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BY APPOINTMENT:

COMPSON FINANCIAL CENTER
980 NORTH FEDERAL HIGHWAY
SUITE 434
BOCA RATON, FL

REPLY TO WEST PALM BEACH

June 23, 2000

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

600003304406--0
-06/26/00--01087--020
*****87.50 *****87.50

Re: Lake Colony Homeowners Association, Inc.
/Amendment (Articles of Incorporation)

Dear Sir / Madam:

Enclosed is the original First Articles of Amendment to the Articles of Incorporation of Lake Colony Homeowners Association, Inc. Also enclosed is the firm's check number 10560 in the amount of \$87.50 payable to: Florida Department of State.

Please accept these items for filing. At your earliest opportunity, please forward to the undersigned a certified copy of the Amendment. The check provided is for filing and copying fees.

Thank you in advance for your attention to this matter. If you should have any questions, or if I can be of assistance, then please do not hesitate to call me.

Very truly yours,


Chris L. Sprengle
For the Firm

Encl.

cc: Lake Colony Homeowners
Association, Inc. (w/o enc.)
Fs\Chris\00755cto.dos.wpd

Handwritten notes:
749977
200 Amend
6-26-00
* cert copy

**FIRST ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF LAKE COLONY HOMEOWNERS ASSOCIATION, INC.**

Pursuant to the Provisions of the Florida Not For Profit Corporation Act, Chapter 617, Fla. Stat. (1999), **LAKE COLONY HOMEOWNERS ASSOCIATION, INC.** adopts the following Articles of Amendment to the corporation's Articles of Incorporation and states as follows:

FIRST: The name of the corporation is Lake Colony Homeowners Association, Inc.

SECOND: The corporation adopted an Amendment to its Articles of Incorporation, specifically amending Article III, to add a new section 2, paragraph "J" as follows (the new language is underlined; deleted language is ~~struck-out~~):

**ARTICLE III
Powers**

2. The Association shall have all of the powers and duties set forth in the Declaration and its exhibits thereto, except as limited by these Articles, and all of the powers and duties reasonably necessary to operate the Project pursuant to the covenants and restrictions and as they may be amended from time to time, including but not limited to the following:

J. The Association shall have the power to enter into cable, satellite, or other television signal distribution system agreements, including providing easements for the agreements and assessing lots and owners for the cost of the agreements.

THIRD: The Amendment was adopted by the corporation's Board of Directors on

FOURTH: The date of adoption of the Amendment by the corporation's members was 4/17/00 and the number of votes consenting to the Amendment pursuant to §617.0701 was sufficient for approval.

Dated this 8 day of JUNE, 2000.

Witnessed by:

Cheryl Y. Perry
Print Name Cheryl Y. Perry

Frank Faraci Jr.
Print Name Frank Faraci Jr.

Lake Colony Homeowners Association, Inc.

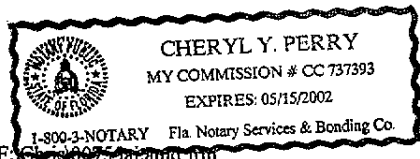
By: Carl Siarto
Carl Siarto, President

By: Karen Bradbury
Karen Bradbury, Vice President

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

[CORPORATE SEAL]

The foregoing instrument was acknowledged before me this 8 day of June, 2000 by Carl Siarto and Karen Bradbury, the President and Vice President, respectively of Lake Colony Homeowners Association, Inc., who are personally known to me or who have produced Ma as identification and who did not take an oath.



Cheryl Y. Perry
Print Name Cheryl Y. Perry
Notary Public, State of Florida
Serial Number:
My commission expires: