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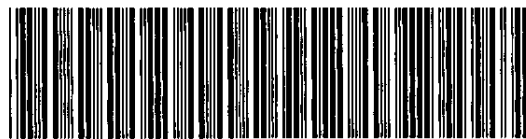
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SAMOUCE, MURRELL & GAL, P.A.
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Robert C. Samouce
Robert E. Murrell
Alfred F. Gal, Jr.

Telephone (239) 596-9522
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Main:
5405 Park Central Court
Naples, Florida 34109

J. Todd Murrell

June 18, 2012

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**Re: Amendment to the Articles of Incorporation of
Navona at the Colony Condominium Association, Inc.**

Dear Sir/Madam:

Enclosed please find the original and one (1) copy of an amendment to the Articles of Incorporation for the above referenced Association to be filed with your office. Please return a certified copy of the amendment to our office at your earliest convenience. Also enclosed is a check in the amount of \$43.75 for filing fees.

Thank you for your assistance in this matter.

Sincerely,
SAMOUCE, MURRELL & GAL, P.A.

A handwritten signature in cursive script that reads 'Teresa Murrell'.

Teresa Murrell
For the Firm

Enclosures

AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
NAVONA AT THE COLONY CONDOMINIUM ASSOCIATION, INC.

The Articles of Incorporation of Navona at the Colony Condominium Association, Inc. shall be amended as shown below:

Note: New language is underlined; language being deleted is shown in struck-through type.

Article X (c) of the Articles of Incorporation shall be amended to read as shown below:

(c) At such meeting, a vote of the members entitled to vote thereon shall be taken on the proposed amendment. The proposed amendment shall be adopted upon receiving the affirmative vote of at least seventy-five percent (75%) of the members who are present and voting, in person or by proxy, at the meeting. ~~a majority of the votes of all members of the Association entitled to vote thereon.~~


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CLERK OF DISTRICT COURT
NAPLES, FLORIDA

CERTIFICATE

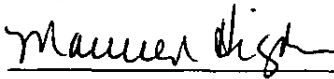
The undersigned, being the duly elected and acting President of Navona at the Colony Condominium Association, Inc., hereby certifies that the foregoing amendment to the Articles of Incorporation was approved by the affirmative vote of a majority of the votes of all members of the Association entitled to vote thereon at a meeting of the members originally held on May 17, 2012 and reconvened on June 1, 2012, after due notice, in accordance with the requirements of the Articles of Incorporation for their amendment, and that said vote was sufficient for their amendment. The number of votes cast was sufficient for their amendment.

Executed this 6th day of JUNE, 2012.

NAVONA AT THE COLONY CONDOMINIUM ASSOCIATION, INC.


James Thomas, President
23540 Via Veneto Boulevard, Unit 802
Naples, FL 34134

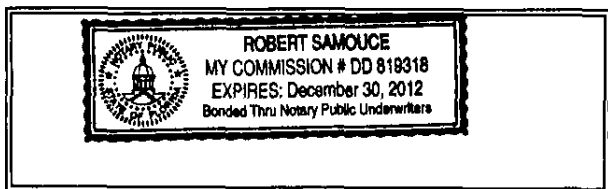
Attest:


Maureen Higdon, Secretary


(SEAL)

**STATE OF FLORIDA
COUNTY OF LEE**

Subscribed to before me this 6th day of June, 2012 by James Thomas, President of Navona at the Colony Condominium Association, Inc., a Florida corporation not for profit, on behalf of the corporation. He is personally known to me or did produce _____ as identification.

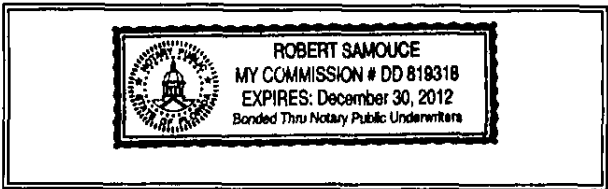


(Print, Type or Stamp Commissioned Name of Notary Public) (Affix Notarial Seal)



Signature of Notary Public

**STATE OF FLORIDA
COUNTY OF LEE**

Subscribed to before me this 6th day of June, 2012 by Maureen Higdon, Secretary of Navona at the Colony Condominium Association, Inc., a Florida corporation not for profit, on behalf of the corporation. She is personally known to me or did produce _____ as identification.



(Print, Type or Stamp Commissioned Name of Notary Public) (Affix Notarial Seal)


Signature of Notary Public