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Florida Department of State

Division of Corporations
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BASIC AMENDMENT

THE COLONY AT DELRAY BEACH HOMEOWNERS ASSOCIATION, I

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

Amendment

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ARTICLES OF AMENDMENT

KNOW ALL MEN BY THESE PRESENTS: The undersigned, as President and Secretary of THE COLONY AT DELRAY BEACH HOMEOWNERS ASSOCIATION, INC., a Florida Corporation not-for-profit, do hereby certify that the following amendment to the Articles of Incorporation was approved by a majority vote of the members and by a majority vote of the directors of said corporation on the 29 day of October, 2001, and that the number of votes cast for the amendment by the members and directors respectively was sufficient for approval by such voting group:

"AMENDMENT

1. The principal place of business of this corporation is hereby changed to:

400 POST AVENUE
WESTBURY, NY 11590

2. Paragraph 8.5 of the Articles is amended to provide that the following persons were nominated and elected as directors until their successors are appointed or elected:

Elliot Monter	400 Post Avenue Westbury, NY 11590
Charles Halberg	400 Post Avenue Westbury, NY 11590
Richard Spirio	400 Post Avenue Westbury, NY 11590

3. Paragraph 9 of the Articles is amended to provide that the following persons are currently serving as officers:

President	Elliot Monter
Vice President	Richard Spirio
Secretary	Charles Halberg
Treasurer	Charles Halberg

IN WITNESS WHEREOF, the undersigned, as President, has caused the seal of said corporation to be affixed to these Articles of Amendment, on this 29 day of OCTOBER, 2001.


Elliot Monter, President

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STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 10th day of Nov., 2001, by
Elliot Monter, as President of **THE COLONY AT DELRAY BEACH HOMEOWNERS**
ASSOCIATION, INC., a Florida corporation not-for-profit, on behalf of the corporation, who are personally
known to me or produced _____ as identification.


Notary Public

My commission expires:

Print name of notary public

THIS INSTRUMENT PREPARED BY:

Karen S. Leopold, Esquire
LEOPOLD, KORN & LEOPOLD, P.A.
20801 Biscayne Blvd., Suite 501
Aventura, FL 33180
Telephone: 305-935-3500
Florida Bar No.: 230219

NOTARY PUBLIC
STATE OF FLORIDA
ALISON FEHSAL
MY COMMISSION # DD006768
EXPIRES: MARCH 25, 2005

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