FOUNDED 1948

GEORGE VEGA, JR.
THOMAS R. BROWN, P.A.
JOHN F. STANLEY*
CONSTANCE M. BURKE
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December 17, 2001

Secretary of State Corporations Division The Capitol Tallahassee, Florida 32304

Re: Articles of Amendment

The Colonial Building 3 of Naples Association, Inc.

Dear Sirs:

Attached are the original and one copy of Article of Amendment to the Articles of Incorporation of The Colonial Building 3 of Naples Association, Inc., together with our check for \$35.00. May we please have a copy of the Amendment when filed.

If you have any questions, please do not hesitate to contact me.

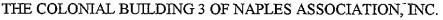
Respectfully,

Thomas R. Brown

jb att.

Amend

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



A Corporation Not for Profit under the Laws of the State of Florida

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendment adopted: ARTICLE II - PURPOSE, BEING AMENDED:

The purpose for which the Association's organized is to provide an entity pursuant to Florida Statutes 718.111 for the operation of THE COLONIAL BUILDING 3 OF NAPLES, a Condominium, located upon the following lands in Collier County, Florida:

Units 1, 2, 7 and 8, Block C, Phase 2, Colonial Square, a condominium, according to the Declaration of Condominium recorded in O. R. Book 1383, page 1977 et seq., as amended by the amendments to the Declaration of Condominium and By-Laws of Colonial Square recorded in O. R. Book 1499, page 287 et seq., O. R. Book 1643, page 868 et seq., O. R. Book 1917, page 1149 et seq., O. R. Book 1929, page 1819 et seq., and O. R. Book 1929, page 1834 et seq., all Public Records of Collier County, Florida.

SECOND: The date of adoption of the amendment was	11-26.01
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THIRD: Adoption of Amendment: The amendment was adopted by the members and the number of votes case was sufficient for approval.

Clifford A Olson, President
Date: //-26-0/

STATE OF FLORIDA COUNTY OF COLLIER

The foregoing instrument was sworn to and subscribed before me this Auth day of November., 2001, by Clifford A. Olson as President of The Colonial Building 3 of Naples Association, Inc., a Florida not-for profit corporation, who () is personally known to me.

Notary Public, State of Florida

(SEAL)

