

PO2000096160

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

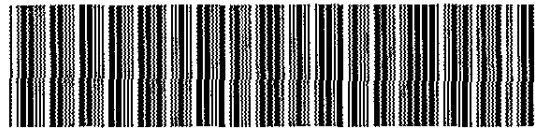
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000010971790

02/03/03--01081--023 \*\*43.75

FILED  
03 FEB -3 PM 3:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Handwritten signature/initials*

**WEINER & ARONSON, P.A.**

ATTORNEYS AT LAW  
The Clark House  
102 North Swinton Avenue  
Delray Beach, Florida 33444

Telephone: (561) 265-2666  
Telecopier: (561) 272-6831  
E-mail: delraylaw@bellsouth.net

**MICHAEL S. WEINER  
CAROLE J. ARONSON  
JASON S. MANKOFF**

OF COUNSEL:  
**ROBERT MARC SCHWARTZ, P.A.**  
Florida Bar Board Certified  
Real Estate Lawyer

January 28, 2003

Amendment Section of Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

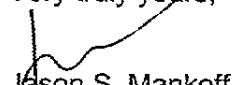
**Re: Valencia Square at Boca Barwood, Inc.  
Our File No.: DIMJ006**

Dear Sir/Madam:

Enclosed please find the original Articles of Amendment to Articles of Incorporation and a check in the amount of Forty-Three and 75/100 (\$43.75) Dollars to amend the name of the above corporation to New Century Boca Barwood, Inc. Please also provide a certified copy of the Amendment.

If you should have any questions, please contact me at the number above.

Very truly yours,

  
Jason S. Mankoff  
JSM:vf  
Enclosures

cc: Mr. David Biggs  
Mr. J.P. DiMisa  
Mr. Frank DiMisa  
Michael S. Weiner, Esquire  
G:\DIMJ006\Letter Division of Corp.Jan27.wpd

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

VALENCIA SQUARE AT

BOCA BARWOOD, INC.  
(present name)

P02000096160  
(Documents Number of Corporation (If Known))

*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. shall be amended so that the name of the corporation is New Century Boca Barwood, Inc. The address remains the same.

FILED  
03 FEB -3 PM 3:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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:

The shares of the old name of the corporation shall be exchanged for shares of the new name of the corporation, New Century Boca Barwood, Inc.

**THIRD:** The date of each amendment's adoption: January 22, 2003.

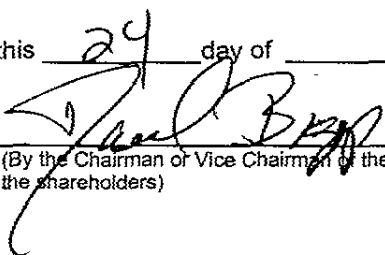
**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 incorporators without shareholder action and shareholder action was not required.

Signed this 24 day of January, 2003.

Signature , Vice President  
(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 incorporators)

\_\_\_\_\_  
(Typed or printed name)

\_\_\_\_\_  
(Title)