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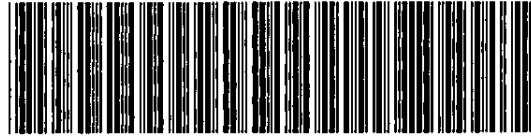
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Amended  
Restated  
10/4/12

# ROSS EARLE & BONAN, P.A.

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OF COUNSEL  
THOMAS K. GALLAGHER  
W. MARTIN BONAN, LLC

March 28, 2012

Secretary of State  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32301

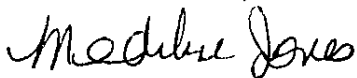
RE: Pine Ridge at Martin Downs Village I Condominium Association, Inc.

Dear Sir or Madam:

Enclosed for filing are the Amended and Restated Articles of Incorporation for the above referenced Association, along with a photocopy to be date stamped and returned to this office in the postpaid envelope enclosed for your convenience. A check in the amount of \$35.00 for your fee is also enclosed.

Thank you for your assistance in this matter and should you have any questions, please do not hesitate to call.

Sincerely,



Madeline Jones, Paralegal to  
Elizabeth P. Bonan, Esquire  
/mj  
Enclosures

**CERTIFICATE OF AMENDMENT  
TO THE  
AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
PINE RIDGE AT MARTIN DOWNS  
VILLAGE I CONDOMINIUM ASSOCIATION, INC.**

**A Not For Profit Corporation, Incorporated Florida, 1978**

A Corporation Not-For-Profit Under  
the Laws of the State of Florida

The Amended and Restated Articles of Incorporation of Pine Ridge at Martin Downs Village I Condominium Association, Inc., were filed with the Florida Secretary of State on November 1, 1996. The same Amended and Restated Articles of Incorporation were recorded in Official Records of Martin County, Florida at Official Records Book 1202, Page 1862, et. seq. The same Articles of Incorporation are hereby amended as adopted by at least sixty percent (60%) of the members, which vote was sufficient for approval, at the Members Meetings held on December 29, 2011 and reconvened on January 24, 2012.

1. Article XIV is amended to read as follows:

**XIV.**

Amendments to these Articles shall be proposed and adopted in the following manner:

1. Proposal. Amendments to these Articles may be proposed upon a vote of the majority of the entire Board adopting a resolution setting forth the proposed amendment to these Articles, directing that it be submitted to a vote at a meeting of members or amendments may be proposed by the members of the Association upon a vote of a majority of the voting interests entitled to vote at a meeting for which notice of the proposed amendment has been given.

2. Intentionally Left Blank.

3. Vote Necessary. In order for such amendment or amendments to become effective, the same must be approved by a majority of the entire Board and by a majority of the members of the Association. Approval may be expressed by written

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consent or by a vote, in person or by proxy, at a duly convened meeting of the Association.

(The balance of Article XIV remains unchanged)

2. The foregoing amendment to the Amended and Restated Articles of Incorporation of Pine Ridge at Martin Downs Village I Condominium Association, Inc., was adopted by at least sixty percent (60%) of the members, which vote was sufficient for approval, at the Members Meetings held on December 29, 2011 and reconvened on January 24, 2012.

3. The adoption of this amendment appears upon the minutes of said meetings and is unrevoked.

4. All provisions of the Articles of Incorporation of Pine Ridge at Martin Downs Village I Condominium Association, Inc., are herein confirmed and shall remain in full force and effect, except as specifically amended herein.

IN WITNESS WHEREOF, the undersigned has caused these presents to be signed in its name by its President, its Secretary and its corporate seal affixed this 29 day of Feb 2012.

**WITNESSES AS TO PRESIDENT:**

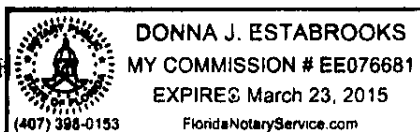
[Signature]  
Printed Name: Suzie Bohn  
[Signature]  
Printed Name: Beth Bohn

By: Cynthia Ramsey  
Cynthia Ramsey President

STATE OF FLORIDA  
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me on February 29, 2012, by Cynthia Ramsey, as President of Pine Ridge at Martin Downs Village I Condominium Association, Inc. [ ] who is personally known to me, or [ ☒ ] who has produced identification [Type of Identification: Drivers License ].

Notarial Seal



[Signature]  
Notary Public

**WITNESSES AS TO SECRETARY:**

[Signature]  
Printed Name: SUZIE BORTON

[Signature]  
Printed Name: BONAN

By: Marie E. Slack  
Marie E. Slack, Secretary

**CORPORATE  
SEAL**

STATE OF FLORIDA  
COUNTY OF MARTIN

The foregoing instrument was acknowledge before me on February 29, 2012,  
by Marie E. Slack, as Secretary of Pine Ridge at Martin Downs Village I  
Condominium Association, Inc. [ ] who is personally known to me, or [✓] who has  
produced identification [Type of Identification: DRIVERS LICENSE].

**Notarial Seal**



Donna J. Estabrooks  
Notary Public

Record and Return to:

ROSS EARLE & BONAN, P.A.  
Post Office Box 2401  
Stuart, FL 34995