

744716

LAW OFFICES

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

500 Australian Avenue South, 9th Floor  
West Palm Beach, Florida 33401

Phone: (561) 655-5444 Fax: (561) 832-8987  
(800) 462-7783

Internet: <http://www.becker.poliakoff.com>  
E mail: [bp@becker-poliakoff.com](mailto:bp@becker-poliakoff.com)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 JAN 14 AM 10:36

**Florida Offices**

Administrative Office  
3111 Stirling Road  
Ft. Lauderdale, FL 33312  
FL Toll Free: (800) 432-7712

Boca Raton\*

Clearwater

Ft. Myers

Hollywood

Melbourne\*

Miami

Naples

Orlando

Port Charlotte\*

St. Petersburg

Sarasota

Tallahassee

Tampa

West Palm Beach

\* available for consultation  
by appointment only

**Reply To:**

Peter C. Mollengarden, Esq.  
Direct Dial: (561) 820-2872  
[pmolleng@becker-poliakoff.com](mailto:pmolleng@becker-poliakoff.com)

January 10, 2002

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

800004773228--6  
-01/14/02--01060--010  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

**RE: Modern Villas 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 **Modern Villas Homeowners Association, Inc.**, as well as a check in the amount of **\$43.75** to cover the cost of filing same and return of a stamped copy to my attention.

**International Offices:** Thank you for your attention to this matter.

Beijing,  
People's Republic  
of China

Prague,  
Czech Republic

Bern, Switzerland\*

Very truly yours,

**PETER C. MOLLENGARDEN**  
For the Firm

PCM/dj  
Enclosures

cc: Board of Directors,  
Modern Villas Homeowners Association, Inc.  
204461\_1

*Amend*

V SHEPARD JAN 22 2002



CERTIFICATE OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
MODERN VILLAS HOMEOWNER'S ASSOCIATION, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 14 AM 10:36

The undersigned officers of Modern Villas Homeowner's Association, Inc. do hereby certify that the following amendment to the Articles of Incorporation of said corporation is a true and correct copy as amended, pursuant to Article XII thereof, by the membership at a duly called and noticed meeting of the members held October 25, 1999. The amendment adopted by the members and the number of votes cast for the amendment was sufficient for approval.

AMENDMENT TO ARTICLE IX, SECTION 1 OF THE
ARTICLES OF INCORPORATION FOR
MODERN VILLAS HOMEOWNERS
ASSOCIATION, INC.

(additions indicated by underlining;
deletions indicated by "---")

ARTICLE IX - BOARD OF DIRECTORS

1) The number of members of the First Board of Directors (the "First Board") shall be three (3). The number of members of the Board shall be increased as provided in Section 3 of this Article. the Bylaws. Directors must be members of the Association, or the spouse of a member provided such spouses shall not serve on the Board of Directors at the same time and in no event shall a home or villa have more than one (1) representative serving on the Board of Directors at any time.

\*\*\*\*\*

WITNESS my signature hereto this 20th day of December, 2001, at Royal Palm Beach, Palm Beach County, Florida.

MODERN VILLAS HOMEOWNER'S
ASSOCIATION, INC.

Witness signature: Vincent N. Rosati

BY: Vivian A. Ferrin (SEAL)
President

Witness signature: David U. Richards

ATTEST: Holly Di Francis (SEAL)
Secretary

STATE OF FLORIDA :
COUNTY OF PALM BEACH :

The foregoing instrument was acknowledged before me this 20th day of December, 2001, by Vivian A. Ferrin and Holly Di Francis, as President and Secretary, respectively, of Modern Villas Homeowner's Association, Inc., a Florida not-for-profit corporation, on behalf of the corporation. They are personally known to me, or have produced identification and did take an oath. If no type of identification is indicated, the above-named persons are personally known to me.

Ernest Garvey (Signature)

ERNEST GARVEY (Print Name)

Notary Public, State of Florida at Large

