

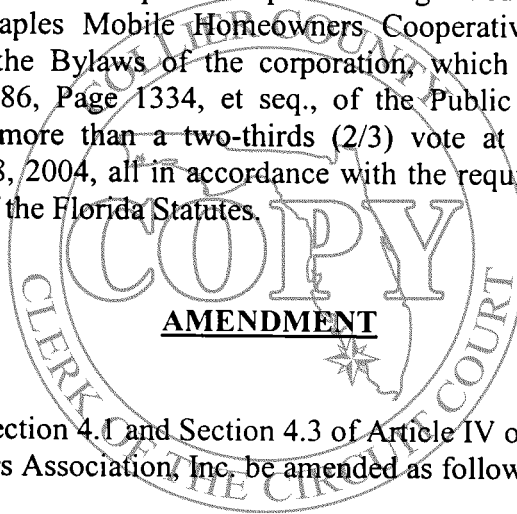
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THIS INSTRUMENT PREPARED BY
SCOTT E. GORDON, ESQUIRE
Abel, Band, Russell, Collier,
Pitchford & Gordon, Chartered
240 So. Pineapple Ave.
Sarasota, FL 34236

Retn:
ABEL BAND ET AL
P O BOX 49948
SARASOTA FL 34230 6948

**CERTIFICATE OF AMENDMENT TO THE BYLAWS
OF
RIVERBEND OF NAPLES MOBILE HOMEOWNERS ASSOCIATION, INC.**

The undersigned, being the Secretary of Riverbend of Naples Mobile Homeowners Association, Inc., a Florida not-for-profit corporation organized and existing to operate and maintain Riverbend of Naples Mobile Homeowners Cooperative, hereby certifies that the following amendment to the Bylaws of the corporation, which were originally recorded in Official Records Book 1486, Page 1334, et seq., of the Public Records of Collier County, Florida, was adopted by more than a two-thirds (2/3) vote at the annual meeting of said corporation on February 28, 2004, all in accordance with the requirements of Article X of said Bylaws and Chapter 718 of the Florida Statutes.



RESOLVED that Section 4.1 and Section 4.3 of Article IV of the Bylaws of Riverbend of Naples Mobile Homeowners Association, Inc. be amended as follows:

“4.1. Membership. Commencing with the election of Directors at the annual meeting for 2005, the affairs of the Corporation shall be managed by a Board of ~~nine (9)~~ seven (7) Directors. All Directors shall be owners of a membership certificate or shall be the designated voter of an owner of such a membership certificate. No Director shall continue to serve on the Board after he ceases to be an owner of a membership certificate or the designated voter of a membership certificate in the Corporation.”

“4.3. Terms of Directors. The term of the Board of Directors shall be for a period of three years. At the February annual meeting for the year 2005 ~~three~~ one new Directors shall be elected for a period of three years.”

(Deletions indicated by ~~strike through~~ and additions indicated by underlining)

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SARASOTA, FLORIDA

VENICE, FLORIDA

DENVER, COLORADO

ABEL, BAND, RUSSELL, COLLIER, PITCHFORD & GORDON, CHARTERED

In witness whereof, the undersigned has set his/her hand and seal as Secretary of Riverbend of Naples Mobile Homeowners Association, Inc., on this 27th day of May, 2004.

Witnesses:

Riverbend of Naples Mobile Homeowners Association, Inc.

Edward Wacker

By: James J. Hickman
As its Secretary

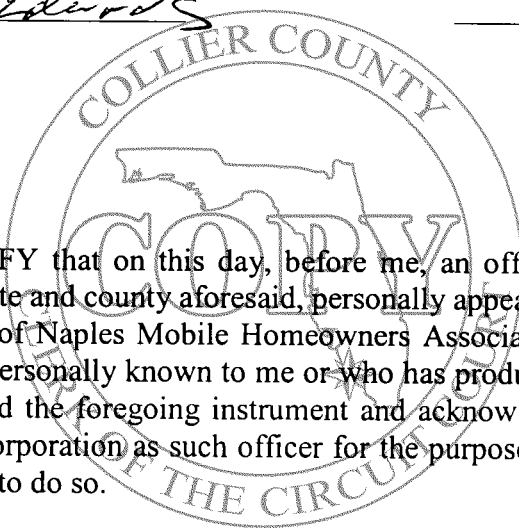
Print Name: EDWARD WACKER

John Edwards

Address: 777 WALKERBILT #37
NAPLES FL 34110

Print Name: John Edwards

STATE OF FLORIDA
COUNTY OF COLLIER



I HEREBY CERTIFY that on this day, before me, an officer duly authorized to take acknowledgments in the state and county aforesaid, personally appeared James J. Hickman, as Secretary of Riverbend of Naples Mobile Homeowners Association, Inc., a Florida not-for-profit corporation, who is personally known to me or who has produced FL Drivers License as identification, who executed the foregoing instrument and acknowledged the execution thereof for and on behalf of said corporation as such officer for the purposes therein expressed and that he/she was duly authorized to do so.

Witness my hand and official seal in the state and county named above on this 27th day of May, 2004.

Elva M. Feduniec
Notary Public

