

616872

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: CENTURY REALTY FUNDS, INC.

DOCUMENT NUMBER: 616872

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

Please return all correspondence concerning this matter to the following:

Peter A. McFarlane  
(Name of Contact Person)

PETER A. MCFARLANE, P.A.  
(Firm/ Company)

500 South Florida Avenue, Suite 715  
(Address)

Lakeland, Florida 33801  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Peter A. McFarlane at ( 863 ) 647-1581  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee       \$43.75 Filing Fee & Certificate of Status       \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)       \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy 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

# PETER A. McFARLANE, P.A.

*Attorney at Law*

Member Of New Hampshire Bar Assn.  
Member Of Colorado Bar Assn.  
Member Of Florida Bar Assn.

500 South Florida Avenue  
Suite 715  
Lakeland, Florida 33801  
(863) 647-1581  
(863) 683-2821 Fax

September 14, 2005

VIA FEDERAL EXPRESS

Ms. Anna Chestnut  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

RE: Century Realty Funds, Inc.

Dear Ms. Chestnut:

In April 2004 you were of such great assistance to us, we are again contacting you so that we might attain what we are seeking.

We have enclosed an Article of Amendment to the Articles of Incorporation for the above-referenced corporation for recording. Secondly, we wish to have Vice President, George Bochis, moved from the second to the last spot of the Officer/Director Detail for the Corporations Online Public Inquiry screen and have Mr. Bochis' current position in the Detail replaced by Mr. Drost.

We have enclosed our Escrow Check in the amount of \$43.75 and would appreciate having this accomplished as soon as possible. We have enclosed a self-addressed Federal Express label for your convenience in sending us a certified copy.

Should you have any questions, please do not hesitate to contact us at 863/647-1581.

Sincerely,



Patricia H. Reagan  
Assistant to Peter A. McFarlane

\pfr

enclosures

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
05 SEP 15 PM 1:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CENTURY REALTY FUNDS, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

616872

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

WILLIAM D. DROST IS ELECTED AS AN ADDITIONAL VICE PRESIDENT.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

