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S TALLENT

APR 09 2019

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
RIVERWOOD BY DEL WEBB CARRIAGE HOME
CONDOMINIUM ASSO**

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2019 APR -8 PM12:11

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
RIVERWOOD BY DEL WEBB CARRIAGE HOME II
CONDOMINIUM ASSOCIATION, INC.

The corporation is filing these Articles of Amendment to Articles of Incorporation pursuant to Section 617.1006, Florida Statutes.

1. The name of the corporation is Riverwood by Del Webb Carriage Home II Condominium Association, Inc. ("Association").
2. The document number of the Association is N18000001015.
3. The amendment to the Articles of Incorporation attached hereto as Exhibit "A" was adopted by the Board of Directors on March 13, 2019.
4. The members of the Association are not entitled to vote on the amendment. The amendments were adopted by the Board of Directors pursuant to Article IX(B) of the Articles of Incorporation.

In witness whereof, the undersigned President of the Association has executed these Articles of Amendment on the day and year set forth below.

RIVERWOOD BY DEL WEBB CARRIAGE HOME II
CONDOMINIUM ASSOCIATION, INC.

By: Wesley Hunt
Wesley Hunt
Its: President

Date: March 13, 2019

19 APR -9 PM 10:20
FILED

EXHIBIT "A"

AMENDMENT TO ARTICLES OF INCORPORATION

RIVERWOOD BY DEL WEBB CARRIAGE HOME II CONDOMINIUM ASSOCIATION, INC.

Deleted language indicated by ~~hyphens~~.

Article III, Section F of the Articles of Incorporation is amended as follows:

ARTICLE III

PURPOSE AND POWERS: The purpose for which the Association is organized is to provide an entity pursuant to the Condominium Act for the operation of Riverwood by Del Webb Carriage Home II Condominium, located in St. Johns County, Florida. The Association is organized and shall exist on a non-stock basis as a corporation not for profit under the laws of the State of Florida, and no portion of any earnings of the Association shall be distributed or inure to the private benefit of any Member, Director or Officer. For the accomplishment of its purposes, the Association shall have all of the common law and statutory powers and duties of a corporation not for profit under the laws of the State of Florida and of a condominium association under the Condominium Act, except as expressly limited or modified by the Condominium Documents; and it shall have all of the powers and duties reasonably necessary to operate the Condominium pursuant to the Condominium Documents as they may hereafter be amended, including but not limited to the following:

[(A) through (E) not amended]

~~(F) To approve or disapprove the transfer, leasing and occupancy of Units, as may be provided in the Declaration of Condominium.~~

[(G) through (N) not amended, but re-lettered as (F) through (M)]