



THE UNITED STATES
CORPORATION
COMPANY

N96000006490

ACCOUNT NO. : 072100000032

REFERENCE : 215863 4390546

AUTHORIZATION :

Patricia Pyjits

COST LIMIT : \$ 87.50

ORDER DATE : January 9, 1997

ORDER TIME : 9:15 AM

ORDER NO. : 215863-005

100002052211--5

CUSTOMER NO: 4390546

CUSTOMER: Ms. Carin Melby
Wci Communities, Inc.
Suite 500
801 Laurel Oak Drive
Naples, FL 33963

DOMESTIC AMENDMENT FILING

NAME: THE CALABRIA AT THE COLONY
CONDOMINIUM ASSOCIATION, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

N. HENDRICKS JAN - 9 1997

CONTACT PERSON: Carina L. Dunlap

EXAMINER'S INITIALS: _____

FILED
97 JAN - 9 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FILED
97 JAN -9 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 627.1006, Florida Statutes, the undersigned Florida not-for-profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Article I of the Articles of Incorporation is amended in its entirety, as follows:

The name of the corporation is **The Sorrento at The Colony Condominium Association, Inc.**

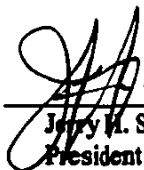
SECOND: The date of adoption of the amendment was January 8, 1997.

THIRD: There are no members or members entitled to vote on the amendment. The amendment was adopted by the Board of Directors.

Dated: January 8, 1997.

**THE SORRENTO AT THE COLONY
CONDOMINIUM ASSOCIATION, INC.**

By: _____


Jerry M. Schmoyer
President