## N40655



ACCOUNT NO. : 072100000032

REFERENCE: 45

459105

4331939

AUTHORIZATION

COST LIMIT : \$ 35.00

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

## DOMESTIC AMENDMENT FILING

NAME:

NEW RIVER CENTER MAINTENANCE

ASSOCIATION, INC.

EFFICTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_\_ CERTIFIED COPY

X PLAIN STAMPED COPY

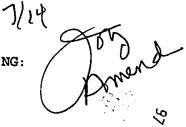
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tonya C. Holliday

EXAMINER'S INITIALS:

JUL 11 PM 4: 2
CRETARY OF STA

600002236166--S



RECENTED WENT

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97 JUL 11 PM 4:21 ARTICLES OF AMENDMENT TO SECRETARY OF STATE ARTICLES OF INCORPORATION OF

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:

NEW RIVER CENTER MAINTENANCE ASSOCIATION

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:

Lot	<u>Votes</u>
Α	33
В	22
С	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 <u>June 30</u>, 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: ມນເສດ , 1997

Title: President