

N25975
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February 1, 2002

The Secretary of State
Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-02/18/02--01090--023
*****35.00 *****35.00

Re: Golf Colony Homeowners Association, Inc.
Articles of Amendment to Articles of Incorporation
Our File No. 2030.01

Ladies and Gentlemen:

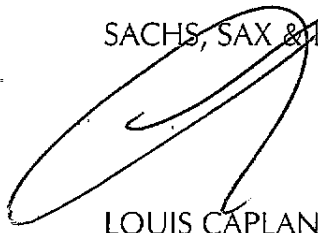
Enclosed for filing please find the original Articles of Amendment to the Articles of Incorporation of the above-named Association together with this firm's check made payable to the Secretary of State in the amount of \$35.00. Please return a certified copy of the recorded document to me in the self-addressed stamped envelope enclosed for your convenience.

Thank you for your attention to this matter.

sent per schedule

Very truly yours,

SACHS, SAX & KLEIN, P.A.



LOUIS CAPLAN

FILED
02 FEB 18 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LC/chg
Enclosure

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GOLF COLONY HOMEOWNERS' ASSOCIATION, INC.
Document Number of Corporation: N 25995**

Pursuant to the provision of Chapter 617 and 720 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The Amendment adopted is attached as Exhibit "A".

SECOND: The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval. The amendment was adopted by the Members on November 26, 2001.

DATED JANUARY 25, 2002

**GOLF COLONY HOMEOWNERS'
ASSOCIATION, INC.**

By: _____

MILDRED RUBINOVITZ, President

By: _____

SYLVIA ROSENBERG, Secretary

FILED
02 FEB 18 AM 11:25
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

EXHIBIT "A"

AMENDMENT TO
ARTICLES OF INCORPORATION OF THE
GOLF COLONY HOMEOWNERS' ASSOCIATION, INC.

AMENDED LANGUAGE IN THE TEXT IS UNDERLINED. DELETED LANGUAGE IS
~~STRUCK THROUGH~~.

Article I, NAME, is hereby amended as follows:

NAME

The name of this corporation shall be PIPERS GLEN ESTATES
HOMEOWNERS ASSOCIATION, INC. ~~GOLF COLONY HOMEOWNERS' ASSOCIATION,
INC.~~, (hereinafter referred to as the "Association"). All
references herein to the "Association" or to Golf Colony
Homeowners' Association, Inc., shall refer to Pipers Glen Estates
Homeowners Association, Inc.

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