616872

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SECRETARY OF STATE

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: _	CENTURY E	REALTY FUNDS	s, INC.	
DOCUMENT NUMBER:	616872			
The enclosed Articles of Amendme	ent and fee are	submitted for	filing.	
Please return all correspondence co	oncerning this	matter to the fo	ollowing:	
P	eter A. McI			
	(Name of	Contact Person)		
P	ETER A. McI	FARLANE, P.A	١.	
	(Firm	/ Company)		
5	00 South FJ	lorida Avenu	ie, Suite 7	15
	(<i>A</i>	Address)		-
L	akeland, Fl	lorida 338	801	
	(City/ Stat	te and Zip Code)		
For further information concerning	this matter, p	lease call:		
Peter A. McFarlane		at (863) <u>647-1</u> .	5.9.1
(Name of Contact Person)			Telephone Number)
Enclosed is a check for the followi	ng amount:			
□\$35 Filing Fee □\$43.75 Filing Certificate		Certified (Additions enclosed	Copy al copy is	☐ \$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		Clifton Bui 2661 Execu	nt Section Corporations	

PETER A. McFARLANE, P.A.

Attorney at Law

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

September 14, 2005

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

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

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enclosures

Articles of Amendment to Articles of Incorporation of

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SECRETARY OF STATE

	·	1	SECRETAL FM 1:
	CENTURY REALTY	funds, inc.	TALLAHAS Y OF STAIR
(Name of	corporation as currently f	iled with the Florida Dep	SECRETARY OF STATE TALLAHASSEE, FLORID at. of State)
	616872		
	(Document number of	corporation (if known)	
Pursuant to the provisions of adopts the following amendm NEW CORPORATE NAM	ent(s) to its Articles o		rida Profit Corporation
	n/A		
(Must contain the word "corporatio (A professional corporation must co	n," "company," or "incorp	orated" or the abbreviatio	on "Corp.," "Inc.," or "Co.") on," or the abbreviation "P.A.")
AMENDMENTS ADOPTE and/or Article Title(s) being a			
WILLIAM D. DROST	IS ELECTED AS AN	ADDITIONAL VICE	PRESIDENT.
	,		
	(Attach additional	pages if necessary)	
If an amendment provides for for implementing the amendn	exchange, reclassification rent if not contained in	ation, or cancellation n the amendment itse	of issued shares, provisions lf: (if not applicable, indicate N/A
	N/A		
		· - ·	

(continued)

The date of each amendment(s) adoption: N/A
Effective date if applicable: JANUARY 2, 2005
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by
(voting group)
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature (By a director, president or other officer-if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) Kim Kelley
(Typed or printed name of person signing)
Assistant Treasurer (Title of person signing)

FILING FEE: \$35