

Nb7000008380

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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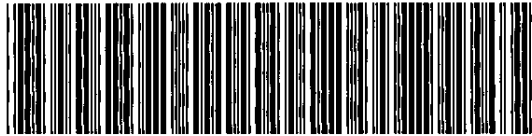
(Business Entity Name)

(Document Number)

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09 SEP 18 AM 11:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ee

Amend
DEC
9/23

LAW OFFICES

E-MAIL: Rollings@WMRBPLaw.com

RECEIVED
2008 SEP 15 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
RIVERSIDE BANK CENTER CONDOMINIUM ASSOCIATION, INC.

The undersigned, constituting the sole member of **RIVERSIDE BANK CENTER CONDOMINIUM ASSOCIATION, INC.**, waiving all requirements of notice, consent to the action specified below and adopt the following resolution by this written Consent, without a meeting pursuant to Section 617.0701, Florida Statutes:

1. The sole member, **RIVERSIDE BANK OF THE GULF COAST**, a Florida corporation hereby adopts an Amendment to the Articles of Incorporation of this Corporation hereby amending the Articles as follows:

**AMENDED
ARTICLE 9**

Directors: The Directors of the Association and their respective addresses shall be:

1. **ELMER TABOR**
2701 Santa Barbara Boulevard
Cape Coral, FL 33991
2. **RANDY E. GRABER**
2701 Santa Barbara Boulevard
Cape Coral, FL 33991
3. **DOUG BUCHANAN**
2701 Santa Barbara Boulevard
Cape Coral, FL 33991

**AMENDED
ARTICLE 10**

The name of the Corporation is **RIVERSIDE BANK CENTER CONDOMINIUM ASSOCIATION, INC.** with a street address of its current Registered Agent located at 2701 Santa Barbara Boulevard, Cape Coral, FL 33991. Said address and registered office shall remain 2701 Santa Barbara Boulevard, Cape Coral, FL 33991. The Registered Agent at said address shall be:

ELMER TABOR
2701 Santa Barbara Boulevard
Cape Coral, FL 33991.

FILED
08 SEP 18 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2. The Directors of the Corporation are directed to take all steps required to affect such Amendment to file same with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned, being the sole member has executed this Consent this 11th day of September, 2008.

RIVERSIDE BANK OF THE GULF COAST,
a Florida Corporation

By: _____

VERNON D. SMITH, President

STATE OF FLORIDA
COUNTY OF LEE

The foregoing instrument was acknowledged before me this 11th day of September, 2008, by **VERNON D. SMITH, President of RIVERSIDE BANK OF THE GULF COAST, a Florida Corporation**, who is personally known to me or who has produced FL drivers license as identification and who did not take an oath.

My commission expires:

NOTARY PUBLIC-STATE OF FLORIDA
Rebecca C. Haynes
Commission #DD691781
Expires: JULY 02, 2011
BONDED THRU ATLANTIC BONDING CO., INC.

Print Name: Rebecca C. Haynes
Notary Public

In pursuant to Chapter 617.0501, Florida Statutes, the following was submitted, in compliance, with said Act:

First, that **RIVERSIDE BANK CENTER CONDOMINIUM ASSOCIATION, INC.**, desiring to Amend its Articles of Incorporation filed under the laws of the State of Florida, pursuant to the foregoing Amendment to the Articles of Incorporation of **RIVERSIDE BANK CENTER CONDOMINIUM ASSOCIATION, INC.**, has named **ELMER TABOR**, located at 2701 Santa Barbara Boulevard, City of Cape Coral, County of Lee, State of Florida, as its Agent to accept Service of Process within this State.

ACKNOWLEDGMENT:

Having been named to accept Service of Process for the above-stated Corporation, at the place designed in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

By:



ELMER TABOR, Registered Agent

**STATEMENT OF CONSENT
IN LIEU OF SPECIAL MEETING
OF MEMBERS OF RIVERSIDE BANK
CENTER CONDOMINIUM ASSOCIATION, INC.**

The undersigned, constituting the sole member of **RIVERSIDE BANK CENTER CONDOMINIUM ASSOCIATION, INC.**, waiving all requirements of notice, consent to the action specified below and adopt the following resolution by this written Consent, without a meeting pursuant to Section 617.0701, Florida Statutes:

1. The sole member, **RIVERSIDE BANK OF THE GULF COAST**, a Florida corporation hereby adopts an Amendment to the Articles of Incorporation of this Corporation hereby amending the Articles as follows:

**AMENDED
ARTICLE 9**

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ELMER TABOR
2701 Santa Barbara Boulevard
Cape Coral, FL 33991.

2. The Directors of the Corporation are directed to take all steps required to affect such Amendment to file same with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned, being the sole member has executed this Consent this 11th day of September, 2008.

RIVERSIDE BANK OF THE GULF COAST,
a Florida Corporation

By:

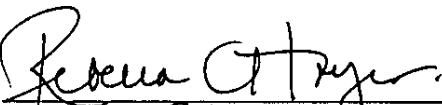

VERNON D. SMITH, President

STATE OF FLORIDA
COUNTY OF LEE

The foregoing instrument was acknowledged before me this 11th day of September, 2008, by **VERNON D. SMITH, President of RIVERSIDE BANK OF THE GULF COAST, a Florida Corporation**, who is personally known to me or who has produced FL drivers license as identification and who did not take an oath.

My commission expires:

NOTARY PUBLIC-STATE OF FLORIDA
Rebecca C. Haynes
Commission #DD691781
Expires: JULY 02, 2011
BONDED THRU ATLANTIC BONDING CO., INC.


Print Name: Rebecca C. Haynes
Notary Public

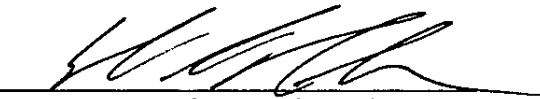
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ACKNOWLEDGMENT:

Having been named to accept Service of Process for the above-stated Corporation, at the place designed in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

By:


ELMER TABOR, Registered Agent