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From:

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Account Number: I19990000106 Phone : (305)477-1155 Fax Number : (305)477-3860

COR AMND/RESTATE/CORRECT OR O/D RESIGN

RIVERSIDE CONDOMINIUM ASSOCIATION, INC., OF COCOA

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CERTIFICATE OF AMENDMENT TO ARTICLES OF INCORPORATION OF RIVERSIDE CONDOMINIUM ASSOCIATION, INC., OF COCOA

Pursuant to Section and 720.306 and 720.307, Florida Statutes, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST

The following Amendment to the Articles of Incorporation was adopted by the Corporation:

Officers: At the organization meeting of the Incorporators and Directors, by the unanimous consent of the Directors of the Corporation the following Officers for the Corporation, each to hold office for a period of (2) years, or until a successor of each may have been elected and qualified.

Janet Keeble President
Kevin Lacroix Secretary
Todd Hegi Treasurer

Sidney Z. Brodie Assistant Secretary

The amendment was adopted by the Directors of the Corporation on 2nd day of February,

RIVERSIDE CONDOMINIUM ASSOCIATION, INC., OF COCOA

COUNTY OF BREVARD STATE OF FLORIDA

nev Z. Brodie

THE CONTRACTOR

Before me, the undersigned authority, acknowledged before me this **2nd** day of February, 2006 by Sidney Z. Brodie of RIVERSIDE CONDOMINIUM ASSOCIATION, INC., OF COCOA, a Florida corporation, on behalf of the corporation and who executed the foregoing Articles of Amendment to the Articles of Incorporation and acknowledged before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth. He is personally known to megand did not take an oath.

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