

N39368

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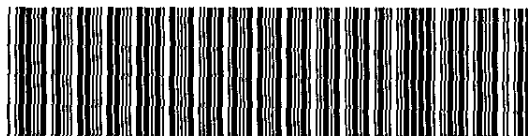
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Amend

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TALSON, DEPT. OF STATE

ROSS EARLE & BONAN, P.A.

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May 2, 2005

Secretary of State
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32301

RE: River Vista Homeowners Association, Inc.

Dear Sir or Madam:

Enclosed for filing is an amendment to the Articles of Incorporation for River Vista Homeowners Association, Inc., along with a photocopy to be date stamped and returned to this office in the postpaid envelope enclosed for your convenience. A check in the amount of \$35.00 for your fee is also enclosed.

Thank you for your assistance in this matter and should you have any questions, please do not hesitate to call.

Sincerely,



Katie Richter

Legal Assistant to Deborah L. Ross, Esq.

Enclosures

FILED
05 MAY -5 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
RIVER VISTA HOMEOWNERS' ASSOCIATION, INC.**

A Corporation Not-For-Profit Under
the Laws of the State of Florida

The Articles of Incorporation of River Vista Homeowners' Association, Inc. were filed with the Florida Secretary of State on July 30, 1990. The same Articles of Incorporation were recorded in Official Records of St. Lucie County, Florida at Official Records Book 721, Page 85, et. seq. and amended at OR Book 1212, Page 2645 et. seq. The same Articles of Incorporation are hereby amended as approved by the membership by vote sufficient for approval at a Members Meeting held on March 15, 2005.

1. Article VII is amended to read as follows:

ARTICLE VIII – BOARD OF DIRECTORS. The affairs of the Association shall be managed by a Board of Directors which shall consist of five (5) members. Members of the Association, spouses of members of the Association, persons qualified under Florida Statutes §617.0802(2)(2004), as amended from time to time, and spouses of persons qualified under that statute are eligible to serve on the Board of Directors. Directors shall be elected at the annual members' meeting, and shall serve for staggered two (2) year terms. The members of the Board shall serve without compensation, but shall be reimbursed for travel or other necessary and approved expenses.

(The balance of Article VIII remains unchanged)

2. The foregoing amendment to the Articles of Incorporation of River Vista Homeowners Association, Inc. was adopted by the membership by a vote sufficient for approval at the Annual Members Meeting held on March 15, 2005.
3. The adoption of this amendment appears upon the minutes of said meeting and is unrevoked.
4. All provisions of the Articles of Incorporation of River Vista Homeowners' Association, Inc. 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 this 28 day of April 2005.

WITNESSES:

Barbara R. Santiago
Printed Name: BARBARA R. SANTIAGO

RIVER VISTA HOMEOWNERS'
ASSOCIATION, INC.

By: April Newhouse
President

Maurice Martinez
Printed Name: MAURICE MARTINEZ
Barbara R. Santiago
Printed Name: BARBARA R. SANTIAGO

By: Pam Hones
Secretary

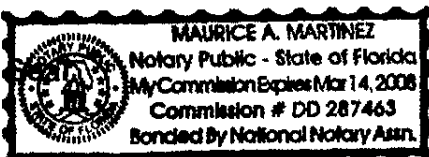
Maurice Martinez
Printed Name: MAURICE MARTINEZ

CORPORATE
SEAL

STATE OF FLORIDA
COUNTY OF St. Lucie

The foregoing instrument was acknowledge before me on 4/28, 2005, by April Newhouse, as President of River Vista Homeowners' Association, Inc. [] who is personally known to me, or [X] who has produced identification [Type of Identification: FL Drivers License].

Notarial



Maurice Martinez
Notary Public

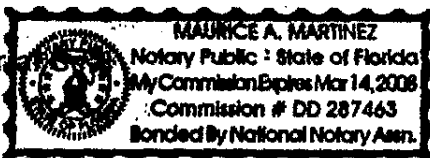
Printed Name: _____

Commission Expires: _____

STATE OF FLORIDA
COUNTY OF St. Lucie

The foregoing instrument was acknowledge before me on 4/28, 2005, by Pamela Hones, as Secretary of River Vista Homeowners' Association, Inc. [] who is personally known to me, or [X] who has produced identification [Type of Identification: FL Drivers License].

Notarial



Maurice Martinez
Notary Public

Printed Name: _____

Commission Expires: _____

Record and Return to:
ELIZABETH P. BONAN, ESQ.
Ross Earle & Bonan, P.A.
Post Office Box 2401
Stuart, Florida 34995