

NO60000001670

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(City/State/Zip/Phone #)

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2013 OCT 11 PM 1:05
STATE
TALLAHASSEE
SUPPORTS OF FILING

13 OCT 11 PM 1:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA

APPROVED
FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: River's Bend Homeowners Association, Inc.

DOCUMENT NUMBER: N06000001670

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

Please return all correspondence concerning this matter to the following:

Neil P. Ryder, Registered Agent

(Name of Contact Person)

River's Bend Homeowners Association, Inc.

(Firm/ Company)

1504 China Grove Trail

(Address)

Tallahassee, FL 32301-4972

(City/ State and Zip Code)

NeilRyder@comcast.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Neil P. Ryder

(Name of Contact Person)

at (850) 656-0006

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|---|--|
| <input 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

Articles of Amendment
to
Articles of Incorporation
of

APPROVED
AND
FILED

13 OCT 11 PM 1:24

River's Bend Homeowners Association, Inc.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N06000001670

(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:

A. If amending name, enter the new name of the corporation:

River's Bend Steinhatchee Homeowners Association, Inc.

The new

name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

302 US Highway 17 South

East Palatka, FL 32131

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

302 US Highway 17 South

East Palatka, FL 32131

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: _____

(Florida street address)

New Registered Office Address:

_____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

See Attached

THIS DOCUMENT PREPARED BY AND
TO BE RETURNED TO:
RICHARD M. POWERS
RICHARD M. POWERS, P.A.
2104 DELTA WAY - SUITE 6
TALLAHASSEE, FLORIDA 32303
TELEPHONE: (850) 224-5596

**FIRST SET OF AMENDMENTS TO THE
ARTICLES OF INCORPORATION OF
RIVER'S BEND HOMEOWNERS ASSOCIATION, INC.**

WHEREAS, Articles of Incorporation of River's Bend Homeowners Association, Inc. (the Association) were filed on February 15, 2006 with the Florida Department of State;

WHEREAS, the Association was administratively dissolved by the Florida Department of State on or about September 24, 2010;

WHEREAS, reinstatement of the Association as an active Florida non-profit corporation requires the Association to effect a name change because its former name is no longer available upon reinstatement;

WHEREAS, the Association's Articles of Incorporation provide for amendment in Article XI thereof by the affirmative vote of not less than seventy-five percent (75%) of the members of the Association;

WHEREAS, Article VII of the Association's Articles of Incorporation provides that the Board of Directors shall consist of not less than two (2) nor more than seven (7) directors;

WHEREAS, Section 617.0803, Florida Statutes, provides that a minimum of three (3) directors shall comprise the Board of Directors of the Association;

WHEREAS, at least seventy-five percent (75%) of the total votes of all the members of the Association, as witnessed by their signatures hereinbelow, are in favor of this First Set of Amendments to the Articles of Incorporation of the Association,

NOW, THEREFORE, the Articles of Incorporation of the Association are hereby amended as follows:

1. Former Article I is deleted in its entirety and replaced with new Article I, to wit:

ARTICLE I
Name

The name of this non-profit corporation is River's Bend Steinhatchee Homeowners Association, Inc. (referred to hereinafter as the Association).

2. Former Article VII is deleted in its entirety and replaced with new Article VII, to wit:

ARTICLE VII
Board of Directors

The Board of Directors of the Association shall consist of no fewer than three (3) directors who shall be elected as provided in the Bylaws. The number of directors may be changed from time to time as specified in the Bylaws but shall not be fewer than three (3). Notwithstanding anything to the contrary which may be stated in the Bylaws as such exist on the date hereof, the initial Board of Directors upon reinstatement of the Association shall consist of three (3) directors whose names and addresses are as follows:

(1) Earl Everett
302 US Highway 17 South
East Palatka, FL 32131

(2) James R. Smith
5265 Pimlico Drive
Tallahassee, FL 32309-2404

(3) William B. Carnes
1444 Lee Avenue
Tallahassee, FL 32303-5822

In Witness Whereof, the undersigned members of the Association, who comprise no less than seventy-five percent (75%) of the voting interests of the Association, approve the amendments set forth hereinabove and authorize one or more of the directors named hereinabove to do all things necessary to reinstate the Association as an active Florida non- profit corporation.

[Signature Pages Attached]

**APPROVAL OF THE FIRST SET OF AMENDMENTS TO THE
ARTICLES OF INCORPORATION OF
RIVER'S BEND HOMEOWNERS ASSOCIATION, INC.**

