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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
RIVERWALK OF MELBOURNE HOME OWNERS ASSOCIATION, INC.**

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AUG 25 2016
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ARTICLES OF AMENDMENT
TO
THE RESTATED ARTICLES OF INCORPORATION
OF
RIVERWALK OF MELBOURNE HOME OWNERS ASSOCIATION, INC.

(Corporation Document Number: N05000007706)

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:

These Articles of Amendment are hereby submitted to amend the Officers and/or Directors of the Corporation as follows:

<u>Type of Action</u>	<u>Title</u>	<u>Name</u>	<u>Address</u>
Remove	PD	Chase Pattillo	8529 South Park Circle, Suite 330 Orlando, FL 32819
Remove	VPD	Tripp Gulliford	8529 South Park Circle, Suite 330 Orlando, FL 32819
Remove	ST	Joe Lambert	8529 South Park Circle, Suite 330 Orlando, FL 32819
Add	P	Jeffrey Last	4675 MacArthur Court, 15th Floor Newport Beach, CA 92660
Add	VP	Seth Timmons	4675 MacArthur Court, 15th Floor Newport Beach, CA 92660
Add	S	Kenneth Kraemer	4675 MacArthur Court, 15th Floor Newport Beach, CA 92660
Add	T	Mark Foster	4675 MacArthur Court, 15th Floor Newport Beach, CA 92660

Adoption 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 as of the 10th day of August, 2016.

PINE ISABELLA HOLDINGS, LLC, a Florida
limited liability company

By: 

Print Name: Jeff Last

Title: Operating Officer

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