

P01000095555

<https://ccfss1.state.fl.us/ccfscopy>

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.

((H01000111901 4)))

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) 205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

RECEIVED
01 NOV -2 PM 3:21
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 NOV -2 PM 3:49

BASIC AMENDMENT
CENTURY CONDO'S PLUS, INC.

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

Name Change
11/2/01
DC



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 2, 2001

CENTURY CONDO'S PLUS, INC.
6049 BALBOA CIRCLE, UNIT 403
BOCA RATON, FL

SUBJECT: CENTURY CONDO'S PLUS, INC.
REF: P01000095555

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 amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 245-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H01000111901
Letter Number: 601A00059952

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

H 01000111901

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CENTURY CONDO'S PLUS, INC.

PO1000095555

Pursuant to the provisions of section 607.1006, Florida statutes, this corporation adopts the following articles of amendment to its articles of incorporation.

FIRST:

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

ARTICLE I CENTURY PLUS REALTY, INC.

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 NOV. 2, 2001

Document prepared by: Dennis A. Newman, CPA
33. SE 7th Street
Suite N
Boca Raton, FL 33432
561-361-1958

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 NOV -2 PM 3:49

H 01000111901

H 01000111901

FOURTH:

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 vote separately on the amendment(s).

_____ "The number of votes cast for the amendment(s) was/were sufficient for approval by

_____ voting group

_____ 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 incorporator without shareholder action and shareholder action was not required.

Signed this 2 day of NOV., 2001

Signature

Donald Battaglini
(By the Chairman 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 incorporator)

DONALD BATTAGLINI

Typed or printed name

PRESIDENT/INCORPORATOR

Title

H01000111901