

COPY
State of Florida



Department of State

COPY

I certify that the attached is a true and correct copy of the Articles of Amendment, filed on March 18, 1985, to Articles of Incorporation for RIVER RUN OF SEBASTIAN CONDOMINIUM ASSOCIATION, INC., a Florida corporation, as shown by the records of this office.

The charter number of this corporation is N01637.

COPY

Given under my hand and the Great Seal of the State of Florida, at Tallahassee, the Capital, this the 15th day of March, 1985.



CER-101

George Firestone
Secretary of State

COPY

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF

FILED

MAR 18 10 06 AM '85

River Run of Sebastian Condominium Association, Inc. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To: Department of State
Tallahassee, Florida 32301

Pursuant to the provisions of Section 607.187 and 617.017 of the Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

1. The name of the corporation is RIVER RUN OF SEBASTIAN CONDOMINIUM ASSOCIATION, INC.
2. The corporation is a not-for-profit corporation organized under Florida law in 1984.
3. The articles of incorporation of the corporation do not contain express provisions governing the manner in which amendments to the said articles are to be adopted.
4. The corporation has three (3) members at the time this document is executed. Pursuant to the provisions of Florida Statute 617.017(3), all directors, managers, trustees, and members eligible to vote have signed a written statement manifesting their intention that two amendments to the articles of incorporation be adopted, and that these particular amendments be adopted.
5. The following amendments of the articles of incorporation of the corporation were adopted by the directors, managers, trustees and members eligible to vote on March 5, 1985, in the manner provided for in the Florida Not for Profit Corporation Act.

a. Article III, Section 2, of the Articles of Incorporation is amended by adding thereto a new Subsection "m" the text of which is as follows:

"m. To own and/or operate and maintain docking facilities for the use of members, and all such peripheral facilities necessary or desirable in connection with the operation and maintenance of same; provided, however, that such docking facilities, if added by the Developer, shall contain a number of boat slips smaller than the total number of condominium units in all of the condominiums to be operated by the Association, and therefore shall be for the use and enjoyment solely of those unit owners who otherwise qualify for the use

COPY

thereof, and provided, further, that anything in these Articles of Incorporation to the contrary notwithstanding, all expenses of operation and maintenance of such docking facilities shall be borne solely by those unit owners in the condominiums administered by the Association who have the right to use the boat slips therein."

b. The present Subsection "m" of Section 2 of Article III of the Articles of Incorporation shall be relettered as Subsection "n", and Subsection "n" as Subsection "o".

c. The legal description originally attached to the Articles of Incorporation as Exhibit AI-A and Exhibit A attached in its place by Amendment dated March 24, 1984, are hereby deleted and there is hereby substituted in their place a new Exhibit AI-A attached hereto and made a part hereof as Exhibit AI-A.

6. The corporation has no shares authorized, issued, or outstanding.

Dated: March 12, 1985

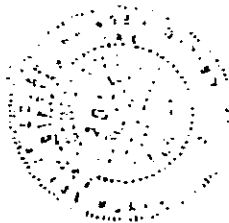
RIVER RUN OF SEBASTIAN
CONDOMINIUM ASSOCIATION, INC.

by: Henry J. Muller
Henry J. Muller, President

attest: Cecelia Z. Muller
Cecelia Z. Muller, Secretary

(Corporate Seal)

COPY



STATE OF FLORIDA
COUNTY OF INDIAN RIVER

BEFORE ME, the undersigned authority, duly authorized to take acknowledgments in the aforesaid state and county, appeared HENRY J. MULLER and CECELIA Z. MULLER, the President and Secretary, respectively, of RIVER RUN OF SEBASTIAN CONDOMINIUM ASSOCIATION, INC., and they acknowledged before me that they executed the foregoing Articles of Amendment in their corporate capacities,

COPY

having been duly authorized to do so.

WITNESS MY HAND and official seal this 12th day of March, 1985.

