9800000710



ACCOUNT NO. : 072100000032

REFERENCE

698667

10281A

AUTHORIZATION <:

COST LIMIT

ORDER DATE: May 16, 2000

ORDER TIME : 10:22 AM

400003254434

ORDER NO. : 698667-005

CUSTOMER NO:

10281A

CUSTOMER:

Terry V. Broughton, Esq Terry V. Broughton, P.a. 1705-d2 Colonial Boulevard

Fort Myers, FL 33907

DOMESTIC AMENDMENT FILING

NAME:

AWRJV OWNERS' ASSOCIATION,

INC.

EFFICTIVE DATE:

XX ___ ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward

EXAMINER'S INITIALS:



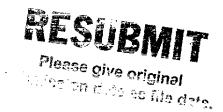
FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 17, 2000

CSC Attn: Darlene Ward Tallahassee, FL

SUBJECT: AWRJV OWNERS' ASSOCIATION, INC.

Ref. Number: N98000007103



We have received your document for AWRJV OWNERS' ASSOCIATION, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

In order to file your document, the subject entity must first be reinstated.

The above listed corporation was administratively dissolved or its certificate of authority was revoked for failure to file its 1999 corporate annual report/uniform business report form. To reinstate, the corporation must submit a completed reinstatement application or annual report/uniform business report and the appropriate fees.

The fees to reinstate the corporation are as follows: \$175 reinstatement fee, \$61.25 filing fee per year.

Therefore, the total amount due to reinstate the corporation is \$297.50. Add an additional \$8.75 for each certificate of status requested.

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) 487-6901.

Susan Payne Senior Section Administrator

Letter Number: 500A00027976

FILED.

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF AWRJV OWNERS' ASSOCIATION, INC.

00 JUN - 5 PM 4: 32 SECRETARY OF STATE TALLAHASSEE, FLORIDA

1. The following provisions of the Articles of Incorporation of AWRJV Owners' Association, Inc., a Florida not-for-profit corporation, filed in Tallahassee on December 11, 1998, are hereby amended as follows:

Article XIV is hereby amended to read in its entirety as follows:

DISSOLUTION OF THE ASSOCIATION.

- 14.1 Upon dissolution of the Association, all of its assets remaining after provision for creditors and payment of all costs and expenses of such dissolution shall be distributed in the following manner and order:
- 14.1.1 The easements as defined in the covenants shall be dedicated or conveyed to either a similar non-profit organization or to a municipal or other governmental authority and which the authority is willing to accept; but, in any event, to an organization which will assure continued maintenance and operation of the easements; and
- 14.1.2 The remaining assets shall be distributed among the Owners, as tenants in common, with each Owner's proportionate share of the assets determined in accordance with his proportionate share of the voting rights.
- 14.2 The Association may be dissolved upon a resolution to that effect being approved by all of the following: (a) two-thirds (2/3rds) of the Directors of the Board; (b) two-thirds (2/3rds) of the Owners; (c) the issuance thereafter of a decree of dissolution by a Circuit Judge as provided by Florida Statutes, as amended.
- 2. In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

3.	The foregoing am	endment was	adopted by the Members	and the Directors of the
corporation	on the 12 tday of _	MAY	, 2000.	
		, i		

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 12 day of 1000.

Scott Rivers, President

Attest:

Allen Hill, Secretary

STATE OF FLORIDA COUNTY OF LEE

THE FOREGOING INSTRUMENT WAS ACCOUNTED BY SCOTT RIVERS.	KNOWLEDGED BEFORE ME THIS _ PERSONALLY KNOWN TO ME OR	12 DAY OF WHO HAS PRODUCED
AS IDENTIFICATION.	NOTARY PUBLIC PRINT NAME: COMMISSION EXPIRES	(SEAL) SHERIDAN S. MCCOWN COMMISSION # CC738699 EXPIRES JUL 11, 2002 BONDED THROUGH ADVANTAGE NOTARY OF FLORIDA