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BASIC AMENDMENT

ESTATE HOMES AT MONTEREY LAKES ASSOCIATION, INC.

Certificate of Status	1
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Amendment
04/22/03

**ARTICLES OF AMENDMENT TO
AMENDED AND RESTATED 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 June 12, 1996 are hereby amended as follows:

Effective November 25, 2002, the second sentence of Section 9 is hereby changed to read:

**The number of directors shall be no less than three (3)
nor more than five (5).**

SECOND: The date of adoption of the amendment was November 25, 2002.

THIRD: Adoption of Amendment (CHECK ONE)

- The Amendment was adopted by the members and the number of votes cast for the Amendment was sufficient for approval.
- There are no members entitled to vote on this amendment. The Amendment to the Articles of Incorporation was adopted by the Board of Directors.

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Signature of Chairman, Vice Chairman, President or other officer

Julie Leisi

Typed or printed name

Director and President

Title

April 18, 2003

Date