# 10000008380

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(City/State/Zip/Phone #)	
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SECRETARY OF STATE

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ANONO 9/23

#### **LAW OFFICES**

## WARCHOL, MERCHANT, ROLLINGS, BUCKLEY & POHL, L.L.P.

A FLORIDA LIMITED LIABILITY PARTNERSHIP FEIN 59-2851736

MARTHA S. WARCHOL
WILLIAM C. MERCHANT
Certified Circuit Court Mediator
Court Appointed Arbitrator
HARVEY ROLLINGS
Certified Circuit Court Mediator
J. PATRICK BUCKLEY
MICHAEL A. POHL
MARK A. HOROWITZ
CHARLES C. JONES
ANNETTE GIARDINA HABER
J. DERRICK MAGINNESS

1633 SOUTHEAST 47TH TERRACE CAPE CORAL, FLORIDA 33904 OR POST OFFICE BOX 100767 CAPE CORAL, FLORIDA 33910 (239)542-0700 FAX (239) 542-8627 REAL ESTATE FAX (239) 542-5689

LUAM.

E-MAIL: Rollings@WMRBPLaw.com

September 15, 2008

Corporate Records Bureau
Division of Corporations
Department of State
2661 Executive Center Circle West
Tallahassee, FL 32301

Attn: Corporate Division

RE: Amendments to Riverside Bank Center Condominium Association, Inc. Document No. N07000008380/Our File No. 30268

VIA FEDERAL EXPRESS

Dear Madam/Sir:

Enclosed herewith please find an original and one (1) copy of the Resolution of the sole member of the Riverside Bank Center Condominium Association, Inc. amending the previously filed Articles of Incorporation and change of Resident Agent. We have enclosed a check in the amount of \$113.75 representing the following:

\$ 35.00	filing fee
\$ 35.00	Resident Agent Designation
\$ 8.75	Certified copy
\$ 35.00	Change of Registered Agent.

Once this has been completed, please return a certified copy to the undersigned. If you have any questions, please feel free to contact me.

Thank you for your cooperation in this matter.

Very truly yours,

Harvey Rollings

HR/lmf Enclosures ARTICLES OF AMEN DMENT 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

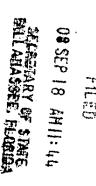
Directors: The Directors of the Association and their respective addresses shall be:

- ELMER TABOR
   2701 Santa Barbara Boulevard
   Cape Coral, FL 33991
- RANDY E. GRABER
   2701 Santa Barbara Boulevard
   Cape Coral, FL 33991
- 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.



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.

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 driver's Icense 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

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.

le Tim

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.

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 the 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 Icense 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 G. Hay

**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