

743099

MEMORANDUM

To: Fla. Dept. Of State
Division of Certifications
Post Office Box 6327
Tallahassee, FL 32314

From: Nancy T. Hodde
Asst. To Deborah L. Ross, Esq.
Wackeen, Cornett & Googe, P.A.
Post Office Box 66
Stuart, FL 34995
(407) 286-2990

Subject: Amendment to Articles of Incorporation of Colonnades Management Inc. 000002268019--4
-08/15/97--01025--001
*****35.00 *****35.00

Date: August 13, 1997

Enclosed is an original (for filing) and one copy of the Amendment to the Articles of Incorporation for Colonnades Management Inc.. Please date stamp the copy and return it to me in the enclosed postpaid envelope. This firm's check in the amount of \$35.00 is enclosed for your fee.

Thank you and please do not hesitate to call should you have any questions.

FILED
SECRETARY OF CORPORATIONS
97 AUG 15 PM 2:24

NIC Amend
ZH
8/26/97

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 AUG 15 PM 2: 24

**CERTIFICATE OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION OF
COLONNADES MANAGEMENT INC.
n/k/a
COLONNADES MEMBERS INC.**

The Articles of Incorporation of Colonnades Management, Inc., have been filed with the Florida Secretary of State on June 1, 1978 and have been recorded in the Public Records of St. Lucie County, Florida, at Official Records Book 1047, Page 1078 and amended at Official Records Book 1050, Page 927, and Official Records Book 1073, Page 1701. The same Articles of Incorporation of Colonnades Management, Inc. are hereby amended as approved by a vote sufficient for approval by the members at a duly called meeting held on June 24, 1997.

1. Article I is amended as follows:

ARTICLE I

NAME

The name of the Corporation is COLONNADES MEMBERS INC.

2. The foregoing amendment to the Articles of Incorporation of Colonnades Management Inc. n/k/a Colonnades Members Inc. was adopted by the membership by a vote sufficient for approval at a meeting held on June 24, 1997.

Record & return to:
Deborah L. Ross, Esquire
Wackeen, Cornett & Googe, P.A.
Post Office Box 66
Stuart, FL 34995

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

4. All provisions of the Articles of Incorporation of Colonnades Management, Inc. n/k/a Colonnades Members 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 11th day of August, 1997.

WITNESSES:

Colonnades Management Inc.
n/k/a Colonnades Members Inc.

By: [Signature]
President

[Signature]
Witness Signature
GRACE S WARREN
Printed Name of Witness

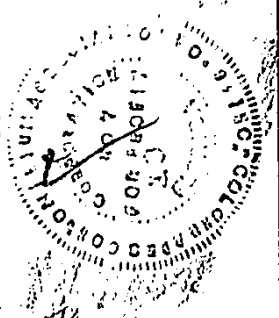
[Signature]
Witness Signature
Herbert T. Conklin
Printed Name of Witness

By: [Signature]
Secretary

[Signature]
Witness Signature
MARY J FORBES
Printed Name of Witness

[Signature]
Witness Signature
CATHERINE RAUCH
Printed Name of Witness

CORPORATE
SEAL:



State of FLORIDA
County of ST. LUCIE

The foregoing instrument was acknowledged before me August 11, 1997, by John Verdonk as President of Colonnades Management, Inc. [who is personally known to me or [who has produced identification [Type of Identification: _____].

[Signature]
Signature
Thomas E. Daly Jr.
Printed Name/Notary Seal



State of FLORIDA
County of ST. LUCIE

The foregoing instrument was acknowledged before me on August 11, 1997, by HELCU SKVARCH, as Secretary of Colonnades Management, Inc. [X who is personally known to me or [] who has produced identification [Type of Identification: _____].

[Signature]
Signature

[Name]
Printed Name/Notary Seal

CERTIFICATE

Colonnades Management, Inc. n/k/a Colonnades Members Inc. hereby certifies that the amendment to the Articles of Incorporation attached, was duly and regularly adopted and approved by a vote sufficient for approval by the members at a duly called meeting held on June 24, 1997.

EXECUTED this 11th day of August, 1997.

WITNESSES:

[Signature]
Witness Signature
GRACE S WARREN
Printed Name of Witness

[Signature]
Witness Signature
Herbert T. Conklin
Printed Name of Witness

[Signature]
Witness Signature
MARY J. FORBES
Printed Name of Witness

[Signature]
Witness Signature
CATHERINE RAUCH
Printed Name of Witness

Colonnades Management, Inc.
n/k/a Colonnades Members Inc.

By: [Signature]
President

By: [Signature]
Secretary

CORPORATE SEAL:



State of FLORIDA
County of SILVER

The foregoing instrument was acknowledged before me on August 11, 1997, by John Verdenik, as President of Colonnades Management, Inc. [] who is personally known to me or [] who has produced identification [Type of Identification: _____]

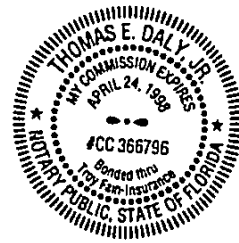
Thomas E. Daly
Signature
Thomas E. Daly
Printed Name/Notary Seal



State of FLORIDA
County of ST. LUCIE

The foregoing instrument was acknowledged before me on August 11, 1997, by HELEN SKYRACH, as Secretary of Colonnades Management, Inc. [] who is personally known to me or [] who has produced identification [Type of Identification: _____]

Thomas E. Daly
Signature
Thomas E. Daly
Printed Name/Notary Seal



-Last page-

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