

Division of Corporations

Page 1 of 1

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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : DUANE MORRIS LLP
Account Number : I19990000059
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Fax Number : (305) 397-2683

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CENTURY GRAND III CONDOMINIUM 5 ASSOCIATION, INC.

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Century Grand III Condominium 5 Association, Inc.

DOCUMENT NUMBER: N07000011965

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Marlene C. James

(Name of Contact Person)

Duane Morris LLP

(Firm/ Company)

200 S. Biscayne Blvd., Suite 3400

(Address)

Miami, Florida 33131

(City/ State and Zip Code)

For further information concerning this matter, please call:

Marlene C. James

(Name of Contact Person)

at (305) 960-2287

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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☐ \$52.50 Filing Fee
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is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

850-617-6381

7/24/2008 10:58 PAGE 001/001 Florida Dept of State



July 24, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

CENTURY GRAND III CONDOMINIUM 5 ASSOCIATION, INC.
2301 NW 87TH AVE, 6TH FLOOR
DORAL, FL 33172

SUBJECT: CENTURY GRAND III CONDOMINIUM 5 ASSOCIATION, INC.
REF: N07000011965

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The Articles of Incorporation were filed on December 13, 2007. Please correct your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

FAX Aud. #: H08000179560
Letter Number: 508A00042958

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2008 AUG -1 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF CENTURY GRAND III CONDOMINIUM 5 ASSOCIATION, INC.
(A CORPORATION NOT FOR PROFIT)**

*Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned corporation
adopts the following articles of amendment to its articles of incorporation.*

FIRST: Amendment adopted:

The Articles of Incorporation for Century Grand III Condominium 5 Association, Inc., filed with the Florida Secretary of State on December 13, 2007 are hereby amended as follows (New Language is indicated by underscore type and deleted language is indicated by strike-through:

Section 6.1 is hereby amended as following:

"6.1. General. The Association shall have all the common law and statutory powers of a corporation not for profit under the laws of the State of Florida, including Chapter 617 and Chapter 718 of the Florida Statutes, that are not in conflict with the provisions of these Articles, the Declaration, or the By-Laws, or the Act.

Section 6.2.9 is hereby added as follows:

"6.2.9 General. To have and to exercise any and all powers, rights and privileges which a not-for-profit corporation organized under the laws of the State of Florida may now, or hereafter, have or exercise including, but not limited to, all powers set forth in Chapters 617 and 718 of the Florida Statutes."

Section 7.3 is hereby amended as follows:

"7.3 Voting. On all matters upon which the Unit Owners shall be entitled to vote, there shall be only one (1) vote for each Unit, which vote shall be exercised or cast in the manner provided in the By-Laws. Any person or entity owning more than one (1) Unit shall be entitled to one (1) vote for each Unit Owned. Notwithstanding the foregoing, no Voting Interest allocated to a Unit owned by the Association shall be exercised or considered for any purpose, whether for a quorum, an election, or otherwise.

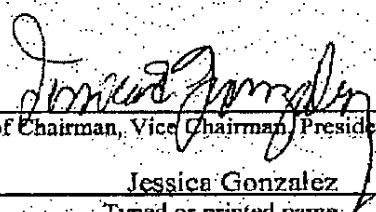
SECOND: The date of the adoption of the amendment was July 22, 2008.

THIRD: Adoption of Amendment (CHECK ONE)

- ☐ The Amendment was adopted by the members and the number of votes cast for the Amendment was sufficient for approval.

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- ☒ There are no members entitled to vote on this amendment. The Amendment to the Articles of Incorporation was adopted by the Board of Directors.



Signature of Chairman, Vice Chairman, President or other officer

Jessica Gonzalez

Typed or printed name

Director and President

Title

July 22, 2008

Date