

N960000006492

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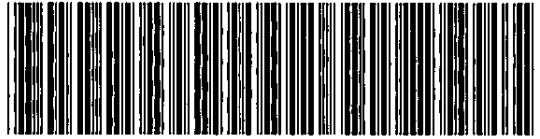
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Amend

FILED
07 OCT 19 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts OCT 23 2007



Bakalar & Eichner, P.A.

SUSAN P. BAKALAR, LLM
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:

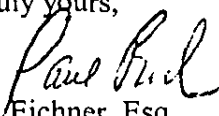
Enclosed you will find four (4) amendments to be recorded with respect to the above noted client. Each of the amendments to be recorded has been given a number, 1 through 4. **Please record the amendments in the order provided.** It would be greatly appreciated if the recoding of the enclosed would be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

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

FILED
07 OCT 19 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 V, Section 6 is amended by deleting the existing Section 6

in its entirety and replacing it with the attached language for Article V, Section 6.

Article VIII, Section 1 is amended by deleting the existing Section 1

in its entirety and replacing it with the attached language for Article VIII, Section 1.

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was:

April 19, 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.)

Raymond P. Orsi Jr

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

INSTR # 103908401
OR BK 37273 Pages 15 - 16
RECORDED 04/19/04 16:21:41
BROWARD COUNTY COMMISSION
DEPUTY CLERK 1924
#2, 2 Pages

Return Recorded Document to:
Minda Stratton
Gables Property Management, Inc.
3300 Corporate Ave., Suite 110
Weston, Florida 33331

**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 V, Section 6 is hereby amended by deleting the existing Section in its entirety and replacing it with the following:**

Section 6. Term of Office. In accordance with the By-Laws, Directors elected by Class A Voting Members shall serve staggered two-year terms (but may succeed themselves).

2. **Article VIII is hereby amended by deleting the existing Section 1 in its entirety and replacing it with the following:**

Section 1. These Articles of Incorporation may be amended by a majority of the Board of Directors of the Association or by 75% of the votes of the total votes of the Voting Members, and approved in the manner provided in the Florida Statutes.

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 19th day of April, 2004.

Signed, sealed and delivered in the presence of:

Tom R Ditz

Print Name: Tom R Ditz

Mary Ellen Fields

Print Name: MARY ELLEN FIELDS

THE RIDGES MAINTENANCE ASSOCIATION, INC.

By:

Jeffrey S Wertman
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 19th day of April, 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: Marcia E. Newland

Print: Marcia E. Newland

My Commission Expires:

(SEAL)



Marcia E. Newland
Commission #DD207992
Expires: May 27, 2007
Bonded Thru
Atlantic Bonding Co., Inc.