

Division of Corporations

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N07000011558
(((H080002218153)))Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN**CENTURY GRAND III CONDOMINIUM 12 ASSOCIATION, INC.**

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Florida Dept of State



September 24, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

CENTURY GRAND III CONDOMINIUM 12 ASSOCIATION, INC.
2301 NW 87TH AVE., 6TH FLOOR
DORAL, FL 33172

SUBJECT: CENTURY GRAND III CONDOMINIUM 12 ASSOCIATION, INC.
REF: N07000011558

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Regulatory Specialist II

FAX Aud. #: H08000221815
Letter Number: 808A00051393

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**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF CENTURY GRAND III CONDOMINIUM 12 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 12 Association, Inc., filed with the Florida Secretary of State on November 30, 2007 are hereby amended as follows (New Language is indicated by underline 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 matters 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 September 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.

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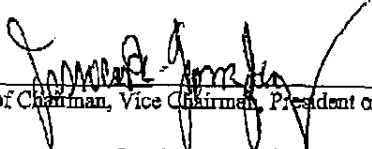
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☒ There are no members entitled to vote on this amendment. The Amendment to the Articles of Incorporation was adopted by the Board of Directors.


Signature of Chairman, Vice Chairman, President or other officer

Jessica Gonzalez
Typed or printed name

Director and President
Title

September 23, 2008
Date

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TALLAHASSEE, FLORIDA

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