

PD3000076644

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

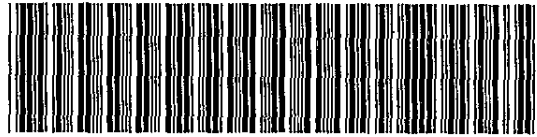
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Amend Name  
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10.11.04  
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10/05/04--01033--017 \*\*43.75

FILED  
04 OCT -5 PM 3:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

FILED  
04 OCT -5 PM 3:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: RIVIERA OF THE PALM BEACHES, CORP.

DOCUMENT NUMBER: P03000076644

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

Please return all correspondence concerning this matter to the following:

Kathleen J. Loggins, Esq.

(Name of Contact Person)

Gibson & Loggins, P.A.

(Firm/ Company)

303 Banyan Blvd., Ste. 400

(Address)

West Palm Beach, FL 33401

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Kathleen J. Loggins, Esq.

(Name of Contact Person)

at ( 561 ) 655-8686

(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  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
04 OCT -5 PM 3:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**RIVIERA OF THE PALM BEACHES, CORP.**

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

**P03000076644**

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

**RIVIERA PARTNERS INITIATIVE, INC.**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

**PURPOSE: To help in the re-development of the CRA**

**designated areas of Riviera Beach and to**

**carry on all lawful business in accordance with**

**the laws of Florida**

**PRESIDENT & C.E.O.**

**H. Loy Anderson, Jr.**

**SECRETARY**

**Sherman Adler**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

**Total Shares - 1,000**

**No. of shares outstanding, unauthorized or unissued - 900**

**50 shares each partner = 100**

(continued)

The date of each amendment(s) adoption: 7-27-04

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

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 10<sup>th</sup> day of August, 2004

Signature

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

H. Loy Anderson, Jr.

(Typed or printed name of person signing)

[Signature], President  
(Title of person signing)

FILING FEE: \$35