

AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
RIVER RUN OF SEBASTIAN
CONDOMINIUM ASSOCIATION, INC.
Sebastian, Florida

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: DEPARTMENT OF STATE
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

Pursuant to the Provisions of Sections 607, 1003 & 718.110 of the Florida Statutes, River Run of Sebastian Condominium Association, Inc. (The Association) adopts the following AMENDMENT to its ARTICLES OF INCORPORATION (Articles):

1. The Association is a not-for-profit corporation organized in 1984 in the State of Florida. (Charter Number N01637).

2. Article XIV of the Articles reserves the right to membership and outlines the procedures to be followed to amend the Articles. A copy of that Article XIV is made part hereof and is appended as Attachment A.

3. At a special meeting of unit owners of the ASSOCIATION convened by a majority vote of the Board of Directors of the Association on the 29th day of October, 1998, a majority of members voting adopted the following AMENDMENT:

§10, Article VIII of the Articles shall be deleted in its entirety and replaced with the following:

§10, a) At the Annual Meeting of members held during the year 1998, and in each year thereafter at the Annual Meeting, the Directors shall be elected by the majority vote of a majority of the members. The minimum number of Directors will be five (5). The term of office shall be two (2) years.

b) In order to have only a part of the total number of Board members stand for election each year, the following procedure shall be followed:

The three (3) Directors receiving the most votes for office at the 1998 Annual Meeting of Membership shall be elected for two (2) year terms. The two (2) Directors receiving the lowest number of votes shall be elected for one (1) year terms.

At the 1999 Annual Meeting of Membership, the two (2) Directors who are elected shall be elected for two (2) year terms.

At the Annual Meeting of Membership in the year 2000 and in all years thereafter, the number of Directors to be elected shall be only the number of Directors whose term of office expires at such time.

OR 1243 PG 2918

Dated October 29, 1998.

RIVER RUN OF SEBASTIAN
CONDOMINIUM ASSOCIATION, INC.

Richard Pokriefke

Richard Pokriefke, President

Edward Dunphy
Edward Dunphy, Secretary

BEFORE ME, the undersigned Notary Public, this date appeared personally RICHARD POKRIEFKE, PRESIDENT and EDWARD DUNPHY, SECRETARY, to me well known to be the individuals who executed the above AMENDMENT to the Declaration of Condominium of RIVER RUN OF SEBASTIAN CONDOMINIUM ASSOCIATION, INC., and they each acknowledged before me that they signed and executed the same for the purposes expressed therein.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 29th day of October, 1998.

Sara F. Westberg
Notary Public, State of Florida
My Commission Expires:



Sara F. Westberg
MY COMMISSION # CC784743 EXPIRES
November 15, 2001
BONDED THRU TROY FAIN INSURANCE, INC.

*Advantage Group Mgmt.
333 17 St. # 2-K.
Vero Beach, Fl. 32960*

OR 1243PG2919