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MICHAEL J. BONAN

OF COUNSEL
THOMAS K. GALLAGHER

August 19, 2015

Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32301

RE: Certificate of Amendments to the Articles of Incorporation – River Place on the
St. Lucie Owners Association, Inc.

Dear Sir or Madam:

Enclosed for filing is Certificate of Amendments to the Articles of Incorporation for River Place on the St. Lucie Owners Association, Inc., along with a photocopy to be date stamped and returned to this office in the self-addressed stamped envelope enclosed for your convenience. A check (#18783) in the amount of \$35.00 for your fee is also enclosed.

Thank you for your assistance. Should you have any questions, please do not hesitate to contact our office.

Sincerely,



Stephanie Adams
Legal Assistant
/sa
Enclosures

15 AUG 24 AM 2:19

CERTIFICATE OF AMENDMENTS
TO THE
ARTICLES OF INCORPORATION
OF

RIVER PLACE ON THE ST. LUCIE OWNERS ASSOCIATION, INC.

The Articles of Incorporation for River Place on the St. Lucie Owners Association, Inc. have been recorded in the public records of St. Lucie County, Florida at Official Records Book 1385, Page 1197, et. seq. River Place on the St. Lucie Owners Association, Inc., by its duly authorized officers, hereby certifies that the amendments to these Articles of Incorporation were approved by not less than 66-2/3% of the total voting interest of the Association.

1. **Article II, Section A is hereby modified as follows:**

A. To promote the health, safety and social welfare of the owners of all lots, tracts, or parcels of land (referred to herein as "lots") located within the development known as River Place on the St. Lucie (referred to herein as "River Place on the St. Lucie") that are, or hereinafter may be subject to the terms of the "Declaration of Protective Covenants for River Place on the St. Lucie" as same may be amended from time-to-time (referred to herein as the "Declaration") to be recorded in the Public Records of St. Lucie County, Florida.

2. **Article VII, Section 3 is deleted.**

3. **Article IX, Sections 1 and 2 are hereby modified as follows:**

Section 1. Amendments to these Articles of Incorporation may be proposed by a majority of the Board of Directors of the Association and must be approved by a majority of the entire membership of the Association, voting being performed by those Members eligible to vote.

Section 2. Notice of a proposed amendment shall be included in the notice of meeting at which such amendment is to be considered and shall otherwise be given in the time and manner provided in Chapter 720, Florida Statutes, as same may be amended from time-to-time. Such notice shall contain the proposed amendment or a summary of the changes to be affected thereby.

4. **Articles X is deleted.**

5. **Articles XII is deleted.**

The foregoing amendments to the Articles of Incorporation of River Place on the St. Lucie Owners Association, Inc. were adopted by not less than 66-2/3% of the total voting interest of the Association, which vote was sufficient for approval.

JOSEPH E. SMITH, CLERK OF THE CIRCUIT COURT
SAINT LUCIE COUNTY
FILE # 4100836 08/12/2015 at 11:53 AM
OR BOOK 3777 PAGE 622 - 623 Doc Type: CTF
RECORDING: \$18.50

All provisions of the Articles of Incorporation of River Place on the St. Lucie Owners Association, Inc. are herein confirmed and shall remain in full force and effect, except as specifically amended herein.

IN WITNESS WHEREOF, the undersigned has caused these presents to be signed in its name by its President, its Secretary and its corporate seal affixed this 31 day of July 2015.

WITNESSES AS TO PRESIDENT:

RIVER PLACE ON THE ST. LUCIE OWNERS ASSOCIATION, INC.

Printed Name: Michael Modica

By: Lawrence Smith, President

Printed Name: Kathleen Dewek

STATE OF FLORIDA
COUNTY OF St. Lucie

The foregoing instrument was acknowledged before me on July 31, 2015, by LAWRENCE SMITH, as President of River Place on the St. Lucie Owners Association, Inc. [☒] who is personally known to me, or [] who has produced identification [Type of Identification: _____].

Notarial Seal



CAROLINE M. KNUDSEN
MY COMMISSION # FF 236834
EXPIRES: June 24, 2019
Bonded Thru Budget Notary Service

Caroline M. Knudsen
Notary Public

WITNESSES AS TO SECRETARY:

RIVER PLACE ON THE ST. LUCIE OWNERS ASSOCIATION, INC.

Printed Name: Michael Modica

By: Joel Van Der Schie, Secretary

Printed Name: Kathleen Dewek

CORPORATE SEAL

STATE OF FLORIDA
COUNTY OF St. Lucie

The foregoing instrument was acknowledged before me on July 31, 2015, by JOEL VAN DER SCHIE, as Secretary of River Place on the St. Lucie Owners Association, Inc. [☒] who is personally known to me, or [] who has produced identification [Type of Identification: _____].

Notarial Seal



CAROLINE M. KNUDSEN
MY COMMISSION # FF 236834
EXPIRES: June 24, 2019
Bonded Thru Budget Notary Service

Caroline M. Knudsen
Notary Public