Florida Department of State Division of Corporations

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Division of Corporations. Pax Number : (850)617-6380

From:

Account Name	: DUANE MORRIS LLP
Account Number	: 119990000059
Phone	: (305).960-2220
Fax Number	; (305)397-2683
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

CENTURY GRAND III CONDOMINIUM 7 ASSOCIATION, INC.

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COVER LETTER

TO: Amondment Section Division of Corporations

NAME OF CORPORATION: Century Grand III Condominium 7 Association, Inc.

DOCUMENT NUMBER: N07000011970

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

Please return all correspondence concerning this matter to the following:

Marlene C: James

(Name of Contact Person)

Duane Morris LLP

(Firm/ Company)

200 S. Biscayne Blvd., Suite 3400

(Address)

Miami, Florida 33131

(City/ State and Zip Code)

For further information concerning this matter, please call:

 Marlene C: James
 at (_____305___)
 960-2287

 (Name of Contact Person)
 (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

S35 Filing Fee

S43.75 Filing Fee & Certificate of Status S43.75 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 2008-07-23 20:57:22 (GMT)

13053971883 From: Marlene James

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF CENTURY GRAND III CONDOMINIUM 7 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 7 Association, Inc., filed with the Florida Secretary of State on December 13, 2007 are hereby amended as follows (New Language is indicated by <u>underscore</u> 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 guorum, an election, or otherwise.

SECOND: The date of the adoption of the amendment was. July 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\1505509-1 L

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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.

Jonar Jonal	w/					
Signature of Chairman, Vice Chairman, President or Jessica Gonzalez	oiber officer					
Typed or printed name						
Director and President July 22	<u>2008</u> Date					