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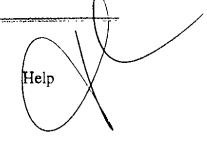
## COR AMND/RESTATE/CORRECT OR O/D RESIGN RIVERBAY HOMEOWNER'S ASSOCIATION, INC.

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FAX AUDIT NUMBER:H23000224935 3

Prepared by & return to: Stephen W. Thompson Naimy 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.

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

(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

597 Corey Avenue

JUDY K. WADSWORTH Vice President/Director

St. Peto Beh., FL 33706

LON C. WADSWORTH Secretary/Treasurer/Director

597 Corey Avenue St. Pete Beh., FL 33706

- 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.
- 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.

## FAX AUDIT NUMBER: H23000224935 3

day of June, 2023.	d have set their hands and seals	this <u>14</u>
WITNESSES:	RIVERBAY HOMEOWNER'S ASSOCIATION, INC.	
Georgic Cliking	A Florida not-for-profit corporatio  By: fatte Shannon	
Print Name: JEANNINE CLOHESY	Patti Shannon Printed Name	, President
Muff		
Print Name: KEVIN JENHINGS		
STATE OF Wishington COUNTY OF Kitsans		
The foregoing instrument was acknowledge	d before me by means of physi	cal 2023
presence or □ online notarization this <a href="#">14</a> day of as President of the RiverBay Homeowners' Associpersonally known to me or has produced <a href="#">Floct</a>	ation. Inc. on behalf of the corpora	tion who is
identification.	P I f ma	
ARIE PALL	Signature of Notary Public	e nexu
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