

Division of Corporations

Page 1 of 1

ATT: CAROL MISTAIN

Florida Department of State  
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From: Account Name : WILLIAMS, PARKER, HARRISON, DIETZ & GETZEN, P.A.  
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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
NORTH RIVER ESTATES COMMUNITY ASSOCIATION, INC.

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*Amr*  
4/14/10

There are no members entitled to vote on the amendment. The date of adoption of the amendment is February 1, 2010.

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
NORTH RIVER ESTATES COMMUNITY ASSOCIATION, INC.  
A Florida Not For Profit Corporation**

Pursuant to Florida Statutes Sections 617.1002 and 617.1006, the Articles of Incorporation of the above referenced Corporation are amended to read as follows:

Article Five of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following new Article Five:

**ARTICLE V, DIRECTORS**

5.1 **Board of Directors:** The affairs of the Association shall be managed by a Board of Directors consisting of an odd number of members determined from time to time in accordance with the Bylaws. In no event shall the Board of Directors consist of fewer than three (3) Directors. Directors shall be members of the Association except as otherwise provided.

5.2 **Election of Directors:** Directors of the Association shall be elected at the annual meeting of the members, in the manner provided by the Bylaws. Directors may be removed and vacancies on the Board shall be filled in the manner provided by the Bylaws.

5.3 **First Board of Directors:** The names and addresses of the current Board of Directors, who have been selected by the Developer and who shall serve until the first election of Directors or until they resign or are removed, are as follows:

Tim Newby  
3310 U.S. Highway 301 N  
Ellenton, FL 34222

Todd Newby  
3310 U.S. Highway 301 N  
Ellenton, FL 34222

Delton Haynes  
3310 U.S. Highway 301 N  
Ellenton, FL 34222

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The Directors designated by Developer herein, and any Directors subsequently designated or appointed or elected by Developer need not be members of the Association. All other board members shall be members of the Association. The first election of Directors shall be held when the Developer Membership terminates upon the Turnover Date as set forth in the Covenants.

Article IX of the Articles permits amendment by the Developer during the time period that it controls the Association and also by affirmative vote of owners holding more than two thirds of the lots. The undersigned is the current developer and is the owner of more than two thirds of the lots.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment effective on the 1 day of FEBRUARY, ~~2009~~ 2010.

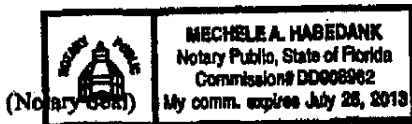
GFB, LLLP a Florida limited liability partnership

By: GPGFB, LLC, a Florida limited liability company, general partner

By: Bruce Farlow  
Bruce Farlow  
As its managing member

STATE OF FLORIDA  
COUNTY OF MANATEE

The foregoing instrument was subscribed and sworn to before me this 1 day of FEBRUARY, ~~2009~~ 2010, by Bruce Farlow, managing member of GPGFB, LLC, a Florida limited liability company, as general partner of GFB, LLLP, a Florida limited liability limited partnership, on behalf of the limited liability company and the limited liability limited partnership, who is personally known to me or who has produced FLDL as identification. If no type of identification is indicated, the above-named person is personally known to me.



Mechele A. Habedank  
Signature  
Mechele A. Habedank  
Printed name of notary public

I am a notary public of the State of Florida

And my commission expires July 26, 2013