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**BECKER &
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12140 Carlissa Commerce Court, Suite 200
Fort Myers, Florida 33966
Phone: (239) 433-7707 Fax: (239) 433-5933**

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BP@BECKER-POLIAKOFF.COM

June 17, 2013

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

Florida Department of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, FL 32314

Re: Garden Lakes at Colonial Section V Condominium Association, Inc.

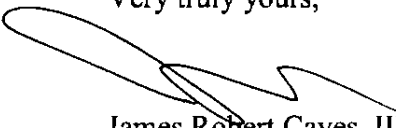
To Whom It May Concern:

Enclosed please find Articles of Amendment to Articles of Incorporation for the above-referenced Corporation along with check number 504 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,


James Robert Caves, III
For the Firm

JRC/sdc
Enclosures (as stated)
ACTIVE: 4799291_1

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FIRST: The name of the corporation is Garden Lakes at Colonial Section V Condominium Association, Inc.

THIRD: The attached amendment to the Articles of Incorporation was adopted by the required vote of the members on the 10th day of April 2013.

WITNESSES:
(TWO)

**GARDEN LAKES AT COLONIAL SECTION V
CONDOMINIUM ASSOCIATION, INC.**

BY: Raymond Povio President
Raymond Povio, President

Raymond Povio, President

Date: 6/03/2013

(CORPORATE SEAL)

STATE OF NY)
COUNTY OF Monroe) SS:

Carol M Gurnow
Notary Public
Carol M Gurnow
Printed Name

My commission expires: Oct 26, 2014

Additions indicated by underlining.
Deletions indicated by ~~striking through~~.

Amendment: Article VIII, Articles of Incorporation

ARTICLE VIII

AMENDMENTS: Amendments to these Articles shall be proposed and adopted in the following manner:

(Article A Remains Unchanged)

(B) **Vote Required.** ~~Prior to the transition of control of the Association by the Developer to Unit Owners other than the Developer, these Articles may be amended by the Developer. Subsequent to turnover, a~~ A ~~proposed amendment shall be adopted if it is approved by at least two-thirds (2/3rds)~~ a majority of the voting interests in of the Association present (in person or by proxy) and voting at a duly noticed meeting at which a quorum is present. As long as Developer offers Units for sale in the ordinary course of business, no amendment to these Articles shall be deemed effective without Developer's prior written consent, which consent may be denied in Developer's absolute discretion. Amendment of these Articles requires prior written approval of HUB/VA prior to the transition of control to the Association by the Developer to Unit Owners other than the Developer.

(Remainder of Article VIII Remains Unchanged)

ACTIVE: 4685297_1