

ND6000009594

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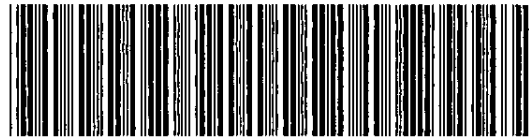
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12 JUL 20 PM 1:20
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Amend
@ 7/20/12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Colina Bay Homeowners Association, Inc.

DOCUMENT NUMBER: N06000009594

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Nancy Honsa

(Name of Contact Person)

White & Luczak, P.A.

(Firm/ Company)

558 West New England Avenue, Suite 240

(Address)

Winter Park, FL 32789

(City/ State and Zip Code)

cmc529v@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Nancy Honsa

(Name of Contact Person)

at (407) 647-9300

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is
Enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION OF COLINA BAY
HOMEOWNERS ASSOCIATION, INC.
Document Number N06000009594

RECEIVED
DIVISION OF CORPORATIONS
12 JUL 20 PM 1:20

THIS IS TO CERTIFY THAT:

1. These Articles of Amendment, pursuant to Florida Statutes §617.1001, amend the Articles of Incorporation of COLINA BAY HOMEOWNERS ASSOCIATION, INC, a Florida not for profit corporation whose document number is N06000009594 (the "Company").

2. The Articles of Incorporation of the Company were filed with the Florida Department of State on September 11, 2006.

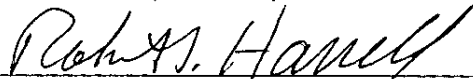
3. The Articles of Incorporation of the Company are hereby amended by deleting the language set forth in Section 5.1 thereof and replacing such language with the following:

"Membership. Every Person who is a record titleholder of a fee or undivided fee interest in any Lot which is subject by covenants of record to assessment by the ASSOCIATION shall be a MEMBER of the ASSOCIATION, provided that any such Person which holds such interest merely as a security for the performance of any obligation shall not be a MEMBER."

4. In accordance with the provisions of Florida Statutes §617.1002, the undersigned further certifies that (i), following the adoption of a resolution of the Board of Directors of the Company setting forth the above referenced amendment and directing that it be submitted to a vote at a special meeting of the Members of the Company entitled to vote on the proposed amendment and written notice of such a special meeting of the Members having been provided to them in accordance with the by-laws of the Company, at a duly convened special meeting of the Members of the Company a majority of the Members of the Company present at such special meeting voted in favor of so amending the Company's Articles of Incorporation; and (ii) the affirmative vote of a majority of the Members of the Company is sufficient, under the by-laws of the Company, in order to lawfully amend its Articles of Incorporation.

IN WITNESS WHEREOF, these Articles of Amendment have been duly executed and are being filed in accordance with Florida Statutes §617.1002, this 2nd day of July, 2012.

Colina Bay Homeowners Association, Inc., a
Florida not for profit corporation



Name: Robert Harrell

Title: President