



N 41148

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WALK IN

PICK UP 2/6/01 11:00

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FEB - 6 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILING Amendment

1.) Estate Homes at Monterey Lakes Association, Inc.
(CORPORATE NAME & DOCUMENT #)

2.)
(CORPORATE NAME & DOCUMENT #)

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3.)
(CORPORATE NAME & DOCUMENT #)

4.)
(CORPORATE NAME & DOCUMENT #)

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

5.)
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

G. COULLETTE FEB 06 2001

ARTICLES OF AMENDMENT TO AMENDED AND RESTATED ARTICLES OF
INCORPORATION FOR
ESTATE HOMES AT MONTEREY LAKES ASSOCIATION, INC.
(A CORPORATION NOT-FOR-PROFIT)

FILED
FEB -6 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment adopted:

The Amended and Restated Articles of Incorporation for Estate Homes at Monterey Lakes Association, Inc., filed with the Florida Secretary of State on June 12, 1996, are hereby amended as follows:

SECOND: Section 18 is hereby added to the Articles of Incorporation as follows:

18. HUD/VA Provisions. So long as required in connection with HUD and/or VA financing of the purchase of Homes, the following provisions shall supersede other provisions herein to the contrary:

- 18.1. Every person or entity who is an Owner of a Home shall be entitled to membership and voting rights in the Association. Membership is appurtenant to, and inseparable from, ownership of the Home.
- 18.2. If the Association is dissolved, the assets of the Association shall be dedicated to a public body, or conveyed to a non-profit organization with similar purposes to the Association.
- 18.3. In addition to any other requirements set forth herein, amendment of these Articles of Incorporation shall also require the approval of at least two-thirds (2/3) of the Owners.
- 18.4. In addition to any other requirements set forth herein, annexation of additional property into the Project, mergers and consolidations, mortgaging of the Common Open Space, dissolution and any amendment of these Articles which materially affects the rights of Owners shall require the prior approval of HUD and/or VA, as applicable at any time there is a Class B membership.

THIRD: The date of adoption of the amendment was January 31, 2001.

FOURTH: The Amendment to Amended and Restated Articles of Incorporation were approved by all of the members entitled to vote on January 31, 2001. This amount was sufficient to adopt the amendment.

Dated: January 31, 2001.

The undersigned being a member of the Board of Directors of Estate Homes at Monterey Lakes Association, Inc., and the President thereof.



Paula Gottlieb, Director and President of Estate
Homes at Monterey Lakes Association, Inc.

{Corporate Seal}