

105000010462

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(Address)

(Address)

(City/State/Zip/Phone #)

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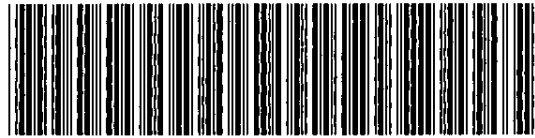
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.

G. Goulette MAR 27 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: La Riva Resort Association, Inc.

DOCUMENT NUMBER: N05000010462

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Charles S. Liberis

(Name of Contact Person)

Liberis & Associates, Inc.

(Firm/ Company)

40 S. Palafox Place, Suite 500

(Address)

Pensacola, Florida 32502

(City/ State and Zip Code)

For further information concerning this matter, please call:

Charles S. Liberis

(Name of Contact Person)

at (850) 438-9647

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

La Riva Resort Association, Inc.

N05000010462

DEPT

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: March 10, 2008

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.

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.)

Terry L. Sharp, Jr.

(Typed or printed name of person signing)

Director, Treasurer

(Title of person signing)

FILING FEE: \$35