

N99000003 492

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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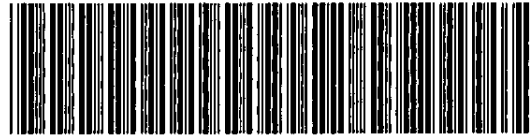
(Business Entity Name)

(Document Number)

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Amend

FILED
12 APR 17 AM 11:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

APR 19 2012
T. ROBERTS

Riverwood Neighborhood Council Inc.
Document Number: N99000003492
4250 Riverwood Drive
Port Charlotte Fl. 33953

Enclosed please find

- 1) *Articles of Amendment***
- 2) Check for \$43.75**

Any questions call:
Larry Lancette
Vice President
Riverwood Neighborhood Council
Phone: 941-743-0958
Email: LancetteL@cx-plus.com

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: RIVERWOOD NEIGHBORHOOD COUNCIL, INC.

DOCUMENT NUMBER: N99000003492

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

Please return all correspondence concerning this matter to the following:

Larry Lancette

(Name of Contact Person)

Riverwood Neighborhood Council

(Firm/ Company)

4250 Riverwood Dr.

(Address)

Port Charlotte FL. 33953 US

(City/ State and Zip Code)

LANCETTEL@CX-PLUS.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Larry Lancette

(Name of Contact Person)

at (941) 743-0958

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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

RIVERWOOD NEIGHBORHOOD COUNCIL, INC.

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

N99000003492

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Rod Slocum

4250 Riverwood Dr.

New Registered Office Address:

(Florida street address)

Port Charlotte

(City)

Florida 33953

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

(Attach additional sheets, if necessary)

See Attachment "A"

The date of each amendment(s) adoption: March 13, 2012

(date of adoption is required)

Effective date if applicable: May 1, 2012

(no more than 90 days after amendment file date)

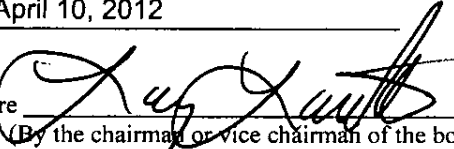
Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated April 10, 2012

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)

Larry Lancette

(Typed or printed name of person signing)

Vice President

(Title of person signing)

Attachment "A"

Riverwood Neighborhood Consul Amended Articles of Incorporation

ARTICLE II

Delete: ~~Ms. Pat Pollard 13789 Long Lake Lane Port Charlotte, FL 33953~~

Add: Current registered agent noted in the Not for Profit Corporation Annual Report

ARTICLE III

First line delete: is

Delete: ~~Ms. Pat Pollard 13789 Long Lake Lane Port Charlotte, FL 33953~~

Add: Current registered agent noted in the Not for Profit Corporation Annual Report

ARTICLE V Section 5.4

Delete: ~~The Council shall serve until the Riverwood Community Association becomes the sole responsibility of the Riverwood property owners and the developer/owners have given over all controls of the Riverwood complex to the property owners.~~

Add: Deleted as amended

ARTICLE VI PURPOSE Section 6.1

Delete the following:

- ~~To operate for the advancement of the various interests of the residential property owners of the Riverwood community.~~
- ~~To maintain the Riverwood community as a first class residential complex.~~
- ~~To strengthen the Riverwood community in every way, particularly:
by supporting the constituent neighborhoods within the Riverwood community,
by maintaining liaison with the owner and developer of Riverwood,
by making known the position of the Riverwood residential property owners on issues affecting the community,
by protecting the rights and interests of the Riverwood residential property owners,
by collecting and disseminating information valuable to the Riverwood residential property owners,
by facilitating its members cooperation to their mutual advantage and protection in matters pertaining to the Riverwood community, and~~

~~by monitoring the disposition of the Riverwood Golf Club and any future proposed acquisition and ownership of the course by any entity other than the developer.~~

Add the following:

- The purpose of neighborhood council is to promote neighborhood participation in decision-making process so that the RCA is more responsive to neighborhood needs and requests.
- Collect and disseminate information of value and interest to the residential property owners.
- Maintain liaison with the Residential Property Owner and Developer of the Riverwood community.
- Advise the Riverwood Community Association (RCA) and the Riverwood Community Development District (RCDD) on matters germane to Riverwood residents.

ARTICLE VI PURPOSE Section 7.1

First line add "Secretary"

Officers of the Board shall include a President, Vice President, Treasurer and **Secretary** who will be elected by a majority of the Board of Directors.

ARTICLE VI PURPOSE Section 7.4

First line delete: ~~both developed and undeveloped~~

ARTICLE VI PURPOSE Section 7.6

First line delete " ~~judgement~~ replace with **judgment**

ARTICLE VIII – FUNDS Sec. 8.1

First line delete: ~~"remaining in"~~ replace with **originated from**