

N100000000779

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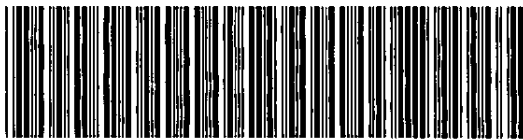
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Amend/CC  
@ 12/15/14

Prepared by and return to  
Leonard Wilder, Esq.  
Bakalar & Associates P.A.  
150 S. Pine Island Rd. Ste 540  
Plantation, FL 33324

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**ARTICLES OF AMENDMENT TO ARTICLES OF  
INCORPORATION FOR  
MONTERRA COMMUNITY ASSOCIATION, INC.**

**Document Number N10000000779**

Pursuant to section 617.1006, Fla. Stat., Monterra Community Association, Inc.,  
by and through its voting representatives, adopted the following amendment to its  
Articles of Incorporation:

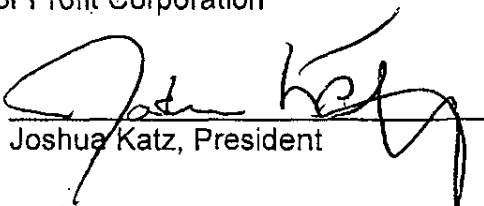
**See attached Exhibit A.**

The amendment was adopted in conformity with Article IX, section 9.1 on November  
18, 2014. The amendment is effective immediately upon passage. The amendment  
was adopted by the voting representatives and the number of votes cast for the  
amendment were sufficient for approval.

Date: 11/18/14

Monterra Community Association, Inc., a Florida  
Not For Profit Corporation

BY:

  
Joshua Katz, President



## AMENDMENT TO ARTICLES OF INCORPORATION

Record to OR Book 46946, Page 322 (Broward)

New language to existing text is underlined

Deleted Language to existing text is ~~struck through~~

**Section 7.4 Vacancies.** ~~The class B Member shall have the unqualified right to name a successor for any vacancy as to a Director designated or entitled to be designated by it, and the Class B Member shall notify the Board of Directors as to the name of the successor Director and of the commencement date for the term of such successor Director.~~ If a Director elected by the general membership, or otherwise appointed, shall for any reason cease to be a director, said vacancy shall be filled in accordance with the procedures set forth in the bylaws, as may be amended from time to time.

Non-Certified Copy of amendment recorded in OR Book 51256 Pg 1279 (Broward) 11/19/14

Exhibit: \_\_\_\_\_

"A"