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ACCOUNT NO. : 072100000032

REFERENCE : 130118 4390546

AUTHORIZATION : Patricia Pizant

COST LIMIT : \$ 43.75

ORDER DATE : February 10, 1999

ORDER TIME : 12:04 PM

ORDER NO. : 130118-005

CUSTOMER NO: 4390546

100002771841--9

CUSTOMER: Ms. Carin Rupp
Wci Communities, Inc.
Suite 300
24301 Walden Center Drive
Bonita Springs, FL 34134

DOMESTIC AMENDMENT FILING

NAME: THE SORRENTO 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

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

FILED
99 FEB 10 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 FEB 10 PM 1:44
DIVISION OF CORPORATION

Corrected
statute
=11

Amend

2/10/99

SP

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

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned Florida not-for-profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

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

The purpose for which this corporation is organized is to act as the governing association of the proposed Sorrento at The Colony, a Condominium, located at 24301 Walden Center Drive, Bonita Springs, Florida 34134.

SECOND: The date of adoption of the amendment was February 1, 1999.

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

Dated: February 1, 1999.

THE SORRENTO AT THE COLONY
CONDOMINIUM ASSOCIATION, INC.

By: _____

George R. Page
President

FILED
99 FEB 10 PM 2:16
TALLAHASSEE, FLORIDA
SECRETARY OF STATE