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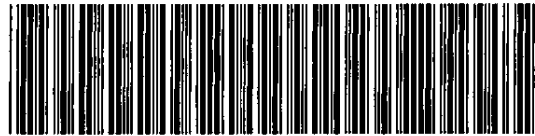
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*Amend*

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April 24, 2007

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

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

**Re: Colony Lakes Property Association, Inc.**

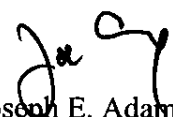
Dear Sir/Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation for the above-referenced Corporation along with check number 10102 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: 343769\_1

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\* by appointment only

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION**

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 Colony Lakes Property Association, Inc.

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

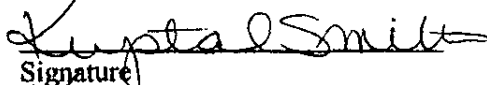
THIRD: The attached amendment to the Articles of Incorporation was adopted by the required vote of the members at the annual meeting held on the 27<sup>th</sup> day of February, 2007 and adjourned to 21<sup>st</sup> day of March, 2007.

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

WITNESSES (TWO):

  
Signature

R. MIDDLETON  
Printed Name

  
Signature

Krystal Smith  
Printed Name

STATE OF Florida )  
COUNTY OF Lee ) SS:

COLONY LAKES PROPERTY  
ASSOCIATION, INC.

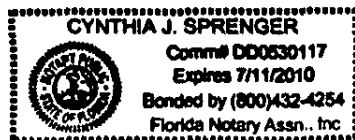
BY:


  
Diane Hanley, President

Date: 3/30/07

(CORPORATE SEAL)

The foregoing instrument was acknowledged before me this 30<sup>th</sup> day of MARCH, 2007, by Diane Hanley, as President of Colony Lakes Property Association, Inc., a Florida Corporation, on behalf of the corporation. She is personally known to me or has produced (type of identification) Known as identification and did/did not take an oath.



  
Notary Public

Cynthia J. Sprenger  
Printed Name

My commission expires: \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Amendment: Article VII, Sections A and E, Articles of Incorporation**

**ARTICLE VII  
BOARD OF DIRECTORS**

A. The affairs of the Association shall be managed by a Board of ~~at least three (3) and not more than five (5) Directors. Initially, Declarant shall have the right to appoint all of the Directors until such time as Class A Members shall exist, at which time the Class A Members shall each be entitled to elect one (1) Director and the Class B Member shall be entitled to elect one (1) Director.~~ consisting of the number of Directors determined by the By-Laws, but which shall consist of not less than three (3) Directors. Directors, other than those appointed by the Declarant, must be members or the spouse of a member of the Association.

(Sections B through D Remain Unchanged)

E. The Directors shall serve ~~for a term of one (1) year and be elected in the manner determined by the By-Laws.~~ Any Director may be re-elected for successive terms. Directors may be removed and vacancies on the Board of Directors shall be filled in the manner provided in the By-Laws.

\*\*\*\*\*

**Amendment: Article IX, Articles of Incorporation**

**ARTICLE IX  
AMENDMENTS**

A. Proposals for amendments to these Articles of Incorporation which do not conflict with the Declaration may be made by Declarant or by a majority vote of the Board of Directors or by fifteen (15%) percent of the Members. Such proposals shall be in writing and shall be delivered to the President of the Association who shall thereupon call a special meeting of the Members not less than ten (10) days nor more than sixty (60) days following his receipt of the proposed amendment. Should the President fail to call such special meeting, the Members may, in lieu thereof, call a special meeting. Such request shall state the purpose or purposes of the proposed amendment(s). Notice of such special meeting shall be given and posted in the manner provided in the By-laws. An affirmative vote of two-thirds (2/3) of all the voting interests present (in person or by proxy) and voting at a duly noticed meeting at which a quorum is present shall be required for approval of the proposed amendment or amendments. ~~No amendment to these Articles shall be permitted without the prior written consent of Declarant so long as Declarant holds its Class B membership.~~

B. Any Member may waive the requirements of this Article as to the notice of special meetings to vote on proposed amendments to these Articles of Incorporation, either before, at or after a membership meeting at which a vote is taken to amend these Articles, and any amendment passed by two-thirds (2/3) of the voting interests present (in person or by proxy) and voting at a duly noticed meeting at which a quorum is present shall not be invalid merely because some Members did not receive notice of the special meeting.

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