Division of Corporations

Florida Department of State

Division of Corporations Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000046249 9)))

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)922-4000

From:

: FAS-T CORP. AGENTS, INC. Account Name

Account Number : 071001002335 : (305)599-0839 Phone

Fax Number

: (305)716-0346

BASIC AMENDMENT

HOMES OF THE CENTURY REALTY SERVICES INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu.

Cocposate Filma

Public Access Help



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

September 1, 2000

HOMES OF THE CENTURY REALTY SERVICES INC. 4249 S.W. 157TH COURT MIAMI, FL 33185

SUBJECT: HOMES OF THE CENTURY REALTY SERVICES INC.

REF: P00000002705

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 current name of the entity is as referenced above. Please correct your document accordingly.

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) 487-6906.

Darlene Connell Corporate Specialist FAX Aud. #: H00000046249 Letter Number: 000A00046892

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

HOMES OF THE CENTURY REALTY SERVICES INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I: The name shall be, CENTURY HOMES REALTY, INC.

OO SEP -6 PM 4: 55
SECRE ARRY OF STATE
SECRE ARRY OF STATE

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	The date of each amendment's adoption: 8-3/-2000		
	H: Adoption of Amendment(s) (CHECK ONE)		
)	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.		
(The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vot separately on the amendment(s):	'e	
	"The number of votes cast for the amendment(s) was/were sufficient		
	for approval by		
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.		
	The amendment(s) was/were adopted by the incorporators without shareholder action an shareholder action was not required.	d	
	Signed this 31 day of August 2000		
Sign	tBy the Confirman or Vice Chairman of the Board of Directors. President or other officer if adopted by the shareholders)	-	
	OR .		
	(By a director if adopted by the directors)		
	OR	•	
	(By an incorporator if adopted by the incorporators)		
	RODOLFO Byan Siblesz PRESIDENT	٠	