

LAW OFFICES  
**BECKER & POLIAKOFF, P.A.**

743210

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98 DEC 11 PM 3:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
Reply to:  
West Palm Beach

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December 8, 1998

**CORPORATE RECORDS BUREAU  
DIVISION OF CORPORATIONS**  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32301

200002709972--8  
-12/11/98--01046--009  
\*\*\*\*\*87.50 \*\*\*\*\*43.75

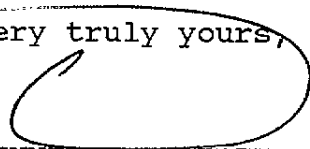
**RE: Montoya Estates Homeowners Association, Inc.  
Amendment to Articles of Incorporation**

Dear Sir/Madam:

Enclosed herein please find an original and one copy of a Certificate of Amendment to the Articles of Incorporation of Montoya Estates Homeowners Association, Inc., as well as a check in the amount of \$87.50 to cover the cost of filing same and return of a stamped copy to my attention.

Thank you for your attention to this matter.

Very truly yours,

  
**KENNETH S. DIREKTOR**  
For the Firm

KSD/ebd  
Enclosures

cc: Montoya Estates Homeowners Association, Inc.

138699\_1

VS DEC 22 1998

Amend.

FILED  
98 DEC 11 PM 3:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
MONTOYA ESTATES HOMEOWNER'S ASSOCIATION, INC.

The undersigned officers of **Montoya Estates Homeowner's Association, Inc.** do hereby certify that the following amendments to the Articles of Incorporation of said corporation are a true and correct copy as amended, pursuant to Article IX thereof, by the membership at a duly called and noticed meeting of the members held October 7, 1998, 1998. The amendments were adopted by the members and the number of votes cast for the amendment was sufficient for approval.

SEE ATTACHED

WITNESS my signature hereto this 1 day of December, 1998, at Boca Raton, Palm Beach County, Florida.

MONTOYA ESTATES HOMEOWNER'S  
ASSOCIATION, INC.

Dennis J. Catania  
Witness Dennis J. Catania

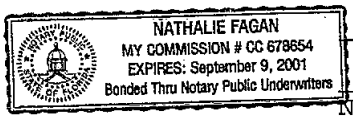
BY: Jerome Metzger (SEAL)  
President

Dennis J. Catania  
Witness  
Denicka Thomas  
Denicka Thomas  
STATE OF FLORIDA Denicka Thomas

ATTEST: Ralph S. Goldberg (SEAL)  
Secretary

COUNTY OF PALM BEACH :

The foregoing instrument was acknowledged before me this 1 day of December 1998, by Jerome Metzger and Ralph S. Goldberg, as President and Secretary, respectively, of **Montoya Estates Homeowner's Association, Inc.**, a Florida not-for-profit corporation, on behalf of the corporation. They are personally known to me, or have produced \_\_\_\_\_ as identification and did take an oath. If no type of identification is indicated, the above-named persons are personally known to me.



Nathalie Fagan (Signature)

Nathalie Fagan (Print Name)  
Notary Public, State of Florida at Large

Return to: .....  
Montoya Estates HOA  
7764 San Mateo Drive  
Boca Raton, Florida 33433

Oct-13-1998 12:44pm 98-397040  
10687 Pg 1151

AMENDMENT TO THE  
MONTOKA ESTATES HOMEOWNERS ASSOCIATION, INC.  
SECRETARY'S CERTIFICATION  
OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION

I, Ralph Goldberg, hereby certify that I am the Secretary of Montoya Estates Homeowners Association, Inc., a Florida Corporation, not-for-profit.

This certification pertains to a certain Amendment to the Articles of Incorporation for the Association which relate to the lands described as follows:

Montoya Estates, according to the Plats thereof as recorded in Plat Book 35, Pages 29-31 and Plat Book 37, Pages 11-12, all of the Public Records of Palm Beach County, Florida,

which Declaration of Restrictions were recorded on October 19, 1978 in Official Records Book 2944 at Pages 58-65 of the Public Records of Palm Beach County, Florida.

I further certify that in accordance with the provisions of Article VII, Amendments to Articles of Incorporation, the Amendment thereto was passed evidenced by a ballot, cast in person or by proxy, containing said Amendment by not less than three-fourths (3/4) of all of the voting interest of the Board of Directors and sixty (60) percent of the entire membership of the Association.

THE TEXT OF THE PROVISIONS OF THE AMENDMENT ARE AS FOLLOWS:

Words Underlined denote additions.

Words ~~stricken~~ denote deletions.

ARTICLE III  
POWERS

1. The Association shall have all of the following powers:

\* \* \*

(f) To enter into contracts for telecommunication services, including, without limitation, cable, satellite or other television signal distribution systems, in the name of the Association at a bulk rate and to grant such easements as may be necessary for the purpose of installing the equipment necessary to provide services pursuant to any such contracts. In the event the Association enters into a contract of the type contemplated herein, all charges and expenses, including, without limitation, all subscription fees, will be

considered an expense of the Association to be shared pro rata by each of the lot owners in the same manner and as part of the Association's annual, special or other maintenance assessments, and shall be secured by the Association's lien, as provided for in the Declaration

IN WITNESS WHEREOF, I have set my hand and seal this \_\_\_ day of October, 1998.

Witnesses:

Ralph Goldberg  
Ralph Goldberg, Secretary

Attest:

Helene Masch Jerome Metzger  
Jerome Metzger, President

STATE OF FLORIDA )  
COUNTY OF PALM BEACH) SS.:

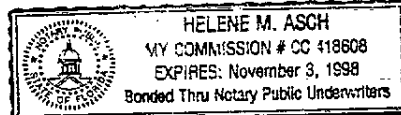
RALPH GOLDBERG HA

BEFORE ME personally appeared ~~RALPH GOLDBERG~~ JEROME METZGER, to me well known and known to me to be the individuals described in and who executed the foregoing instrument as Secretary and President, respectively, of MONTOYA ESTATES HOMEOWNERS ASSOCIATION, INC., a Florida not-for-profit corporation, and acknowledged to and before me that they executed such instrument as Secretary and President of said corporation, and they acknowledged before me that they executed the same pursuant to their corporate authority.

WITNESS my hand and official seal this 9 day of October, 1998.

Helene Masch

Notary Public



This instrument prepared by:  
Marilyn A. Brown  
22068 Montoya Drive  
Boca Raton, Florida 33433

Jerome Metzger  
is personally known

John L. DeLise  
Acknowledge Ralph Goldberg this 9th day of Oct 1998



John L. DeLise  
My Commission CC500808  
Expires November 11 2000