

THE LAW OFFICES OF  
MICHAEL J. BRUDNY, P.A.

NZ0368

May 5, 1997

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
Post Office Box 6327  
Tallahassee, Florida 32314  
Attn: AMENDMENT SECTION

Re: Outdoor Resorts River Ranch Inn  
and Cottages Condominium Association, Inc.  
Name Change

600002173166--0  
-05/09/97--01090--016  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

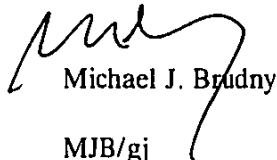
To Whom It May Concern:

Enclosed herewith please find Articles of Amendment to the Articles of Incorporation for Outdoor Resorts River Ranch Inn and Cottages Condominium Association, Inc., changing the name of the corporation to "River Ranch Condominium Association, Inc."

Enclosed is our check for the fees that we understand are owed in connection with this filing. Please confirm that the name change will be properly registered and reflected.

Please call my office if there are any questions.

Very truly yours,

  
Michael J. Brudny

MJB/gj  
Enclosures

cc: John Schulze, President

10/secstate.54

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAY -9 PM 3:10

MC

Michael J. Brudny  
Attorney at Law

Bennett L. Rabin  
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The Summit at Icot Center  
Elmerton Road at 58th Street  
Clearwater, Florida  
(by appointment only)

Prepared By:  
Michael J. Brudny, P.A.  
4830 W. Kennedy Blvd., Suite 985  
Tampa, Florida 33609

**AMENDMENT TO ARTICLES OF INCORPORATION CHANGING NAME OF  
OUTDOOR RESORTS RIVER RANCH INN AND COTTAGES CONDOMINIUM  
ASSOCIATION, INC.**

This is to certify that at the special meeting of the members of Outdoor Resorts River Ranch Inn and Cottages Condominium Association, Inc., held on April 5, 1997, at which a quorum of the members entitled to vote were present, and the necessary number of votes was obtained to adopt such amendment, the following amendment to the Articles of Incorporation of Outdoor Resorts River Ranch Inn and Cottages Condominium Association, Inc., was adopted. The text of the amendment is as follows:

ARTICLES OF INCORPORATION

Article I of the Articles of Incorporation was amended to read as follows:

Article I: The name of the corporation shall be RIVER RANCH CONDOMINIUM ASSOCIATION, INC. For convenience, the corporation shall be referred to in this instrument as the "Association."

IN WITNESS WHEREOF, OUTDOOR RESORTS RIVER RANCH INN AND COTTAGES CONDOMINIUM ASSOCIATION, INC., has caused this instrument to be signed by its duly authorized officer on the 29 day of April, 1997.

Maureen Parent  
Signature of Witness #1  
MAUREEN PARENT  
Printed Name of Witness #1  
Linda K. Vinkle  
Signature of Witness #2  
LINDA K. VINKLE  
Printed Name of Witness #2

OUTDOOR RESORTS RIVER RANCH  
INN AND COTTAGES CONDOMINIUM  
ASSOCIATION, INC.  
By: James B. Parent  
James B. Parent, President  
Printed Name and Title

97 MAY -9 PM 3:10

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

STATE OF FLORIDA )  
COUNTY OF POLK )

Personally appeared before me on this 29 day of April, 1997, James B. Parent, as President of OUTDOOR RESORTS RIVER RANCH INN AND COTTAGES CONDOMINIUM ASSOCIATION, INC., on behalf of the corporation, who acknowledged that he executed this document on behalf of the corporation. He is personally known to me or has produced \_\_\_\_\_ as identification.

Linda K. Vinkle  
Notary Public  
LINDA K. VINKLE  
Printed Name



LINDA K. VINKLE  
My Comm Exp. 3/19/00  
Bonded By Service Ins  
No. CC541109

Personally Known  Other I O

Post Co.