

N96000006492

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10/19/07--01063--008 **140.00

Amend

Special Ins

Please file
in order

1 of 4

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 OCT 19 AM 8:19

FILED



SUSAN P. BAKALAR, LL.M.
PAUL D. EICHNER
MARTIN S. ROSENBLUM
CAROL A. STRAUSS

LAWRENCE WEINER
OF COUNSEL

October 18, 2007

Via UPS Overnight Delivery

Florida Dept of State
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Riviera Isles Master Association, Inc.
Recording of Amendments

Dear Amendment Section:

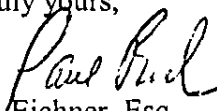
Enclosed you will find four (4) amendments to be recorded with respect to the above noted client. Each of the amendments to be recorded has been given a number, 1 through 4. **Please record the amendments in the order provided.** It would be greatly appreciated if the recoding of the enclosed would be processed as soon as possible.

Enclosed you will find the Firm's check number 21248 in the amount of \$140.00 representing the filing of \$35.00 per amendment. Once you have processed and recorded the enclosed, please provide written verification of same by returning the recorded amendments to our office to my attention.

Your cooperation is greatly appreciated.

In the event that there are ANY questions, please feel free to contact our office at 800-495-4951. If I am not available to answer your questions, please ask to speak with attorney Carol Strauss.

Very truly yours,


Paul D. Eichner, Esq.
For the Firm
PDE/

INSTR # 103851331
OR BK 37147 Pages 107 - 110
RECORDED 03/29/04 12:19:18
BROWARD COUNTY COMMISSION
DEPUTY CLERK 1922
#1, 4 Pages

DOCUMENT COVER PAGE


Incorporated and becoming a permanent part of:

Document Title: Amendment to the Articles of Incorporation of the Ridges Maintenance Association, Inc.

Prepared By: Jeffrey Wertman, Esq.
Berger Singerman
350 East Las Olas Blvd., Suite 1000
Fort Lauderdale, FL 33301

Brief Legal Description: N/A

Return Recorded Document to:



Berger Singerman
350 East Las Olas Blvd.
Suite 1000
Ft. Lauderdale, FL 33301
Attention: Carol Campen

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Ridges Maintenance Association, Inc.

DOCUMENT NUMBER: N96000006492

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Carol A. Strauss, Esq.

(Name of Contact Person)

Bakalar & Eichner, P.A.

(Firm/ Company)

150 South Pine Island Road, Suite 540

(Address)

Plantation, FL33324

(City/ State and Zip Code)

For further information concerning this matter, please call:

Carol A. Strauss, Esq.

(Name of Contact Person)

at (954) 475-4244

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

The Ridges Maintenance Association, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

N96000006492

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article III, Section 2 and 3 are deleted in their entirety and replaced with

the the attached language for Article III , Section 2 and Section 3.

Article VIII, Section 1 and 2 are deleted in their entirety and replaced with

the attached language for Article VIII, Section 1 and Section 2.

(Attach additional pages if necessary)
(continued)

FILED
07 OCT 19 AM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of adoption of the amendment(s) was: March 23, 2004

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Rafael P. Ori Jr.
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35

**AMENDMENT TO THE ARTICLES OF INCORPORATION
OF THE RIDGES MAINTENANCE ASSOCIATION, INC.**

THE UNDERSIGNED, being the "Association" under and as defined in the Articles of Incorporation of The Ridges Maintenance Association, Inc., a Florida Corporation Not for Profit, which Articles of Incorporation constitute Exhibit "A" to the Declaration of Covenants for The Ridges Maintenance Association, Inc., recorded in Official Records Book 24095, Page 120, of the Public Records of Broward County, Florida, hereby amends the Articles of Incorporation in accordance with Article VIII, Section 1 thereof, as follows:

1. **Article III, Sections 2 and 3 are hereby amended by deleting the existing Sections in their entirety and replacing them with the following:**

Section 2. Voting Rights. The votes of the classes of Members of the Association shall be cast by their respective classes of Voting Members as follows:

Class A. Class A Members shall be all those owners, as defined in Section 1, with the exception of the Developer (as long as the Class B Membership shall exist, and thereafter, the Developer shall be a Class A Member to the extent it would otherwise qualify).

As provided for in the By-Laws, Class A Members shall be entitled to elect one (1) Voting Member from each of the thirteen (13) Neighborhoods: Cypress Ridge, Falcon Ridge, Mahogany Ridge, Fern Ridge, Oak Ridge, Fox Ridge, Pine Ridge, Heron Ridge, Sabal Ridge, Lake Ridge, Willow Ridge, Laurel Ridge and Magnolia Ridge. The Voting Members shall elect the Board of Directors as provided for in the By-Laws.

Voting Members elected by Class A Members shall serve one (1) year terms (but may succeed themselves), unless such terms are terminated or terminate in accordance with the By-Laws.

Class B. The Class B Voting Member shall be the Developer, or a representative thereof designated by it in a written notice to the Association, who shall have and cast one (1) vote in all Association matters, plus two (2) votes for each vote which may be cast by the Class A Voting Members. Such Class B Voting Member may be removed and replaced by the Developer in its sole discretion. The Class B Voting Membership shall cease and terminate (and convert to a Class A Membership) as and when provided in the Declaration.

Section 3. Meetings of Voting Members. The By-Laws of the Association shall provide for an annual meeting of Voting Members, and may make provisions for regular and special meetings of Voting Members, other than the annual meeting. A quorum of any Voting Members meeting shall be a majority of the total number of votes held by all Voting Members, *i.e.*, 750 votes out of 1498 total votes. Attendance at a Voting Member meeting for the purpose of achieving a quorum cannot be by proxy.

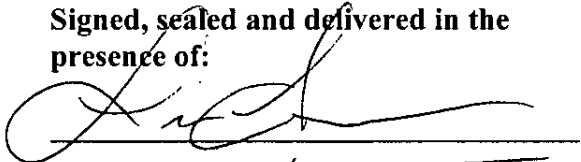
2. Article VIII is hereby amended by deleting the existing Section in its entirety and replacing it with the following:

Section 1. These Articles of Incorporation may be amended by a majority of the votes of the total votes of the Voting Members and approved in the manner provided in the Florida Statutes.

Section 2. In case of any conflict between these Articles of Incorporation and the By-Laws, these Articles shall control; and in case of any conflict between these Articles and the Declaration, the Declaration shall control.

IN WITNESS WHEREOF, the Association, in accordance with Article VIII, Section 1 of the Articles of Incorporation, has executed this Amendment to the Articles of Incorporation of The Ridges Maintenance Association, Inc. as of the 23rd day of March 2004.

Signed, sealed and delivered in the presence of:



Print Name:

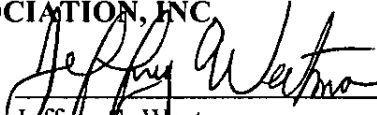
Luis Torres

Print Name:

Angela Shlyakha McClachlan

**THE RIDGES MAINTENANCE
ASSOCIATION, INC.**

By:


Jeffrey S. Wertman
President

The foregoing Amendment to the Articles of Incorporation of The Ridges Maintenance Association, Inc. was sworn to and subscribed before me this 23rd day of March 2004, by Jeffrey S. Wertman, as the President of The Ridges Maintenance Association, Inc., who is personally known to me and who took an oath.

NOTARY PUBLIC

Sign: Susan J. Cain

Print: SUSAN J. CAIN

My Commission Expires: 11/05/06

(SEAL)



Susan J. Cain
MY COMMISSION # DD156477 EXPIRES
November 5, 2006
BONDED THRU TROY FAIN INSURANCE, INC.