

NO0000001644

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

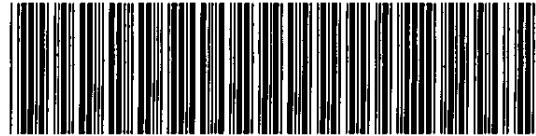
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100076285881

06/19/06--01047--002 **43.75

FILED
06 JUN 19 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

As of 6/28/06
Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Monterra at Bonita Springs Condominium Assn, Inc.

DOCUMENT NUMBER: N06000001644

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DONNA J. RUGGIERO, PARALEGAL

(Name of Contact Person)

TARRAGON CORPORATION

(Firm/ Company)

5900 N. ANDREWS AVENUE, SUITE 500

(Address)

FORT LAUDERDALE, FLORIDA 33309

(City/ State and Zip Code)

For further information concerning this matter, please call:

DONNA J. RUGGIERO, PARALEGAL

(Name of Contact Person)

at (954) 245-3185

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|--|--|--|--|

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED

06 JUN 19 PM 2:09

Monterra at Bonita Springs Condominium Association, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N06000001644

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

1. Article VIII is revised to delete Jim Kelly as Vice President. The Vice President should read Marcy H. Kammerman.

2. Article IX is revised to amend ALL of the addresses of the First Board members to be:
5900 North Andrews Avenue, Suite 500, Fort Lauderdale, Florida 33309

3. Article XVI is revised to amend the address of the Registered Agent to be:
5900 North Andrews Avenue, Suite 500, Fort Lauderdale, Florida 33309

4. Article I is revised to amend the principal and mailing address to be:
5900 North Andrews Avenue, Suite 500, Fort Lauderdale, Florida 33309

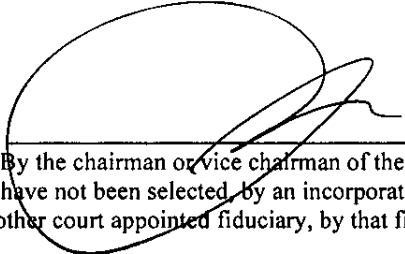
The date of adoption of the amendment(s) was: June 1, 2006

Effective date if applicable: June 1, 2006
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature


(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Jamie R. Helman

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35