## P9600000 2154

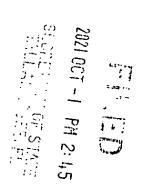
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A. Butler

## **COVER LETTER**

TO: Amendment Section Division of Corporations NAME OF CORPORATION: \_ RIVIERA NATURIST RESORT INC DOCUMENT NUMBER: P96000002154 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: JANE GESCH Name of Contact Person Firm/ Company 9540 VILLAS DRIVE Address FOLEY AL 36535 City/ State and Zip Code E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: JANE GESCH at (251 ) 554-4284

Area Code & Daytime Telephone Number Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: ☐ \$35 Filing Fee □\$ 3.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, F1, 32314

Street Address

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

## Articles of Amendment to Articles of Incorporation of

FILED

RIVIERA NATURIST RESORT, INC. (Name of Corporation as currently filed with the Florida Dept. of State) P96000002154 (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: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc." or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." 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: JANE GESCH Name of New Registered Agent 5000 GUERNSEY RD (Florida street address) New Registered Office Address: (City) 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.

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Example:

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer: CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	PT	John Doe	
X Remove	Y	Mike Jones	
X Add	$\underline{sv}$	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	P	RONALD G. YETMAR	5000 GUERNSEY ROAD
Add			PACE, FLORIDA 32571
Remove 2) Change	Ь	JANE L. GESCH	5000 GUERNSEY ROAD
X Add		·	PACE, FLORIDA 32571
Remove 3) Change			
Add			
Remove 4) Change			
Add			
Remove 5) Change			
Add			
Remove 6) Change			
Add	<del></del>		
Remove			

f amending or adding : Attach <i>additional sheets</i> ,	if necessary).	(Be specific)	<del></del>		
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<u>If an amendment provi</u> <u>provisions for impleme</u>	des for an exch	ange, reclassificat	ion, or cancellatio	on of issued shares.	1
(if not applicable, in	enting the amer ndicate N/-()	aument ii not cont	aineo in the amei	nament itseii:	
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	09/21/2021	
The date of each amendment(s) date this document was signed.	adoption:	, if other than the
Effective date if applicable:		
<u>-</u>	(no more than 90 days after amendment file date)	
Note: If the date inserted in this document's effective date on the E	block does not meet the applicable statutory filing requirements. epartment of State's records.	this date will not be listed as the
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
☐ The amendment(s) was/were action was not required.	lopted by the incorporators, or board of directors without sharehold	ler action and shareholder
■ The amendment(s) was/were ad by the shareholders was/were	dopted by the shareholders. The number of votes east for the amen sufficient for approval.	dment(s)
	oproved by the shareholders through voting groups. The following reach voting group entitled to vote separately on the amendment(s	
"The number of votes cas	t for the amendment(s) was/were sufficient for approval	
by	"	
	(voting group)	
09/29/202 Dated	1	
Signature 22	ne La Geord	
ÁBy a { select	director, president or other officer – if directors or officers have noted, by an incorporator – if in the hands of a receiver, trustee, or other tiduciary by that fiduciary)	been er court
	JANE L. GESCH	
	(Typed or printed name of person signing)	
	PRESIDENT AND SOLE SHAREHOLDER	
	(Title of person signing)	<del></del>