

N050000003606  
Division of Corporations Page 1 of 1

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BASIC AMENDMENT

THE GROVE AT RIVER OAKS HOMEOWNERS ASSOCIATION, INC.

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850-205-0381 8/17/2005 11:07 PAGE 001/001 Florida Dept of State



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

June 17, 2005

THE GROVE AT RIVER OAKS HOMEOWNERS ASSOCIATION, INC.  
200 SOUTH PARK RD., SUITE 455  
HOLLYWOOD, FL 33021

SUBJECT: THE GROVE AT RIVER OAKS HOMEOWNERS ASSOCIATION, INC.  
REF: N0500003606

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HO50001493313

Articles of Amendment  
to  
Articles of Incorporation  
of

The Grove at River Oaks Homeowners Association, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

N05000003606

(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:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article IX - First Officers is being amended as follows: The names of the officers who are to serve until the first election of officers by the Board are as follows:

President - Dallas Cooper

Vice President - Danielle Vereerstraeten

Secretary/Treasurer - Marcy Morales

Article X, B. - The names and addresses of the persons who are to serve as Directors on the First Board are as follows:

Dallas Cooper, 200 South Park Road, Suite 455, Hollywood, Florida 33021

Danielle Vereerstraeten, 200 South Park Road, Suite 455, Hollywood, Florida 33021

Marcy Morales, 200 South Park Road, Suite 455, Hollywood, Florida 33021

(Attach additional pages if necessary)  
(continued)

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The date of adoption of the amendment(s) was: May 21, 2005

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this 21st day of May 21, 2005

Signature Dallas Cooper  
(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.)

Dallas Cooper  
(Typed or printed name of person signing)

President  
(Title of person signing)

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