The undersigned owner of

Lot 8, Block B, River's Bend Subdivision as per map or plat thereof recorded in Plat Book 1, page 206 of the Public Records of Taylor County, Florida

and

Lot 1, Block C, River's Bend Subdivision as per map or plat thereof recorded in Plat Book 1, page 206 of the Public Records of Taylor County, Florida

and

Lot 2, Block C, River's Bend Subdivision as per map or plat thereof recorded in Plat Book 1, page 206 of the Public Records of Taylor County, Florida

and

Lot 3, Block C, River's Bend Subdivision as per map or plat thereof recorded in Plat Book 1, page 206 of the Public Records of Taylor County, Florida

and

Lot 5, Block C, River's Bend Subdivision as per map or plat thereof recorded in Plat Book 1, page 206 of the Public Records of Taylor County, Florida

and

Lot 6, Block C, River's Bend Subdivision as per map or plat thereof recorded in Plat Book 1, page 206 of the Public Records of Taylor County, Florida

and

Lot 7, Block C, River's Bend Subdivision as per map or plat thereof recorded in Plat Book 1, page 206 of the Public Records of Taylor County, Florida

and

Lot 1, Block D, River's Bend Subdivision as per map or plat thereof recorded in Plat Book 1, page 206 of the Public Records of Taylor County, Florida

and

Lot 3, Block D, River's Bend Subdivision as per map or plat thereof recorded in Plat Book 1, page 206 of the Public Records of Taylor County, Florida

and

Lot 6, Block D, River's Bend Subdivision as per map or plat thereof recorded in Plat Book 1, page 206 of the Public Records of Taylor County, Florida

and

Lot 9, Block D, River's Bend Subdivision as per map or plat thereof recorded in Plat Book 1, page 206 of the Public Records of Taylor County, Florida

and

Lot 7, Block B, River's Bend Subdivision as per map or plat thereof recorded in Plat Book 1, page 206 of the Public Records of Taylor County, Florida

and

Lot 6, Block B, River's Bend Subdivision as per map or plat thereof recorded in Plat Book 1, page 206 of the Public Records of Taylor County, Florida

and

Lot 3, Block B, River's Bend Subdivision as per map or plat thereof recorded in Plat Book 1, page 206 of the Public Records of Taylor County, Florida

and

Lot 1, Block A, River's Bend Subdivision as per map or plat thereof recorded in Plat Book 1, page 206 of the Public Records of Taylor County, Florida

and

Lot 2, Block A, River's Bend Subdivision as per map or plat thereof recorded in Plat Book 1, page 206 of the Public Records of Taylor County, Florida

and

Lot 3, Block A, River's Bend Subdivision as per map or plat thereof recorded in Plat Book 1, page 206 of the Public Records of Taylor County, Florida

and

Lot 4, Block A, River's Bend Subdivision as per map or plat thereof recorded in Plat Book 1, page 206 of the Public Records of Taylor County, Florida

and

Lot 6, Block A, River's Bend Subdivision as per map or plat thereof recorded in Plat Book 1, page 206 of the Public Records of Taylor County, Florida

and

Lot 7, Block A, River's Bend Subdivision as per map or plat thereof recorded in Plat Book 1, page 206 of the Public Records of Taylor County, Florida

and

Lot 8, Block A, River's Bend Subdivision as per map or plat thereof recorded in Plat Book 1, page 206 of the Public Records of Taylor County, Florida

and

Lot 9, Block A, River's Bend Subdivision as per map or plat thereof recorded in Plat Book 1, page 206 of the Public Records of Taylor County, Florida

and

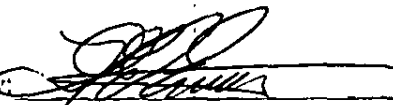
Lot 1, Block B, River's Bend Subdivision as per map or plat thereof recorded in Plat Book 1, page 206 of the Public Records of Taylor County, Florida

and

Lot 2, Block B, River's Bend Subdivision as per map or plat thereof recorded in Plat Book 1, page 206 of the Public Records of Taylor County, Florida

hereby approves the foregoing First Set of Amendments to the Articles of Incorporation of River's Bend Homeowners Association, Inc. (the Association) and authorizes one or more of the directors of the Association to file said Amendments with the Florida Department of State and do all things necessary to reinstate the Association as an active Florida non-profit corporation.

RIVERS BEND STEINHATCHEE LLC

B. 
F. Earl Everett
Managing Member

Date: OCT - 1 - 2013

**APPROVAL OF THE FIRST SET OF AMENDMENTS TO THE
ARTICLES OF INCORPORATION OF
RIVER'S BEND HOMEOWNERS ASSOCIATION, INC.**

The undersigned owner of

**Lot 8, Block C, River's Bend Subdivision as per map or plat thereof recorded in Plat
Book 1, page 206 of the Public Records of Taylor County, Florida**

hereby approves the foregoing First Set of Amendments to the Articles of Incorporation of River's Bend Homeowners Association, Inc. (the Association) and authorizes one or more of the directors of the Association to file said Amendments with the Florida Department of State and do all things necessary to reinstate the Association as an active Florida non-profit corporation.



