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CERTIFICATION

Pursuant to Sections 90.955(1) and 90.902(1), Florida Statutes, and Federal Rules of Evidence 901(a), 901(b)(7), and 902(1), the attached document is electronically certified by The Honorable Joseph Abruzzo, Clerk of the Circuit Court & Comptroller, Palm Beach County, to be a true and correct copy of an official record or document authorized by law to be recorded or filed and actually recorded or filed in the office of the Clerk of the Circuit Court & Comptroller, Palm Beach County. The document may have redactions as required by law.

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ORE 8277 Pa 1577

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION

FILED

Pursuant to the provision of Chapter 617, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

90 MAY 12 AM 9:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FIRST: The name of the corporation is: THE HAMMOCKS AT RIVER BRIDGE HOMEOWNERS' ASSOCIATION, INC.

SECOND: The following amendment to the Articles of Incorporation were adopted by the corporation:

SEE ATTACHED

THIRD: The amendments were adopted by the Board of Directors on the 29 day of MARCH 1994.

FOURTH: The above amendments were approved by a majority vote of the members on the 29 day of MARCH, 1994. The number of votes casts were sufficient for approval of the amendments.

Dated May 2nd, 1994.

THE HAMMOCKS AT RIVER BRIDGE HOMEOWNERS' ASSOCIATION, INC.

WITNESSES:

Sign: Karen Clements

Print: Karen Clements

Sign: Karen Clements

Print: Karen Clements

By: Jerry Lerman, President

By: [Signature], Secretary

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

BEFORE ME personally appeared Jerry Lerman, President of The Hammocks at River Bridge Homeowners Association, Inc., who is personally known to me or who has produced identification and who did take an oath, to be the individual who executed the foregoing instrument and acknowledged to and before me that he executed such instrument as President of the Association with due and regular corporate authority, and that said instrument is the free act and deed of the Association.

NOTARY PUBLIC

Sign: Earl K. Oliver

Print: EARL K. OLIVER
State of Florida at Large
My Commission Expires:

This instrument prepared by:
Louis Caplan, Esquire
ST. JOHN, KING & DICKER
500 Australian Avenue South, Suite 600
West Palm Beach, Florida 33401
(407) 555-8994

NOTARY PUBLIC, STATE OF FLORIDA.
MY COMMISSION EXPIRES: Oct. 1, 1995.
BONDED THRU NOTARY PUBLIC UNDERWRITERS.

EXHIBIT "A"

AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
HAMMOCKS AT RIVER BRIDGE HOMEOWNERS ASSOCIATION, INC.

The original Articles of Incorporation for the Hammocks at River Bridge Homeowners Association, Inc. is recorded in Official Records Book 6463, Pages 251 and 256 of the Public Records of Palm Beach County, Florida.

As indicated herein, words underlined are added and words ~~struck through~~ are deleted.

ITEM 1:

Article I of the Articles of Incorporation for The Hammocks at River Bridge Homeowners' Association, Inc. shall be amended to read as follows:

NAME AND PRINCIPAL PLACE OF BUSINESS

The name of this corporation shall be The Hammocks at River Bridge Homeowners' Association, Inc., hereinafter referred to as the "Association" and its duration shall be perpetual. The principal office of the Association shall initially be located at:

~~1806 Old Okeechobee Road
Suite 1
West Palm Beach, Florida 33409~~

100 River Bridge Boulevard
West Palm Beach, FL 33413

or at such other place as may be designated, from time to time, by the Board of Directors.

ITEM 2:

Article X, Section 4 of the Articles of Incorporation for The Hammocks at River Bridge Homeowners' Association, Inc. shall be deleted in its entirety.

~~SECTION 4. For so long as either the Developer or the Declarer is the Owner of any lot or any property affected by these Articles or amendment hereto, no amendment will be~~

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RECORD VERIFIED DOROTHY H WILKEN
CLERK OF THE COURT - PB COUNTY, FL

~~effective without the Declarer's and/or the Developer's
express written consent.~~

~~These Articles of Incorporation of the Association may be
amended, altered or rescinded as provided in Florida Statute
Chapter 617.~~

459101.AMD

RECORDER'S MEMO: Legibility
of Writing, Typing or Printing
unsatisfactory in this document
when received.