

Division of Corporations

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70500004365  
Florida Department of State  
Division of Corporations  
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FLORIDA PROFIT/NON PROFIT CORPORATION  
COLONY LAKE AT BOYNTON BEACH HOA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
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AUG 22 2013  
T. LEMIEUX

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
COLONY LAKE AT BOYNTON BEACH HOMEOWNERS ASSOCIATION, INC.  
[Document No. N0500004365]**

*Pursuant to the provisions of §607.1006, Florida Statutes, this Florida not-for-profit corporation adopts the following amendment(s) to its Articles of Incorporation:*

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**A.** If amending name, enter the new name of the corporation:

\_\_\_\_\_

**B.** Enter new principal office address, if applicable: **4421 Colony View Drive**  
*(Principal office address must be a street address)* **Lake Worth, FL 33463**

**C.** Enter new mailing address, if applicable: **4421 Colony View Drive**  
*(Mailing address may be a post office box)* **Lake Worth, FL 33463**

**D.** If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

*Name of New Registered Agent* \_\_\_\_\_

\_\_\_\_\_  
*(Florida street address)*

*New Registered Office Address:* \_\_\_\_\_, Florida \_\_\_\_\_  
 (City) (Zip Code)

**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.*

\_\_\_\_\_  
*Signature of New Registered Agent, if changing*

**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.*

