

NB9368

Requestor's Name

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-04/19/99--01107--003

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Address

Cornett, Gooze, Ross & Earle, P.A.

401 E. Osceola Street

Post Office Box 66

COF Stuart, Florida 34995

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(Corporation Name) (Document #)
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NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

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AMEND
KRC 4-20

JoAnne Holman, Clerk of the Circuit Court - St. Lucie County
File Number: **1708491** OR BOOK **1219** PAGE **2645**
Recorded: 03-31-99 11:27 A.M.

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AMENDMENTS TO THE
ARTICLES OF INCORPORATION
OF
RIVER VISTA HOMEOWNERS' ASSOCIATION, INC.

The Articles of Incorporation of River Vista Homeowners' Association, Inc., were recorded in the St. Lucie County Public Records at Official Records Book 721, page 0085, and recorded with the Florida Secretary of State on July 30, 1990. The same Articles of Incorporation were amended by vote sufficient for approval by the members at the River Vista Homeowners' Association, Inc.'s annual members' meeting held on January 12, 1999.

1. Articles VI, VIII and XV are amended as follows:

ARTICLE VI - OFFICERS. The Officers shall be a president, a vice president, a secretary and a treasurer. The president, vice president, secretary and treasurer shall be members of the Board of Directors. The officers shall be chosen by majority vote of the directors. All officers shall hold office at the pleasure of the Board of Directors.

ARTICLE VIII - BOARD OF DIRECTORS. The affairs of the Association shall be managed by a Board of Directors which shall consist of not less than five (5) nor more than seven (7) members, who must be members of the Association. The exact number of directors for any year will be determined by the Board of Directors at a special meeting of the Board

to be held no less than sixty (60) days and no more than ninety (90) days prior to the date of the annual meeting at which the election of directors is scheduled to be held. All directors shall be elected at the annual members' meeting, and shall serve for three (3) year terms. The members of the Board shall serve without compensation, but shall be reimbursed for travel or other necessary and approved expenses.

ARTICLE XV - QUORUM FOR OTHER ACTIONS. Except as provided in Article XIV

hereof, the presence at the meeting of members entitled to cast or of proxies entitled to cast, thirty percent (30%) of all votes of the membership shall constitute a quorum for any action governed by the Articles of Incorporation or the By-Laws of this corporation.

2. The foregoing amendments to the Articles of Incorporation were adopted by the membership by a vote sufficient for approval at an annual members' meeting held on January 12, 1999.

3. The adoption of these amendments appear upon the minutes of said meeting and is unrevoked.

4. All provisions of the Articles of Incorporation are herein confirmed and shall remain in full force and effect, except as specifically amended herein.

IN WITNESS WHEREOF, the undersigned has caused these presents to be signed in its name by its President, its Secretary and its corporate seal affixed on March 23, 1999.

WITNESSES:

RIVER VISTA HOMEOWNERS' ASSOCIATION, INC.

Witness signature

By:

VERNA JACKSON

Nadine C. Jackson
Its President

Printed Name of Witness

Witness signature

JOANN Rathgeber

Printed Name of Witness

Witness signature

Melissa Brooks

Printed Name of Witness

Danane And

Witness signature

Danane Cleveland

Printed Name of Witness

By:

John Carino
Its Secretary

CORPORATE SEAL:

STATE OF FLORIDA
COUNTY OF ST. LUCIE

The foregoing instrument was acknowledged before me on March 9 1999 by NADINE C. JACKSON, President of River Vista Homeowners' Association, Inc., [] who is personally known to me or [X] who has produced identification [Type of Identification: FL DL]



Signature

Commission Stamp/Seal:

STATE OF FLORIDA
COUNTY OF ST. LUCIE

The foregoing instrument was acknowledged before me on MARCH 23 1999 by JOHN CARINO JR, Secretary of River Vista Homeowners' Association, Inc., [] who is personally known to me or [X] who has produced identification [Type of Identification: FLORIDA DRIVERS LICENSE]

Signature

KATHRYN E HAYDEN

Commission Stamp/Seal: CC777889



Kathryn E Hayden

My Commission CC777889
Expires September 23, 2002

CERTIFICATE

River Vista Homeowners' Association, Inc., by its duly authorized officers, hereby certifies that the amendments to the Articles of Incorporation, a copy to which this is attached, was duly and regularly adopted and passed by the membership of River Vista Homeowners' Association, Inc., at an annual members' meeting held on January 12, 1999.

WITNESSES

Witness signature

Verna Jackson

Printed Name of Witness

Witness signature

JoAnn Rathgeber

Printed Name of Witness

Witness signature

Melissa Brooks

Printed Name of Witness

Witness signature

Darlene Cleveland

Printed Name of Witness

RIVER VISTA HOMEOWNERS' ASSOCIATION, INC.

By:

Martine C. Jackson

Its President

By:

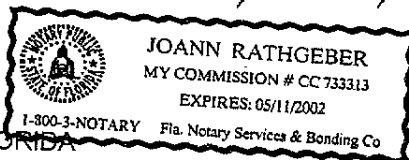
John Carino Jr

Its Secretary

CORPORATE SEAL:

STATE OF FLORIDA
COUNTY OF ST. LUCIE

The foregoing instrument was acknowledged before me on March 9 1999 by Martine C. Jackson
President of River Vista Homeowners' Association, Inc., [] who is personally known to me or [X] who has produced
identification [Type of Identification: FL D/L].



STATE OF FLORIDA
COUNTY OF ST. LUCIE

Signature

Commission Stamp/Seal:

The foregoing instrument was acknowledged before me on MARCH 23 1999 by
JOHN CARINO JR, Secretary of River Vista Homeowners' Association, Inc., [] who is personally known to
me or [X] who has produced identification [Type of Identification: FLORIDA DRIVERS LICENSE]

Signature

KATHRYN E HAYDEN
Commission Stamp/Seal: CC777889

Record & return to: Cornett, Googe, Ross & Earle, P.A.
Post Office Box 66, Stuart, FL 34995

