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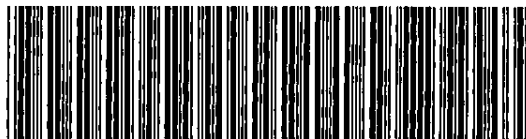
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May 10, 2007

Reply To:
Fort Myers
JAdams@becker-poliakoff.com

Division of Corporations
Amendments Section
Post Office Box 6327
Tallahassee, Florida 32301

Re: Cottage Colony West Condominium Association, Inc.

Dear Sir/Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation for the above-referenced Corporation along with check number 1466 in the amount of \$35.00 to cover the cost of filing.

Please return a copy of the filed document to my attention. An extra copy of the document is enclosed herewith for your use.

Thank you for your attention to this matter.

Very truly yours,



Joseph E. Adams
For the Firm

Enclosures (as stated)

JEA/sds
FTM_DB: 345948_1

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

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TALLAHASSEE, FLORIDA

Pursuant to the provision of Section 617, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The name of the corporation is Cottage Colony West Condominium Association, Inc.

SECOND: The attached amendment to the Articles of Incorporation was adopted by the membership.

THIRD: The attached amendment to the Articles of Incorporation was adopted by the required vote of the members at the annual meeting held on the 18th day of January, 2007.

FOURTH: The number of votes cast were sufficient for approval.

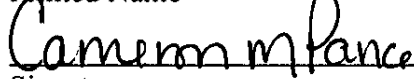
WITNESSES (TWO):

COTTAGE COLONY WEST CONDOMINIUM
ASSOCIATION, INC.


Signature

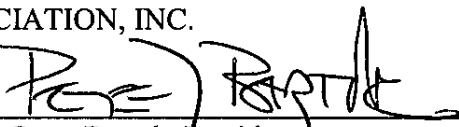
FROILAN RAMIREZ, JR.

Printed Name


Signature

Parke, Cameron

Printed Name

BY: 
Peter Bartok, President

Date: 4/28/07

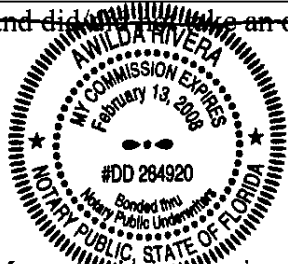
(CORPORATE SEAL)


STATE OF FLORIDA

) SS:

COUNTY OF LEE

The foregoing instrument was acknowledged before me this 28th day of APRIL, 2007, by Peter Bartok, as President of Cottage Colony West Condominium Association, Inc., a Florida Corporation, on behalf of the corporation. He is personally known to me, ~~or has produced~~ (type of identification) as identification and did not take an oath.




Notary Public

AWILDA RIVERA
Printed Name

My commission expires: FEB 13, 2008

Amendment: Article XI, Articles of Incorporation

ARTICLE XI

The Association, through its Board of Administration, shall have the power to make contracts and incur debts and liabilities, borrow money at such rates of interest as the Board of Administration may determine, issue notes and execute other obligations or evidence of indebtedness, and secure any of its obligations by pledge of all or any income or assets of the Association.

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK.]

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