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SECRETARY OF STATE
STATE OF CARPARATIC

Amend

DEC 3 1 2012

T. BROWN

GELFAND & ARPE, P.A.

MICHAEL J. GELFAND* MARY C. ARPE

ILISA L. CARLTON TANIOUE G. LEE

BOARD CERTIFIED REAL ESTATE LAWYER

A T T O R N E Y S A T L A W
REGIONS FINANCIAL TOWER
1555 PALM BEACH LAKES BLVD.
SUITE 1220
WEST PALM BEACH, FL 33401

(561) 655-6224 FACSIMILE (561) 655-1361 www.gelfandarpe.com BY APPOINTMENT:

COMPSON FINANCIAL CENTER 980 NORTH FEDERAL HIGHWAY SUITE 434 BOCA RATON, FL

REPLY TO WEST PALM BEACH

December 21, 2012

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Florida Department of State, Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

Re: Guildford at Century Village Condominium Association, Inc.

/Amendments

To Whom It May Concern:

Enclosed is Guildford Condo's check number 001380 in the amount of \$43.75 payable to State of Florida. Also enclosed are the Articles of Amendment to the Articles of Incorporation of Guildford at Century Village Condominium Association, Inc.

Please accept the Articles of Amendment for filing. Please provide the undersigned a certified copy of the Articles of Amendment.

If there are any questions or comments, then please contact me or my assistant Tammy at 561-655-6224. Thank you in advance for your considerations.

Michael J. Gelfand

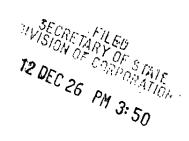
For the Firm

MJG/sg Enclosures

cc:

Guildford at Century Village Condominium Association, Inc. Ms. Kathy Lewis via e-mail Ms. Angie Layne via e-mail

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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF

GUILDFORD AT CENTURY VILLAGE CONDOMINIUM ASSOCIATION, INC.

FIRST: The name of the corporation is: GUILDFORD AT CENTURY VILLAGE CONDOMINIUM ASSOCIATION, INC.

SECOND: The corporation adopted an amendment to its Articles of Incorporation, specifically amending Article 7 as follows (the language added is <u>underlined</u>; the language deleted is struck out):

The affairs of the Association will be managed by a Board of Directors initially consisting of three directors who need not be members of the Association.

1. The number of directors and their manner of qualification, election, term, removal and filling of vacancies shall be as set forth in the Association's By-Laws.

At such time as the members are entitled to elect all Directors as set forth in F.S. 718.301, and subject to the provisions of the By-Laws, the Board of Directors shall consist of a number of Directors equal to the number of buildings in this condominium.

Directors of the Association shall be elected at the annual meeting in the manner provided by the By-Laws. Directors may be removed and vacancies on the Board of Directors shall be filled in the manner provided by the By-Laws.

The Directors named in these Articles shall serve pursuant to the By-Laws and the Condominium Act and any vacancies in their number occurring shall be filled as the By-Laws provide:

2. The names and addresses of the members of the first Board of Directors who shall hold office until their successors are elected and have qualified, or until removed are as follows:

Max Tochner

885 Fathom Road

North Palm Beach, Florida 33408

Norma V. Clark

2737 Hinda Road

Lake Park, Florida 33403

Lois Landino

940 Sweetwater Lane, #309 Boca Raton, Florida 33431

THIRD: The date of adoption of the amendment by the corporation's board of directors was September 5, 2012.

FOURTH: The date of adoption of the amendment by the corporation's members was December 18, 2012, and the number of votes cast for the amendment was sufficient for approval.

DATED this 18 day of December, 2012.

Witnessed by:

Guildford at Century Village Condominium Association, Inc.

By: 15 George Webman, President

George Webman, President

Free Name DEC PEABCE

Huden B. Burchen

Raren Schulman, Secretary

Delegan Schulman, Secretary

The foregoing instrument was acknowledged before me this 18 day of December, 2012, by George Webman and Karen Schulman, the President and Secretary, respectively of Guildford at Century Village Condominium Association, Inc. who are personally known to me or who have produced as identification and who did not take an oath.

PRINT NAME:

Notary Public, State of Florida

Serial Number:

My commission expire

KATIE GOODMAN

MY COMMISSION # EE 000963
EXPIRES: September 19, 2014
Bonded Thru Notary Public Underwriters

[CORPORATE SEAL]

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STATE OF FLORIDA

COUNTY OF PALM BEACH