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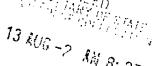
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION:	Riviera Beach Con	dominium Association, Inc.			
DOCUMENT NUMBER: N0400002947					
The enclosed Articles of Amendment and fee are sub-	mitted for filing.				
Please return all correspondence concerning this matter to the following:					
David C. Tassell					
	(Name of Contact Person	1)			
Joseph C. Kempe, P.A.					
	(Firm/ Company)				
941 North Highway A1A					
	(Address)				
Jupiter, FL 33477					
	(City/ State and Zip Cod	e)			
dctassell@jckem					
E-mail address: (to be used	for future annual report	notification)			
For further information concerning this matter, please	call:				
David C. Tassell	_{at (} 561	747-7300 ode & Daytime Telephone Number)			
(Name of Contact Person)	(Area Co	ode & Daytime Telephone Number)			
Enclosed is a check for the following amount made pa	ayable to the Florida Depa	urtment of State:			
■ \$35 Filing Fee	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is Enclosed)			
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Amend Division Clifton 2661 E	Address Iment Section on of Corporations Building executive Center Circle assee, FL 32301			

Articles of Amendment to Articles of Incorporation



Greenway at Riviera Beach Condominium Association, Inc. (Name of Corporation as currently filed with the Florida Dept. of State) N04000002947 (Document Number of Corporation (if known) Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name. B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: 922 Marlin Circle (Mailing address MAY BE A POST OFFICE BOX) Jupiter, FL 33458 D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: David C. Tassell Name of New Registered Agent: 941 North Highway A1A (Florida street address) New Registered Office Address: Jupiter (City) (Zip Code) New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and gesept the obligations of the position.

Page 1 of 4

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X.Change X.Remove X.Add	PT John Do V Mike Jo SV Sally Sr	<u>nes</u>	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1) Change	MGRM	Jolinda Porfidio	226 Center Street
Add			A-7
X Remove			Jupiter, FL 33458
2) Change	<u>T</u>	Jolinda Porfidio	226 Center Street
Add			A-7
X Remove			Jupiter, FL 33458
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove		D 2.64	

attach additional sheets, if necessary).	(Be specific)	
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The	The date of each amendment(s) adoption:	
date	e this document was signed.	
Effe	ective date if applicable:	
	(no more than 90 days after amendment file date)	
Ada	option of Amendment(s) (CHECK ONE)	
	The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.	
	There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.	
	Dated Signature	
	(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
	Larry Viens LARRY VIEWS	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	