Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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Rmail Address: AUG 21	FLORIDA PROFIT/NON PROFIT CORPORATION COLONY LAKE AT BOYNTON BEACH HOA, INC.	To: From:	Division of Corpor Fax Number : Account Name : 1 Account Number : 2 Phone : Fax Number :	(850) 617-638 LEOPOLD KORN 120010000025 (305) 935-350	& LEOPOLD,	P.A.	ALLAHASSEC, FLORIDA	2013 AUG 21 PM 1: 32
FLORIDA PROFIT/NON PROFIT CORPORATION COLONY LAKE AT BOYNTON BEACH HOA, INC.	FLORIDA PROFIT/NON PROFIT CORPORATION COLONY LAKE AT BOYNTON BEACH HOA, INC.  Certificate of Status Certified Copy 1		il address for this					4
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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

## COLONY LAKE AT BOYNTON BEACH HOMEOWNERS ASSOCIATION, INC. [Document No. N05000004365] Pursuant to the provisions of \$607.1006, Florida Statutes, this Florida not-for-profit corporation adopte the following amendment(s) to its Articles of Incorporation: If amending name, enter the new name of the corporation: Enter new principal office address, if applicable: 4421 Colony View Drive B. Lake Worth, FL 33463 (Principal office address must be a street address) C. Enter new mailing address, if applicable: 4421 Colony View Drive (Malling address may be a post office box) Lake Worth, FL 33463 If amending the registered agent and/or registered office address in Florida, enter the name of the new D. registered agent and/or the new registered office address: Name of New Registered Agent (Florida street address) Florida New Registered Office Address: (City) New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Signature of New Registered Agent, if changing

Type of (Check		Title	Name	Address
1) 🗆	Change Add Remove	VDD	RICHARD SPIRIO	255 EXECUTIVE DRIVE SUITE # 408 PLAINVIEW, NY 11803
2) 🛭	Change Add Remove	PD	ELLIOT MONTER	4421 COLONY VIEW DRIVE LAKE WORTH, FL 33463
3) 🗵	Change Add Remove	TD	DAVID KLAFFER	4421 COLONY VIEW DRIVE LAKE WORTH, FL 33463
4) 📗	Change Add Remove	SD	MARY PROSPER	4421 COLONY VIEW DRIVE LAKE WORTH, FL 33463

- E. If amending or adding additional Articles, enter change(s) here:
- F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

The date of each amendment(s) adoption: August 16, 2013 Effective date if applicable: (no more than 90 days after amendment file date) Adoption of Amendment(s) (CHECK ONE) The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval. The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s) "The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_ (voting group) The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder  $\boxtimes$ action was not required. The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. Dated August 16, 2013 Signature\_ Elliot Monter, President