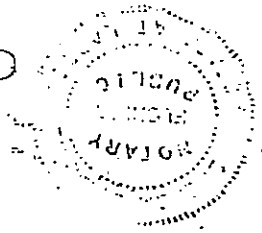
Bennie L. Horne

Notary Public, State of Florida
at Large. My Commission Expires:

(Seal)

NOTARY PUBLIC STATE OF FLORIDA AT LARGE
MY COMMISSION EXPIRES OCT. 23, 1985
BONDED THRU GENERAL INS. UNDERWRITERS

COPY



COPY

EXHIBIT AI-A

Portions of Government Lots 3 and 4, Section 8, Township 31 South, Range 39 East, Indian River County, Florida, more particularly described as follows:

Commencing at the Southwest corner of aforementioned Government Lot 4, run South 89°38'22" East, along the South line of said Government Lot 4, also being the South Section line, 84.96 feet to the East right-of-way of State Road No. 5 (U.S. Highway No. 1); thence North 25°57'59" West along said right-of-way, 39.01 feet to the Point of Beginning. From the Point of Beginning, continue North 25°57'59" West, along said East right-of-way 154.21 feet to its intersection with the East line of aforementioned Government Lot 3; thence continue North 25°57'59" West along said right-of-way in Government Lot 3, 394.11 feet to the South line of Floravon Shores Subdivision, as recorded in Plat Book 4, page 78, Public Records of Indian River County, Florida; thence leaving State Road No. 5 right-of-way, run North 88°20'31" East along the South line of said Floravon Shores, 173.38 feet to its intersection with the East line of Government Lot 3; thence continue North 88°20'31" East, in Government Lot 4, 1,070 feet, more or less, to the Westerly shore of the Indian River; thence meander Southeasterly along the shore of the Indian River 720 feet, more or less, to its intersection with a line which bears South 89°38'22" East from the Point of Beginning and is 35 feet North of and parallel with the South line of Government Lot 4; thence North 89°38'22" West, 1,300 feet along said line, parallel with the South line of Government Lot 4 to the Point of Beginning.

ALSO BEING DESCRIBED AS:

That part of Government Lot 3, lying East of U.S. Highway No. 1, as now located, and all of Government Lot 4, Section 8, Township 31 South, Range 39 East, Indian River County, Florida, less and except parcels described in Deed Book 85, page 63 and Deed Book 102, page 406, Public Records of Indian River County, Florida and also, less the South 35 feet of said Government Lot 4.

BOTH OF THE FOREGOING TWO (2) DESCRIPTIONS BEING LESS THE FOLLOWING TWO (2) DESCRIBED PARCELS:

Parcel 1: Commencing at the Southwest corner of the aforementioned Government Lot 4, run South 89°38'22" East along the South line of said Government Lot 4, also being the South Section line, 84.96 feet to the East right-of-way of State Road No. 5 (U.S. Highway No. 1); thence North 25°57'59" West along said right-of-way, 126.01 feet; thence North 64°02'01" East, 25.0 feet to the Point of Beginning. From the Point of Beginning, run North 41°54'47" East, 114.84 feet; thence South 52°46'11" East, 200.0 feet; thence South 0°21'38" West, 40.0 feet; thence North 89°38'22" West, 199.53 feet; thence North 25°57'59" West, 82.63 feet to the Point of Beginning.

AND ALSO EXCEPTING:

Parcel 2: Commencing at the Southwest corner of the aforementioned Government Lot 4, run South 89°38'22" East along the South line of said Government Lot 4, also being the South Section line, 84.96 feet to the East right-of-way of State Road No. 5 (U.S. Highway No. 1); thence North 25°57'59" West, along said right-of-way, 226.01 feet; thence North 64°02'01" East 25.0 feet to the Point of Beginning. From the Point of Beginning, run North 25°57'59" West, 165.0 feet; thence North 64°02'01" East, 125.0 feet; thence South 25°57'59" East, 145.0 feet; thence South 25°22'20" West, 52.02 feet; thence South 64°02'01" West, 100.0 feet to the Point of Beginning.