

708146

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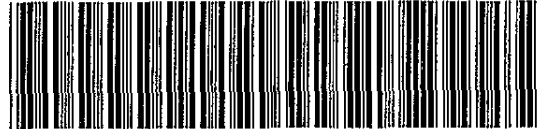
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Amend.

*JB
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 FEB 14 AM 9:10

Articles of Amendment
to
Articles of Incorporation
of

HILLS BORO COLONNADE, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

708146

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE III (see attached)

(Attach additional pages if necessary)

AMENDMENT TO THE
TO THE
ARTICLES OF INCORPORATION AND
OF HILLSBORO COLONNADE, INC.

(additions indicated by underlining, deletions by "----",
and unaffected language by ". . .")

ARTICLE III

The nature of the business or objects or purposes to be transacted,
promoted or acted on are:

. . .

(e) To borrow or raise moneys for any of the purposes of the corporation and, from time to time, without limit as to amount, to draw, make, accept, endorse, execute and issue promissory notes, drafts, bills of exchange, warrants, bonds, debentures and other negotiable or non-negotiable instruments and evidences of indebtedness, and to secure the payment of any thereof and of the interest thereon by mortgage upon or pledge, conveyance or assignment in trust of the whole or any part of the property of the corporation, whether at the time owned or thereafter acquired, and to sell, pledge, or otherwise dispose of such bonds or other obligations of the corporation for its corporate purposes. Provided, however, that any loan taken by the Association, as authorized herein, must have the prior approval of a majority of the Membership of the Association.

. . .

The date of adoption of the amendment(s) was: DECEMBER 7 2004

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 members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this 3 day of FEBRUARY, 2005.

Signature _____

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

SEAN WILLIAMS

(Typed or printed name of person signing)

ACTING SEC. / TREASURER

(Title of person signing)

FILING FEE: \$35