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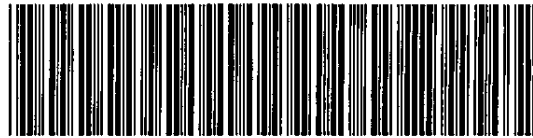
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Muir-Villas Homeowners Association, Inc.

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Patti Heidler Ladwig, Esq.
(Name of Contact Person)

Patti Heidler Ladwig, P.A.
(Firm/ Company)

12765 W. Forest Hill Blvd Suite 1312
(Address)

Wellington FL 33414
(City/ State and Zip Code)

For further information concerning this matter, please call:

Patti Heidler Ladwig at (561) 333-1826
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
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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

Muir - Villas Homeowners Association, Inc.

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

(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)**

See attached

(Attach additional pages if necessary)
(continued)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT OF THE
ARTICLES OF INCORPORATION
OF MUIR-VILLAS HOMEOWNERS ASSOCIATION, INC.**

Pursuant to the provisions of §617.1002 and §617.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation before amendment:

Muir-Villas Homeowners Association, Inc.
2. The name of the corporation after amendment:

Muir-Villas Homeowners Association, Inc.
3. The text of each amendment as adopted is as follows:

(Additions indicated by underlining _____;
deletions indicated by strikethrough _____)

Article XI of the Articles of Incorporation of Muir-Villas Homeowners Association, Inc. has been amended to read as follows:

XI

Members of the initial Board of Directors need not be members of this Corporation. ~~Thereafter, members of the Board of Directors need not be members of this Corporation if they are nominees of a member.~~ Otherwise, Thereafter, each member of the Board of Directors must be a member of the Corporation with the following exceptions:

1) The spouse of a member shall qualify to serve on the Board of Directors even though said spouse is not a record title owner. 2) A permanent resident of the community who is the parent of the record title owner shall qualify to serve as a director in lieu of the record title owner. 3) A grantor of a trust described in §733.707(3), Florida Statutes or a beneficiary of a trust defined in §737.303(4)(b), Florida Statutes who owns a lot shall be deemed a member of the Association and eligible to serve as a director provided that said beneficiary occupies the residence. 4) A permanent resident of the community who is an officer or director of a corporation which owns a lot in the community is eligible to serve as a director. 5) A permanent resident of the community who is a principal of a business

entity which owns a lot in the community is
eligible to serve as a director.

4. The date of adoption of each amendment was:

The Board of Directors adopted these amendments on March 24, 2006 and by the members of Muir-Villas Homeowners Association, Inc. on April 21, 2006.

5. This amendment was adopted by resolution of the entire membership of the Board of Directors and accepted by more than 2/3 of the votes of the entire membership of the Corporation pursuant to Article X of the Articles of Incorporation of Muir-Villas Homeowners Association, Inc..

6. These amendments will be effective upon filing.

Muir-Villas Homeowners Association, Inc.,
a Florida not-for-profit corporation

By: Carole Browne
Carole Browne, President

ATTEST:

Beth Foos
Beth Foos, Secretary

(CORPORATE SEAL)

STATE OF FLORIDA)
) ss
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 4th
day of August, 2006 by Carole Browne, the President
of Muir-Villas Homeowners Association, Inc., a Florida not-for-
profit corporation on behalf of the corporation, who [☒] is
personally known OR [☐] has produced _____ as
identification and who has not taken an oath.

Joan Kushay
(Signature of Notary Public)

Joan Kushay
(Print Commissioned Name)

(NOTARY SEAL)

My Commission Expires:
Commission No.:

