not less than three (3)~~ (5) five persons. This Board shall be elected by the members of the corporation at an annual meeting called for such purposes. The Board shall, in turn, elect a President, Vice President, ~~and a Secretary~~ and a Treasurer.

~~The names and addresses of the officers and directors who shall serve until the first election are as follows:~~

~~ROBERT A. DOUGLAS
President/Director~~

~~597 Corey Avenue
St. Pete Beh., FL 33706~~

~~JUDY K. WADSWORTH
Vice President/Director~~

~~597 Corey Avenue
St. Pete Beh., FL 33706~~

~~LON C. WADSWORTH
Secretary/Treasurer/Director~~

~~597 Corey Avenue
St. Pete Beh., FL 33706~~

2. The date of adoption of the amendments was April 11, 2023, and they are effective upon recording in the Public Records of Manatee County, Florida.

3. The amendments were approved and adopted by the members of the Association and the number of votes cast for the amendments was sufficient for approval.

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IN WITNESS WHEREOF, the undersigned have set their hands and seals this 14
day of June, 2023.

WITNESSES:

Jessie Clohesy
Print Name: JEANNINE CLOHESY

Kevin Jennings
Print Name: KEVIN JENNINGS

RIVERBAY HOMEOWNER'S
ASSOCIATION, INC.

A Florida not-for-profit corporation

By: Patti Shannon
Patti Shannon, President
Printed Name

STATE OF Washington
COUNTY OF Ribault

The foregoing instrument was acknowledged before me by means of ☒ physical
presence or ☐ online notarization this 14 day of June, 2023, by Patti Shannon
as President of the RiverBay Homeowners' Association, Inc. on behalf of the corporation who is
personally known to me or has produced Florida Driver License as proof of
identification.



Belinda Marie Rider
Signature of Notary Public