Division of Corporations

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit m Note: Please print this page and use it as a cover successory.

number (shown below) on the top and bottom of all pages of the document.

(((H08000221813 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : DUANE MORRIS LLP

Account Number : 119990000059 Phone : (305)960-2220

Fax Number : (305)397-2683

COR AMND/RESTATE/CORRECT OR O/D RESIGN

CENTURY GRAND III CONDOMINIUM 11 ASSOCIATION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

(((HO8000221813 3)))

(((HO8000221813 3)))

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION. OF CENTURY GRAND III CONDOMINIUM 11 ASSOCIATION, INC. (A CORPORATION NOT FOR PROFIT)

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST:

Amendment adopted:

The Articles of Incorporation for Century Grand III Condominium 1122 Association, Inc., filed with the Florida Secretary of State on November 16, 2007 are hereby amended as follows (New Language is indicated by underscore type and deleted language is indicated by strike through:

Section 6.1 is hereby amended as following:

"6.1. General. The Association shall have all the common law and statutory powers of a corporation not for profit under the laws of the State of Florida, including Chapter 617 and Chapter 718 of the Florida Statutes, that are not in conflict with the provisions of these Articles, the Declaration, or the By-Laws, or the Act.

Section 6.2.9 is hereby added as follows:

"6.2.9 General. To have and to exercise any and all powers, rights and privileges which a not-for-profit corporation organized under the laws of the State of Florida may now, or hereafter, have or exercise including, but not limited to, all powers set forth in Chapters 617 and 718 of the Florida Statutes."

Section 7.3 is hereby amended as follows:

"7.3 Voting. On all mattes upon which the Unit Owners shall be entitled to vote, there shall be only one (1) vote for each Unit, which vote shall be exercised or cast in the manner provided in the By-Laws. Any person or entity owning more than one (1) Unit shall be entitled to one (1) vote for each Unit Owned. Notwithstanding the foregoing, no Voting Interest allocated to a Unit owned by the Association shall be exercised or considered for any purpose, whether for a quorum, an election, or otherwise.

SECOND:	The date of the adoption	of the amendment was	Septembe	c 23	_, 2008
---------	--------------------------	----------------------	----------	------	---------

THIRD: Adoption of Amendment (CHECK ONE)

☐ The Amendment was adopted by the members and the number of votes cast for the Amendment was sufficient for approval.

DM2\1505493.1

1

(((HO8000221813 3)))

There are no members entitled to vote on this amendment. Amendment to the Articles of Incorporation was adopted by the Board of Directors.

Signature of Chairman, um, President or other officer

Typed or printed name!

Director and President Title

September 23 2008

DM2\1505493.1