Signature: William B. Carnes

Date: 9/3/13

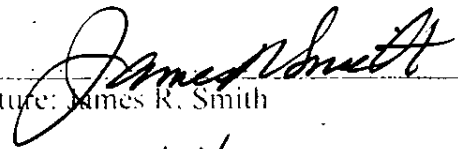
 **ORIGINAL**

**APPROVAL OF THE FIRST SET OF AMENDMENTS TO THE
ARTICLES OF INCORPORATION OF
RIVER'S BEND HOMEOWNERS ASSOCIATION, INC.**

The undersigned owner of

**Lot 5, Block a, River's Bend Subdivision as per map or plat thereof recorded in Plat
Book 1, page 206 of the Public Records of Taylor County, Florida**

hereby approves the foregoing First Set of Amendments to the Articles of Incorporation of River's Bend Homeowners Association, Inc. (the Association) and authorizes one or more of the directors of the Association to file said Amendments with the Florida Department of State and do all things necessary to reinstate the Association as an active Florida non-profit corporation.


Signature: James R. Smith

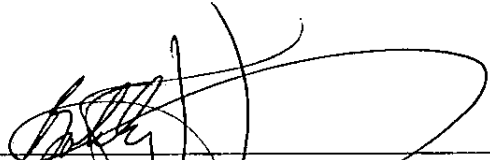
Date: 9/4/13

**APPROVAL OF THE FIRST SET OF AMENDMENTS TO THE
ARTICLES OF INCORPORATION OF
RIVER'S BEND HOMEOWNERS ASSOCIATION, INC.**

The undersigned owners of

**Lot 4, Block D, River's Bend Subdivision as per map or plat thereof recorded in Plat
Book 1, page 206 of the Public Records of Taylor County, Florida**

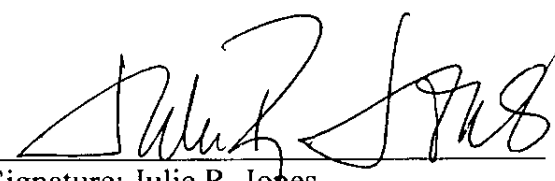
hereby approve the foregoing First Set of Amendments to the Articles of Incorporation of
River's Bend Homeowners Association, Inc. (the Association) and authorizes one or
more of the directors of the Association to file said Amendments with the Florida
Department of State and do all things necessary to reinstate the Association as an active
Florida non-profit corporation.



Signature: Bobby J. Jones



Date



Signature: Julie R. Jones



Date

**APPROVAL OF THE FIRST SET OF AMENDMENTS TO THE
ARTICLES OF INCORPORATION OF
RIVER'S BEND HOMEOWNERS ASSOCIATION, INC.**

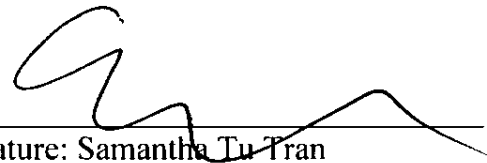
The undersigned owners of

**Lot 5, Block D, River's Bend Subdivision as per map or plat thereof recorded in Plat
Book 1, page 206 of the Public Records of Taylor County, Florida**

and

**Lot 7, Block D, River's Bend Subdivision as per map or plat thereof recorded in Plat
Book 1, page 206 of the Public Records of Taylor County, Florida**

hereby approve the foregoing First Set of Amendments to the Articles of Incorporation of River's Bend Homeowners Association, Inc. (the Association) and authorizes one or more of the directors of the Association to file said Amendments with the Florida Department of State and do all things necessary to reinstate the Association as an active Florida non-profit corporation.



Signature: Samantha Tu Tran

Date: 9.3.13



Signature: Lisa Tuyen Tran

Date: 9.3.13

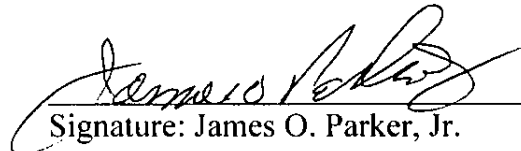
**APPROVAL OF THE FIRST SET OF AMENDMENTS TO THE
ARTICLES OF INCORPORATION OF
RIVER'S BEND HOMEOWNERS ASSOCIATION, INC.**

The undersigned owner of

**Lot 4, Block B, River's Bend Subdivision as per map or plat thereof recorded in Plat
Book 1, page 206 of the Public Records of Taylor County, Florida**
and

**Lot 4, Block C, River's Bend Subdivision as per map or plat thereof recorded in Plat
Book 1, page 206 of the Public Records of Taylor County, Florida**

hereby approves the foregoing First Set of Amendments to the Articles of Incorporation of River's Bend Homeowners Association, Inc. (the Association) and authorizes one or more of the directors of the Association to file said Amendments with the Florida Department of State and do all things necessary to reinstate the Association as an active Florida non-profit corporation.



Signature: James O. Parker, Jr.

Date: 8/25/13

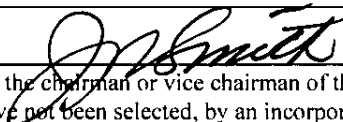
The date of each amendment(s) adoption: _____, if other than the date this document was signed.

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(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 10/10/2013 _____

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)

James R. Smith
(Typed or printed name of person signing)

Treasurer / DIRECTOR
(Title of person signing)