



THE UNITED STATES  
CORPORATION  
COMPANY

# N40655

ACCOUNT NO. : 072100000032

REFERENCE : 459105 4331939

AUTHORIZATION :

COST LIMIT : \$ 35.00

*Patricia P. Pugh*

ORDER DATE : July 11, 1997

ORDER TIME : 10:24 AM

ORDER NO. : 459105-005

CUSTOMER NO: 4331939

CUSTOMER: Ms. Sue Landrith  
Greenberg Traurig Hoffman  
515 East Las Olas Boulevard  
Suite 1500  
Fort Lauderdale, FL 33301

600002236166--5

DOMESTIC AMENDMENT FILING

NAME: NEW RIVER CENTER MAINTENANCE  
ASSOCIATION, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tonya C. Holliday

EXAMINER'S INITIALS:

97 JUL 11 PM 4:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

7/14

*Amend*

97 JUL 11 PM 12:14  
RECEIVED

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
NEW RIVER CENTER MAINTENANCE ASSOCIATION, INC.**

**FILED**  
97 JUL 11 PM 4:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 617.1001 and 617.1002, Florida Statutes, the NEW RIVER CENTER MAINTENANCE ASSOCIATION, INC., a Florida corporation not for profit (the "Association"), hereby amends its Articles of Incorporation as follows:

Article III, Section 2 entitled "Voting Rights" is hereby deleted in its entirety and replaced with the following:

"Section 2. Voting Rights. Each Member shall be entitled to the number of votes attributed to that Member's Lot as follows:

<u>Lot</u>	<u>Votes</u>
A	33
B	22
C	25
D	20

When more than one person holds such interest or interests in any Lot, all such persons shall be Members, but the vote for such Lot shall be exercised as they among themselves determine. In the event of any modification to any of the initial Lots, the number of votes and assessments attributable to such Lot(s) shall be proportionately reallocated."

The clause "After such time as the Class B Membership has terminated, directors" in the first sentence of Article V, Section 3 shall be deleted in its entirety and replaced with the clause "Directors".

The second (2nd) sentence in Article V, Section 3 is hereby deleted in its entirety.

This Amendment was approved by all of the directors of the Board of Directors and at least 66-2/3% of the members of the Association on June 30, 1997 in accordance with Section 617.1002, Florida Statutes. The number of votes cast by the directors of the Board of Directors and members of the Association in favor of this Amendment was sufficient for approval thereof.

Dated: June 30, 1997

By: Rena F. Henderson  
Name: Rena F. Henderson  
Title: President