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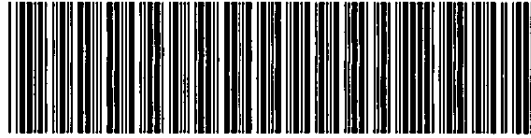
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2016 JUN 27 PM 10:00
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TALLAHASSEE, FLORIDA

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C. CARROTHERS



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ROBERT E. MURRELL
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J. TODD MURRELL
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June 22, 2016

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**Re: Amendment to the Articles of Incorporation for
Monterey Master Owners' Association, Inc.**

Dear Sir/Madam:

Enclosed please find the original and one (1) copy of an amendment to the Articles of Incorporation for the above referenced Association to be filed with your office. Please return a certified copy of the amendment to our office at your earliest convenience. Also enclosed is a check in the amount of \$43.75 for filing fees.

Thank you for your assistance in this matter.

Sincerely,
THE MURRELL LAW FIRM, P.A.

Teresa Murrell
For the Firm

Enclosures

AMENDMENT TO THE
RESTATED ARTICLES OF INCORPORATION
OF
MONTEREY MASTER OWNERS' ASSOCIATION, INC.

The Restated Articles of Incorporation of Monterey Master Owners' Association, Inc. shall be amended as shown below:

2. Article 10 of the Restated Articles of Incorporation of Monterey Master Owners' Association, Inc. shall be amended to read as shown below. PLEASE NOTE THAT THIS IS A COMPLETE AMENDMENT AND RESTATEMENT OF THE ENTIRE ARTICLE 10 OF THE RESTATED ARTICLES OF INCORPORATION OF MONTEREY MASTER OWNERS' ASSOCIATION, INC. FOR PRESENT TEXT SEE EXISTING ARTICLE 10 OF THE RESTATED ARTICLES OF INCORPORATION OF MONTEREY MASTER OWNERS' ASSOCIATION, INC.

ARTICLE 10

AMENDMENT TO ARTICLES OF INCORPORATION

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

10.1. Proposal. Amendments to these Articles may be proposed by a majority of the Board or by written petition, signed by at least one-fourth (1/4th) of the voting interests.

10.2. Procedure. Upon any amendment to these Articles being proposed by said Board or unit owners, such proposed amendment shall be submitted to a vote of the owners not later than the next annual meeting for which proper notice can be given.

10.3. Vote Required. Except as otherwise required by law, a proposed amendment to these Articles of Incorporation shall be adopted if it is approved by at least two-thirds (2/3rds) of the voting interests who are present, in person or by proxy, and voting at any annual or special meeting called for the purpose. Alternatively, amendments may be adopted without a meeting following the procedure set forth in the Bylaws.

10.4. Effective Date. An amendment shall become effective upon proper filing with the Secretary of State and recording a certified copy in the Public Records of Collier County, Florida, with the same formalities as required by law for recording an amendment to the Articles.

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SECRETARY OF STATE
TALLAHASSEE, FL 32304

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CERTIFICATE

The undersigned, being the duly elected and acting President of Monterey Master Owners' Association, Inc., hereby certifies that the foregoing amendment to the Articles of Incorporation was approved by a vote of a majority of the votes of all Community Members at a meeting of the members originally held on February 25, 2016 and reconvened on May 25, 2016, after due notice, in accordance with the requirements of the Articles of Incorporation for their amendment, and that said vote was sufficient for their amendment.

Executed this 26th day of May, 2016.

MONTEREY MASTER OWNERS' ASSOCIATION, INC.

Robert E. Murrell

Robert E. Murrell, President
1721 San Bernadino Way
Naples, FL 34109

Attest:

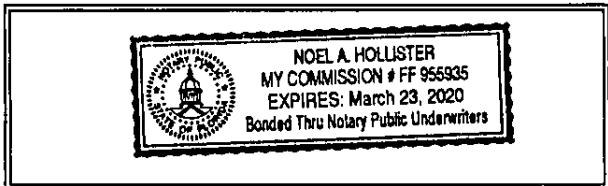
[Signature]

Steve Miller, Secretary

(SEAL)

**STATE OF FLORIDA
COUNTY OF COLLIER**

Subscribed to before me this 26th day of May, 2016 by Robert E. Murrell, as President of Monterey Master Owners' Association, Inc., a Florida corporation not for profit, on behalf of the corporation. He is personally known to me or did produce _____ as identification.



Noel A. Hollister
Signature of Notary Public

(Print, Type or Stamp Commissioned Name of Notary Public) (Affix Notarial Seal)

**STATE OF FLORIDA
COUNTY OF COLLIER**

Subscribed to before me this 26th day of May, 2016 by Steve Miller, as Secretary of Monterey Master Owners' Association, Inc., a Florida corporation not for profit, on behalf of the corporation. He is personally known to me or did produce _____ as identification.



Teresa Murrell
Signature of Notary Public

(Print, Type or Stamp Commissioned Name of Notary Public) (Affix Notarial Seal)

ARTICLES OF INCORPORATION