

N02000000937

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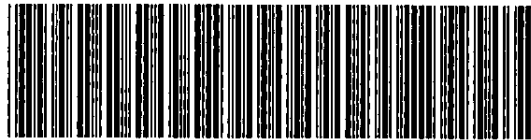
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Centennial Towers Resident Management Corp

DOCUMENT NUMBER: N02000000937

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

Please return all correspondence concerning this matter to the following:

Carol S. Miller, Attorney for Centennial Towers RMC

(Name of Contact Person)

Jacksonville Area Legal Aid, Inc.

(Firm/ Company)

126 W Adams Street

(Address)

Jacksonville FL 32202

(City/ State and Zip Code)

For further information concerning this matter, please call:

Carol S. Miller

(Name of Contact Person)

at (904) 356-8371 Ext 332

(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

Articles of Amendment
to
Articles of Incorporation
of

Centennial Towers Resident Management Corporation, Inc.

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

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TALLAHASSEE, FLORIDA

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(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Centennial Towers Resident Management Corporation

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

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

Article II Statement of Corporate Nature - add the following:

The organization's purpose is exclusively charitable, religious,

educational or scientific under 501(c)(3) of the Internal

Revenue Code or corresponding section of any future federal tax code .

Add the following: Article XIV - Distribution of Assets upon Dissolution

Upon dissolution, this organization shall distribute any assets for one or more

exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue

Code or corresponding section of any future federal tax code or to the federal

government or to a state or local government, for a public purpose.

The date of adoption of the amendment(s) was: March 19, 2007

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature *Alexa Denise Vann*
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35