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COVER LETTER

TO: Amendment Section **Division of Corporations**

River Park Mobile Homeowners Association, Inc. NAME OF CORPORATION:

N13000009758 **DOCUMENT NUMBER**

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

Please return all correspondence concerning this matter to the following:

Evian L. White, Esq.

(Name of Contact Person)

Legal Services of Greater Miami, Inc.

(Firm/ Company)

3000 Biscayne Boulevard, Suite 500

(Address)

Miami, FL 33137

(City/ State and Zip Code)

305

ewhite@lsgmi.org

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

For further information concerning this matter, please call:

Evian L. White

(Name of Contact Person)

05 438-2552 (Area Code & Daytime Telephone Number)

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

\$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & Certificate of Status Certified Copy (Additional copy is

enclosed)

\$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



LEGAL SERVICES OF GREATER MIAMI, INC.

Chesterfield Smith Center for Equal Justice 3000 Biscayne Boulevard, Suite 500 • Miami, FL 33137-4129 Direct Line: (305) 438-2552 • Fax: (305) 573-2773 • TDD: (305) 573-1578 ewhite@lsgmi.org • www.lsgmi.org

CARLOS J. CANINO President

JEFFREY B. CROCKETT 1st Vice President

LIONEL LIGHTBOURNE 2nd Vice President

JORDI GUSO Treasurer

TIFFANI LEE Secretary

LANCE A. HARKE Immediate Past President

MARCIA K. CYPEN Executive Director

July 16, 2014

SENT VIA FIRST CLASS U.S. MAIL

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: River Park Mobile Homeowners Association, Inc. Document #N13000009758

To Whom It May Concern:

Our office represents the River Park Mobile Homeowners Association, Inc. Enclosed please find the following to be filed with the Division of Corporations:

- Cover Letter
- Articles of Amendment to Articles of Incorporation of River Park Mobile Homeowners Association, Inc.
- Check for \$35.00 Filing Fee

If you have any questions or concerns, please do not hesitate to contact me at (305) 438-2552 or at ewhite@lsgmi.org

Sincerely, White zian L.

Attorney at Law

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF RIVER PARK MOBILE HOMEOWNERS ASSOCIATION, INC.

The STARD

Pursuant to the provisions of Sections 617.1006 and 723 *et al.* of the Florida Statutes, River Park Mobile Homeowners Association, Inc., this Florida Not-For-Profit Corporation (the "Corporation"), adopts the following amendments to its Articles of Incorporation:

1. Article I of the Corporation's Articles of Incorporation shall remain as follows:

ARTICLE I

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The name of the Corporation is River Park Mobile Homeowners Association, Inc.

2. Article II of the Corporation's Articles of Incorporation is deleted in its entirety and the following is substituted in its place:

ARTICLE II

The principal place of business is 2260 NW 27th Avenue, Miami, FL 33142, or at such other place or places as may be subsequently designated by the Board of Directors. All books and records of the Corporation shall be kept at the office of the Registered Agent, or at any other place as designated by the Board of Directors, which is: South Florida Voices for Working Families, Inc., Attn.: Ms. Kathleen E. Rafferty, 1671 NW 16th Terrace, Miami, FL 33125.

3. Article III of the Corporation's Articles of Incorporation is deleted in its entirety and the following is substituted in its place:

ARTICLE III

The purpose of River Park Mobile Homeowners Association, Inc. is to collectively represent the collective interests of the residents of River Park Trailer Court.

4. Article IV of the Corporation's Articles of Incorporation is deleted in its entirety and the following is substituted in its place:

ARTICLE IV

The manner in which the Board of Directors are elected or appointed is as indicated in Article 3.7 of the Amended Bylaws.

5. Article V of the Corporation's Articles of Incorporation is deleted in its entirety and the following is substituted in its place:

ARTICLE V

The name and address of the Registered Agent is: South Florida Voices for Working Families, Inc. Attn.: Ms. Kathleen E. Rafferty 1671 NW 16th Terrace Miami, FL 33125

6. Article VI of the Corporation's Articles of Incorporation shall remain as follows:

ARTICLE VI

The name and address of the incorporator are: South Florida Voices for Working Families, Inc. Attn.: Ms. Kathleen E. Rafferty 1671 NW 16th Terrace Miami, FL 33125

7. Article VII of the Corporation's Articles of Incorporation is deleted in its entirety and the following is substituted in its place:

ARTICLE VII

7.1 The business affairs of the Corporation shall be managed and all the corporate powers thereof shall be vested in and exercised by a Board of Directors. The initial Board of Directors shall be replaced by a Board of Directors that consists of five people: President, Vice President, Secretary, Treasurer, and Director. The Board of Directors shall be appointed as provided in the Bylaws of the Corporation. Following are the names and addresses of the persons who served as the members of the initial Board of Directors of the Corporation:

Title: President Mr. Luis Serrano 2260 NW 27th Avenue, Lot E-566 Miami, FL 33142

Title: Vice President Mr. Adelfo Baez 2260 NW 27th Avenue, Lot A-153 Miami, FL 33142 Title: Secretary Ms. Maura Zamora 2260 NW 27th Avenue, Lot D-452 Miami, FL 33142

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Title: Treasurer Mr. Roberto Aguilar 2260 NW 27th Avenue, Lot D-454 Miami, FL 33142

7.2 As a result of the election and annual meeting on July 14, 2014, the officers and the directors of the Corporation are as follows, until their successors are duly elected:

Title: President Jose Santos Nuñez 2260 NW 27th Avenue, Lot C-303 Miami, FL 33142

Title: Vice President Miguel Baez 2260 NW 27th Avenue, Lot E-556 Miami, FL 33142

Title: Secretary Dignora Cruz 2260 NW 27th Avenue, Lot D-407 Miami, FL 33142

Title: Treasurer Celso Franco 2260 NW 27th Avenue, Lot C-317 Miami, FL 33142

Title: Director Juan Cruz 2260 NW 27th Avenue, Lot E-512 Miami, FL 33142

7.3 The number of directors which constitute the Board of Directors may be increased, and thereafter decreased, as provided in the Bylaws of the Corporation; provided, however, in no event shall the number of directors be less than five.

8. Article VIII of the Corporation's Articles of Incorporation shall remain as follows:

ARTICLE VIII

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The effective date for this Corporation is October 28, 2013.

9. In accordance with the provisions of the Corporation's Articles of Incorporation and Bylaws, this amendment was adopted by the members of the Board of Directors on July 14, 2014, and the number of votes cast was sufficient for approval.

Dated this 14th day of July, 2014.

River Park Mobile Homeowners Association, Inc.

BY: President, bee Santos NU

 2260 NW 27th Avenue, Lot #
 C-303

 Miami, FL 33142

 Telephone:
 186-443-5118