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November 3, 2021

VIA FED-EX

Division of Corporations Amendment Section The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

RE: MONTSERRAT AT UTC CONDOMINIUM ASSOCIATION, INC.

Dear Sir/Madam:

Enclosed herewith for filing are the Articles of Amendment to the Articles of Incorporation for the above names not-for-profit corporation.

Also, **enclosed** please find a check in the amount of \$52.50, representing payment of your filing fee, certificate of status and certified copy.

If you have any questions with regard to this letter and/or the enclosure, please do not hesitate to contact me.

Very truly yours,

David H. Rosenberg, Esq.

Board Certified in Real Estate Law

For the Firm

Enclosure as Noted

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF MONTSERRAT AT UTC CONDOMINIUM ASSOCIATION, INC.

The Articles of Incorporation were filed on January 17, 2018, and assigned FIRST: Document Number N18000000701.

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida SECOND: Not For Profit Corporation hereby adopts the following amendments to its Articles of Incorporation:

ARTICLE IV

- 1. David H. Rosenberg, whose address is: 2639 Fruitville Road, Second Floor, Suite 203. Sarasota Florida 34237, is hereby removed as a Director and has no further interest in the corporation whatsoever.
- Melanie Hirschberger, whose address is: 188 Long Island Avenue, 2. Wyandanch, New York 11798 is hereby added as a Director.
- Terry Turner, whose address is: 5643 N. Honore Avenue, #32, Sarasota, 3. Florida 34243, is hereby added as a Director.

THIRD: The books of the corporation shall be updated accordingly.

FOURTH: These Articles of Amendment are effective the date below executed.

The amendments were adopted by the members and the number of votes cast fer the amendments were sufficient for approval of same.

BY: Danny Hirschberger

Daniel Hirschberger

Director

November 1, 2021