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VEGA, BROWN, STANLEY & BURKE, P.A.

FOUNDED 1948

GEORGE VEGA, JR.
THOMAS R. BROWN, P.A.
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*****35.00 *****35.00

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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 DEC 20 PM 2:59

Amend

V SHEPARD DEC 28 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE COLONIAL BUILDING 3 OF NAPLES ASSOCIATION, INC.

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 DEC 20 PM 2:59

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.

THIRD: Adoption of Amendment: The amendment was adopted by the members and the number of votes cast was sufficient for approval.

Clifford A. Olson, President

Date: 11-26-01

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was sworn to and subscribed before me this 26TH 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.

Tammy Price
Notary Public, State of Florida

(SEAL)



Tammy Price
Commission # GG 821584
Expires Mar. 28, 2003
Bonded Thru
Atlantic Bonding Co., Inc.