

N22935

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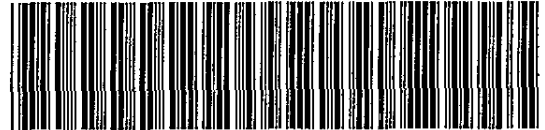
(Business Entity Name)

(Document Number)

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03/23/05--01029--013 **43.75

Amend.

28
3/30

STRALEY & OTTO, P.A.
ATTORNEYS AND COUNSELORS AT LAW

STEPHEN J. STRALEY
PARTNER

CHARLES F. OTTO
PARTNER

March 21, 2005

Department of State
Division of Corporations
Att: Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

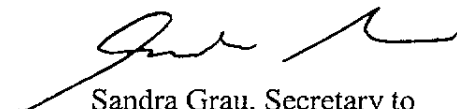
RE: Cambridge at Century Village Condominium #I Association, Inc.
Articles of Amendment

Dear Sir/Madam:

Enclosed please find our office check #24342 in the amount of \$43.75 representing the filing fee of \$35.00 and \$8.75 for the returned certified copy.

If there is anything else you need, please do not hesitate to contact our office.

Very truly yours,



Sandra Grau, Secretary to
CHARLES F. OTTO, ESQ.

CFO/sg
Enclosure

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2005 MAR 23 PM 12:10

CAMBRIDGE AT CENTURY VILLAGE CONDOMINIUM #1 ASSOCIATION, INC.

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

N22935

(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):

(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**)

PLEASE SEE AMENDMENT TO ARTICLE XI APPENDED HERETO.

(Attach additional pages if necessary)

(continued)

.....

XI.

These Articles of Incorporation may be amended in the following manner:

.....

3. Vote Necessary. In order for such amendment or amendments to become effective, the same must be approved at a duly called meeting, by an affirmative vote of ~~two-thirds of the Board and seventy-five percent (75%)~~ a majority of the voting interests entitled to vote thereon.

.....

The date of adoption of the amendment(s) was: DECEMBER 7, 2004

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.

Signed this 2nd day of MARCH, 2005.

Signature

Leon Lieberman

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

Leon LIEBERMAN

(Typed or printed name of person signing)

PRESIDENT

Leon Lieberman

(Title of person signing)

FILING FEE: \$35