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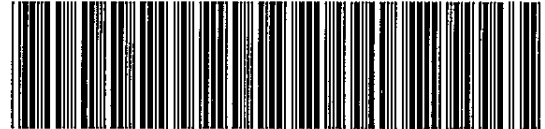
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DIVISION OF REGISTRATION

C. Coulliette MAY 12 2003



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 089469 87004A

AUTHORIZATION : *Patricia Piguet*

COST LIMIT : \$ 35.00

ORDER DATE : May 12, 2003

ORDER TIME : 10:25 AM

ORDER NO. : 089469-005

CUSTOMER NO: 87004A

CUSTOMER: Christopher N. Davies, Esq.  
Swalm & Bourgeau, P.a.  
Suite 308  
2375 Tamiami Trail North  
Naples, FL 34103

DOMESTIC AMENDMENT FILING

NAME: THE COLONY AT HAWKSRIDGE  
CONDOMINIUM ASSOCIATION, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115  
EXAMINER'S INITIALS: \_\_\_\_\_

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

THE COLONY AT HAWKSRIDGE CONDOMINIUM ASSOCIATION, INC.

FILED  
2003 MAY 12 PM 2:41  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 617.1001 and 617.1002 of the Florida Statutes, the undersigned corporation adopts the following article of amendment to its articles of incorporation:

1. Article VI.A. of the Articles of Incorporation is hereby amended as follows:

Note: New language is underlined; language being deleted is shown in ~~strike through~~ type.

ARTICLE VI

AMENDMENTS:

- A. Except as otherwise provided by Florida law, these Articles of Incorporation may be amended by vote of ~~a majority of the voting interest~~ three-fifths (3/5) of those voting interests voting in person or by proxy at an annual or special meeting, ~~or by approval in writing of the owners of a majority of the units without a meeting,~~ provided that notice of any proposed amendment has been given to the members of the Condominium Association, and that the notice contains a copy of the proposed Amendment.
- II. The foregoing amendment was adopted on the 20<sup>th</sup> day of November, 2002, at a duly called meeting of the Members, by vote of a majority of the voting interest of The Colony at Hawksridge Condominium Association, Inc. ("Condominium Association") which vote is sufficient for approval, and after the adoption of a Resolution proposing said amendments by the Board of Directors.

IN WITNESS WHEREOF, the undersigned officer of the corporation has executed these Articles of Amendment this 20<sup>th</sup> day of November, 2002.

THE COLONY AT HAWKSRIDGE CONDOMINIUM  
ASSOCIATION, INC.

A Florida not-for-profit corporation

By: Irene A. Paliulis  
Name: IRENE A. PALIULIS  
Title: President

Attest:

[Signature]  
Secretary