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Charlie Green, Lee County Clerk of Circuit Court
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#1

**CERTIFICATE OF AMENDMENT TO BY-LAWS OF
TOWN & RIVER CIVIC ASSOCIATION, INC.**

THE UNDERSIGNED, being the President and Secretary of TOWN & RIVER CIVIC ASSOCIATION, INC., a Florida non-profit corporation, do hereby certify that the Membership at the Annual Members Meeting held on January 26, 2012, at which a quorum was present and for which due notice was given, duly approved, adopted, and enacted by the requisite vote to amend the Amended and Revised Bylaws of Town & River Civic Association, Inc., as previously recorded in the Public Records of Lee County, Florida on October 23, 2009, as Instrument No. 2009000286322, as follows:

Article V. Delete last sentence in 2nd paragraph, to wit: "Directors may serve for only two consecutive three-year terms."

Article VI. Delete 2nd sentence in 2nd paragraph, to wit: "No corporate officer may serve more than five consecutive terms in the same position, with an officer's term consisting of one year."

Dated this 9 day of FEB 2012.

Witnesses:

Sign: [Signature]
Print: Sheridan Mickelson

Sign: [Signature]
Print: COREY WAYLAND

**TOWN & RIVER CIVIC ASSOCIATION,
INC.**

Sign: [Signature]
Print: Gareth K. Hudson
Title: President

STATE OF FLORIDA
COUNTY OF LEE

THE FOREGOING INSTRUMENT was acknowledged before me this 9 day of FEB., 2012, by **Gareth K. Hudson**, as **President of Town & River Civic Association, Inc.**, who (check one):

is personally known to me.
_____ produced _____ as identification.

(NOTARY SEAL/STAMP)



NOTARY PUBLIC:

Sign: Corey Wayland
Print: COREY WAYLAND

* * * * *

Witnesses:

Sign: [Signature]
Print: Sherida Mickel

Sign: Corey Wayland
Print: COREY WAYLAND

TOWN & RIVER CIVIC ASSOCIATION,
INC.

Sign: Linda J. Gardiner, M.D.
Print: Linda Gardiner
Title: Secretary

STATE OF FLORIDA
COUNTY OF LEE

THE FOREGOING INSTRUMENT was acknowledged before me this 9 day of
FEB., 2012, by **Linda Gardiner**, as **Secretary of Town & River Civic
Association, Inc.**, who (check one):

_____ is personally known to me.
 produced FL DL G635530475100 as identification.

(NOTARY SEAL/STAMP)



NOTARY PUBLIC:

Sign: Corey Wayland
Print: COREY WAYLAND