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BASIC AMENDMENT

ESTATE HOMES AT MONTEREY LAKES ASSOCIATION, INC.

Certificate of Status	1
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Amendment

10/19/01 DC

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

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 December 10, 1990 are hereby amended as follows:

Article Three is hereby changed to read:

The street address of the registered office and registered agent of the corporation are as follows:

Patricia Kimball Fletcher, P.A.
c/o Duane Morris & Heckscher LLP
200 South Biscayne Boulevard, Suite #3410
Miami, Florida 33131

SECOND: The date of adoption of the amendment was October 5, 2001

THIRD: There are no members entitled to vote on this amendment. The Amendment to the Articles of Incorporation was adopted by the Board of Directors.

Dated: October 3, 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}

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ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Estate Homes At Monterey Lakes Association, Inc. at the place designated in the Amendment to the Articles of Incorporation, Patricia Kimball Fletcher, P.A. is familiar with and accepts the duties and responsibilities as Registered Agent in compliance with the provisions of Section 617.0502, Fla. Stat., relative to keeping open such office until such time as it shall notify the Corporation of its resignation.

Dated this 3 day of October, 2001.

PATRICIA KIMBALL FLETCHER, P.A.

By: Patricia Kimball Fletcher
Patricia Kimball Fletcher, President