# N46606

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#### **VILLAGE OF CENTER GROVE**

PRESIDENT & CORPORATE COUNSEL MARC SARNOFF

VICE PRESIDENT RYAN ALEXANDER

TREASURER GARY SCHARPS

SECRETARY LINDA ROBERMAN

DIRECTORS
JENNIFER CAUNEDO
TRINA COLLINS
RAPHAEL GUTIERREZ
CHARLIE MATTOUK
SUE McCONNELL

PHONE 305.441.5966

FAX: 305.441.5977

E-MAIL MDSARNOFF@ ATTGLOBAL.NET September 23, 2003

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

Re: Name Change

Document No.: N46606

Dear Amendment Section:

Enclosed you will find the executed Articles of Amendment to Articles of Incorporation of the Center Grove Neighborhood Association, Inc. to change its name to Village of Center Grove, Inc. The amendment also reflects an address change for the Registered Agent.

Further enclosed is a check in the amount of \$52.50, reflecting payment of \$35.00 of the filing fee for the articles of amendment, as well as \$17.50 in payment of two (2) certified copies of the amendment (\$8.75 each). Enclosed for your convenience in transmitting the certified copies is a stamped, self-addressed envelope.

Thank you for your assistance.

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MARC DAVIDARNOFF

President, Center Grove Neighborhood Association, Inc.

## ARTICLES OF AMENDMENT

### ARTICLES OF INCORPORATION

ARTICLES OF AMENDMENT			
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$\mathbf{of}$	Contraction of the contraction o		
CENTER GROVE NEIGHBORHOOD ASSOCIATION, INC.			
(present name)	<u> </u>		
N46606			
(Document Number of Corporation (If known)	····		
Pursuant to the provisions of section 617.1006, Florida Statutes, the undersign nonprofit corporation adopts the following articles of amendment to its articles.	ned Florida s of incorporation.		
FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AME DELETED.)	NDED, ADDED OR		
Article 1: Name: VILLAGE OF CENTER GROVE, INC.			
Article 6: Registered Agent (address change)			
Marc David Sarnoff, Esq.			
3000 Shipping Avenue			
Coconut Grove, Florida 33133			
SECOND: The date of adoption of the amendment(s) was: 9-17-03			
THIRD: Adoption of Amendment (CHECK ONE)			
The amendment(s) was(were) adopted by the members and the necessition cast for the amendment was sufficient for approval.	umber of votes		
There are no members or members entitled to vote on the amend amendment(s) was(were) adopted by the board of directors.	ment. The		
May (1)			
Signature of Chairman, President or other officer	· · · · · · · · · · · · · · · · · · ·		
Marc David Sarnoff, Esq.			
Typed or printed name	133.00		
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President 9-23-03 Title Date	<del> </del>		