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TALLAHASSEE, FLORIDA

Amend

1-28-09

ST. JOHN, CORE & LEMME, P.A.

LAW OFFICES

Centurion Tower, Suite 701
1601 Forum Place
West Palm Beach, FL 33401
Telephone (561)655-8994; Facsimile (561)659-0850
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January 14, 2009

FLORIDA SECRETARY OF STATE
DIVISION OF CORPORATIONS
AMENDMENTS SECTION
POST OFFICE BOX 6327
TALLAHASSEE, FLORIDA 32314

RE: BARR TERRACE, INC.

Dear Sir/Madam:

Our law firm represents the above referenced corporation. Enclosed please find the following:

1. Articles of Amendment to the Articles of Incorporation with attached Amendment;
2. Check for $35.00;
3. Copy of Articles of Amendment with attached Amendment to be conformed and returned to our office; and
4. Self-addressed stamped envelope.

Please file the Articles of Amendment. Please send our office a conformed copy of the document filed, as well as a letter acknowledging filing of same. If you have any questions, please call me at 1-800-229-8994. Thank you for your assistance.

Very truly yours,

Robert B. Burr
For the Firm

Enclosures

This document was prepared by
and should be returned to:
Robert B. Burr, Esq.
St. John, Core & Lemme, P.A.
1601 Forum Place, Suite 701
West Palm Beach, FL 33401

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO THE
AMENDED AND RESTATED ARTICLES OF INCORPORATION OF
BARR TERRACE, INC.

THESE ARTICLES OF AMENDMENT TO THE AMENDED AND RESTATED ARTICLES OF INCORPORATION OF BARR TERRACE, INC. ("Association") are made this 8TH day of January, 2009, by the President and Secretary of the Association.

WITNESSETH:

WHEREAS, the Articles of Incorporation of the Association were originally filed with the Florida Secretary of State on November 4, 1968 (Document Number 715507);

WHEREAS, the Association thereafter on or about May 16, 2005 filed Amended and Restated Articles of Incorporation with the Florida Secretary of State;

WHEREAS, Article X of the Amended and Restated Articles of Incorporation provides that the Amended and Restated Articles of Incorporation may be amended by written agreement of not less than 66-2/3% of the total voting interests of the Association members together with approval of a majority of the Board of Directors.
and

WHEREAS, the Association desires to amend the Amended and Restated Articles of Incorporation.

NOW, THEREFORE, the President and Secretary of the Association hereby certify that:

1. Greater than 66-2/3% of all the total voting interests of the Association members, by written agreement, properly approved and adopted the following Amendment to the Amended and Restated Articles of Incorporation:

Article VI, Section 6.1 of the Amended and Restated Articles of Incorporation is amended to read as follows:

[Words underlined are added, and words ~~stricken through~~ are deleted.]

"6.1 Number and Qualification. The property, business and affairs of the Association shall be managed by a Board consisting of ~~nine(9)~~ seven(7) Directors. Other provisions regarding qualifications of Directors and terms of Directors are contained in the Amended and Restated Bylaws."

2. A majority of the entire Board of Directors has properly approved and adopted the above Amendment.

3. The number of votes cast in favor of the above Amendment is sufficient for approval of the Amended and Restated Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned have set their hand and seal this 8th day of January, 2009.

BARR TERRACE, INC.

By: Blake Vance President
Blake Vance, President

Madelaine Grotsky
Witness
Madelaine Grotsky
Printed Name

John W. Eaton Jr
Witness
JOHN W. EATON JR.
Printed Name

Attest:

Signature

Rita Rana
Printed Name
Association Secretary

STATE OF FLORIDA)
) ss
COUNTY OF PALM BEACH)

The foregoing Articles of Amendment were acknowledged before me this 8TH day of January, 2009, by Blake Vance as President and Rita Rana as Secretary of Barr Terrace, Inc., a Florida not-for-profit Corporation, on behalf of said Corporation. The signatories are personally known to me or they have produced ____________________ as identification.

WITNESS my signature and official seal at Delray Beach in the County of Palm Beach, State of Florida, the date and year last aforesaid.

Corinne St. George Nesbitt
NOTARY PUBLIC, State of Florida at Large
My Commission Expires:

NOTARY PUBLIC STATE OF FLORIDA
CORINNE ST. GEORGE NESBITT
MY COMMISSION # DD 652604
EXPIRES: May 14, 2011
Bonded Thru Budget Notary Services