

03/08/2006 18:32 FAX 305 358 5744

WHITE & CASE

001/008

Division of Corporations

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MONTEREY COMMUNITY ASSOCIATION, INC.

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Amend / cc @ 3.10.04

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**ARTICLES OF AMENDMENT**  
**OF**  
**MONTEREY COMMUNITY ASSOCIATION, INC.**

Pursuant to the provisions of Florida Statute Section 617.1001 and 617.1006, MONTEREY COMMUNITY ASSOCIATION, INC., a not-for-profit corporation organized and existing under the Florida Not For Profit Corporation Act ("Act") of the State of Florida (the "Corporation"), in accordance with actions duly adopted by the Board of Directors of the Corporation, and approved by the Class B Member as provided by Section 9.1 of the Articles of Incorporation by unanimous written consent dated as of March 1, 2006, hereby adopts the following amendments to its Articles of Incorporation:

Article VII Section 7.1 of the Articles of Incorporation of the Corporation is hereby deleted in its entirety and is replaced as follows:

**ARTICLE VII**

**BOARD OF DIRECTORS**

Section 7.1 Number of Directors. The property, business and affairs of the Community Association shall be managed by a Board of Directors. The number of Directors on the first Board of Directors shall be five (5). The number of Directors on any succeeding Board of Directors shall be no less than three (3). Subject to the foregoing, the number of Directors may be changed from time to time as provided in the Bylaws. A majority of the Board of Directors shall constitute a quorum for the transaction of business.

IN WITNESS WHEREOF, these Articles of Amendment has been executed on behalf of the Corporation as of this 6 day of March, 2006.

\* \* \*

By: 

David Webber, Secretary

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