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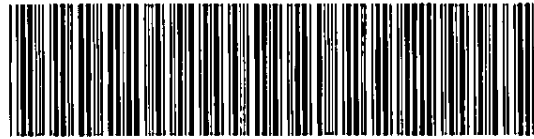
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CLERK OF STATE
TALLAHASSEE, FL

C. COLTON
K. J. J.

M. KEITH MARSHALL, P.A.
23 Murano Drive
West Windsor, New Jersey 08550

305-785-5553; fax (1) 866-602-3397

November 5, 2018

TO: Amendment Section
Division of Corporations
Clifton Building
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT: Amendment to Articles of Incorporation
of
Colonial Palms Homeowners Association, Inc.

Document No. N07000000588

Dear Sir or Madam:

The enclosed Amendment to the Articles of Incorporation of the above referenced corporation is submitted herein for filing.

Please return all correspondence concerning this matter to the following:

M. KEITH MARSHALL, P.A.
Att: M. Keith Marshall, Esq.
23 Murano Drive
West Windsor, New Jersey 08550

E-mail address: kmarshall1231@gmail.com

For further information concerning this matter, please call: M. Keith Marshall at (305) 785-5553.

Enclosed is a check for the following amount: \$35.00 filing fee.

Very truly yours,

M. KEITH MARSHALL, P.A.

By: 

M. KEITH MARSHALL
President

Articles of Amendment
to the
Articles of Incorporation
of
COLONIAL PALMS HOMEOWNERS ASSOCIATION, INC.
a Florida Not For Profit Corporation

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SECRETARY OF STATE
TALLAHASSEE, FL

Document Number: N07000000588

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendments to its Articles of Incorporation:

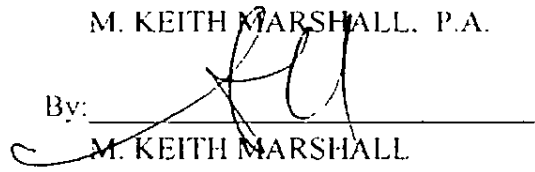
A. The in new registered agent and the new registered office address:

Name of New Registered Agent: M. KEITH MARSHALL, P.A.

New Registered Office Address: 17501 Biscayne Boulevard, Suite 420,
Aventura, FL 33160

New Registered Agent's Signature:

We hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

M. KEITH MARSHALL, P.A.
By: 
M. KEITH MARSHALL
President

B. The Directors and Officers being removed and added are as follows:


Remove	President & Director	Richard Slawson	737 Cote Azur Palm Beach Gardens, FL 33410
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Remove	Vice- President	Jessica Gruber	2475 Mercer Avenue No. 305 West Palm Beach, FL 33401
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Added	President & Director	Sean F. Sanders	200 Sheffield Street Suite 305 Mountainside, NJ 07092
Added	Vice-President and Director	Layna J. Rolnick	200 Sheffield Street Suite 305 Mountainside, NJ 07092
Added	Treasurer and Director	Lawrence Rolnick	200 Sheffield Street Suite 305 Mountainside, NJ 07092

C. The date of the adoption of these Amendments is August 29, 2018.

D. This Amendment was adopted by the members and the number of votes cast for these Amendments were sufficient for approval


SEAN F. SANDERS
President and Director

August 29, 2018