

Jacksonville Area Legal Aid, Inc.

126 W. Adams Street
Jacksonville, FL 32202-3849
(904) 356-8371
FAX: (904) 356-8285

1488 Park Avenue
Orange Park, FL 32073-4830
(904) 264-2713
FAX: (904) 269-4422

N94000005484

March 10, 2000

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-03/14/00--01062--002
*****43.75 *****43.75

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: NORTH RIVERSIDE COMMUNITY ASSOCIATION, INC.

Dear Ms. Harris:

Enclosed please find Articles of Amendment, adopted Feb. 9, 2000 by the Board of Directors. This amendment changes the name of the corporation to North Riverside Community Development Corporation. No members were entitled to vote on the amendment. We also enclose a check for \$43.75 which includes \$8.75 for a certified copy.

Please forward a certified copy of the Articles of Amendment after filing to Carol Miller at Jacksonville Area Legal Aid, Inc. at the 126 W Adams Street address listed above. If you have any questions, please call me at (904) 356-8371. Thank you for your help.

Very truly yours,

Carol Miller

Carol S. Miller
Attorney

CSM

Enclosures

FILED
00 MAY -1 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 22, 2000

JACKSONVILLE ARA LEGAL AID, INC.
ATTN: CAROL S. MILLER
126 W. ADAMS ST.
JACKSONVILLE, FL 32202-3849

SUBJECT: NORTH RIVERSIDE COMMUNITY ASSOCIATION, INC.
Ref. Number: N94000005484

We have received your document for NORTH RIVERSIDE COMMUNITY ASSOCIATION, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must state that there are no members or members entitled to vote.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 200A00015925

ARTICLES OF AMENDMENT:

**NORTH RIVERSIDE COMMUNITY
ASSOCIATION, INC.**

(A Florida Not for Profit Corporation)

The North Riverside Community Association, Inc. filed its original Articles of Incorporation on November 4, 1994. The "document number" assigned to this organization by the Florida Department of State at the time of incorporation was N94000005484. The Articles of Incorporation were first amended on May 15, 1996.

A Resolution proposing the second Articles of Amendment were adopted by the board of directors of this organization at a regular meeting with a quorum being present which was held on February 9, 2000. This board meeting met the requirements of both the Articles of Incorporation and the bylaws. Members received proper notice and voted on the second Articles of Amendment at a membership meeting on April 19, 2000.

The Articles of Incorporation of the North Riverside Community Association, Inc. are hereby amended by replacing Article I of the Articles of Incorporation. The new Article I reads as follows:

**ARTICLE I
NAME**

The name of this corporation is North Riverside Community Development Corporation.

IN WITNESS WHEREOF, we the undersigned hereby execute these Articles of Amendment.

NORTH RIVERSIDE COMMUNITY DEVELOPMENT CORPORATION

BY: Diane Kerr

President

Attest: Dorothy Z. Banna, Vice Pres.

~~Secretary~~

STATE OF FLORIDA

SS

COUNTY OF DUVAL

On April 19, 2000, before me, the undersigned, a Notary Public in and for said County and State, personally appeared Diane Kerr, known to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that she executed the same.

WITNESS my hand and official seal

Carol S. Miller
Notary Public



Carol Snyder Miller
MY COMMISSION # CC773466 EXPIRES
September 7, 2002
BONDED THRU TROY FAIR INSURANCE, INC.

FILED
00 MAY -1 PM 2:50
TALLAHASSEE, FLORIDA
SECRETARY OF STATE