

A0719242

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

OF

THE COLONY CLUB COMMUNITY ASSOCIATION
(California Corporation No. C0594937)

ENDORSED - FILED
in the office of the Secretary of State
of the State of California

SEP 15 2011

The undersigned certify the following:

1. That they are the duly elected and acting President and Secretary, respectively, of The Colony Club Community Association, a California nonprofit corporation ("Corporation"), California Corporation Number C0594937.

2. That Article I of the Articles of Incorporation of this Corporation is amended to read in full as follows:


The name of this corporation is the COLONY CLUB HOMEOWNERS ASSOCIATION, hereinafter called the "Association."

3. That the foregoing amendment of Articles of Incorporation has been duly approved by the Corporation's Board of Directors.


4. That the foregoing amendment of Articles of Incorporation has been duly approved by the required vote of Members of the Corporation representing not less than seventy-five percent (75%) of the total voting power of the Association by Secret Ballot on September 12, 2011, in compliance with the Member approval requirements for amendments as set forth in Article XIV of the Corporation's Articles of Incorporation.

Each of the undersigned further declares under penalty of perjury under the laws of the State of California that the matters set forth in this Certificate are true and correct of our own knowledge.

Dated this 13th day of September, 2011, at Irvine, California.



Dave Braun, President



Susie Clark, Secretary



I hereby certify that the foregoing
transcript of _____ page(s)
is a full, true and correct copy of the
original record in the custody of the
California Secretary of State's office

SEP 16 2011

Date: _____

Debra Bowen

DEBRA BOWEN, Secretary of State