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Colony at Ponte Vedra XII Condominium Association, Inc. 126 Ponte Vedra Colony Circle Ponte Vedra Beach, FL 32082 July 14, 2004

Florida Department of State Amendment Section Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

As advised in Cheryl Coulliettte's letter dated July 8, 2004, attached you will find a completed Articles of Amendment to Articles of Incorporation of Colony at Ponte Vedra XII Condominium Association, Inc. Also attached you will find Check Number 1005 in the amount of \$35.00 for the filing fee.

Should you have any questions, please feel free to contact me at (904) 610-5113. Any correspondence can be sent to my attention at the above address.

Thank you.

Russell Jordak (GW)

President

RJ:as

Attachments

ARTICLES OF AMENDMENT

to

FILED PHIZ: 32

ARTICLES OF INCORPORATION				
COLONY AS	of CONTUNE (present name) (present name) (present name) (present name) (present name)	0210	器 82 MASOCII	
Pursuant to the provisions of nonprofit corporation adopt	f section 617.1006, Flor is the following articles (ida Statutes, the undersigned Flo of amendment to its articles of inc	orida corporation.	
	dopted: (INDICATE ARTIC his information as follow	CLE NUMBER(S) BEING AMENDED, vs:	ADDED OR	
Name & Addr	'ess	Title		
Russell Jordak		President	President	
	ra Colony Circle			
	each, FL 32082			
Audrey Shippe		Secretary/Treasurer	Secretary/Treasurer	
	ra Colony Circle			
	each, FL 32082			
Edward Meiste	=	Director		
3	ra Colony Circle	f		
Ponte Vedra Be	each, FL 32082			
SECOND: The date of ad-	option of the amendmen	t(s) was: $5/2/16$	204	
THIRD: Adoption of Am	endment (CHECK ONE)			
cast for the ar	nendment was sufficient	by the members and the number for approval.		

Cast for the amendment was sufficient for approval.

There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Signature of Chairman, Vice Chairman, President or other officer

Typed or printed name

Typed or printed name

Title

Date