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**Quarles & Brady** LLP

N 36 512

June 18, 1999

Secretary of State  
Corporate Records Bureau  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: **The Colonnade at Park Shore Owners Association, Inc.**

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-06/21/99--01136--009  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

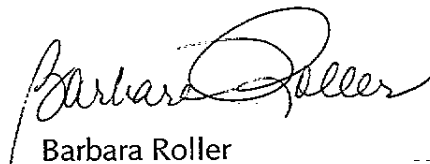
Gentlemen:

Enclosed are an original and one copy of the Articles of Amendment to Articles of Incorporation. Also enclosed is a check in the amount of \$43.75 which represents the following:

Articles of Amendment Filing Fee	\$ 35.00
Certified Copy of Amendment	<u>8.75</u>
Total enclosed:	\$ 43.75

If you find these enclosures to be in order, please file the same and return one certified copy to this office.

Sincerely,



Barbara Roller  
Legal Assistant to John Humphreville

99 JUN 21 PM 1:05  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enclosure

cc: Board of Directors

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208 Amend  
6-21-99  
\*last copy  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
THE COLONADE AT PARK SHORE OWNERS ASSOCIATION, INC.

Pursuant to the provisions of Section 617.1006 of the Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

- I. The last paragraph of Article VII of the Articles of Incorporation is hereby amended as follows:

Note: New language is underlined; language being deleted is shown in ~~struck through type~~.

ARTICLE VII. DIRECTORS

~~Subject to the rights of the developer to elect some or all of the directors of the association as provided in the Declaration and in the bylaws,~~ The members of the association shall elect the board of directors of the association. ~~There shall be at least three directors and no more than seven directors.~~ The number of directors shall be any odd number between three (3) and seven (7). The directors shall be elected to ~~one~~ two year terms and shall serve as such until their successors are elected and ~~qualify~~ qualified. Each Unit shall have one vote.

- II. The foregoing amendment was adopted on the 17<sup>th</sup> day of June, 1999, at a duly called special meeting of the Members, by a vote of at least sixty percent (60%) of the voting interest of The Colnade at Park Shore Owners Association, Inc. ("Association"), which vote is sufficient for approval, and after the adoption of a Resolution proposing said amendments by the Board of Directors.

IN WITNESS WHEREOF, the undersigned officer of the corporation has executed these Articles of Amendment this 17<sup>th</sup> day of June, 1999.

THE COLONADE AT PARK SHORE OWNERS ASSOCIATION, INC., a Florida not-for-profit corporation

Attest:

By: James T. Conwell  
Name: JAMES T. CONWELL  
Title: President

Alfred F. Graves  
Secretary

ALFRED F. GRAVES

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99 JUN 21 PM 1:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA