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SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 APR 21 PM 2:32

Rs 4/21/06
Amend
Res



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 31, 2006

ARMANDO PARES
CENTURY BUILDERS OF FLORIDA CORP.
411 SW 61 AVENUE
MIAMI, FL 33144

SUBJECT: CENTURY BUILDERS OF FLORIDA CORP.
Ref. Number: P05000026839

We have received your document for CENTURY BUILDERS OF FLORIDA CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

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) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 706A00022016

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COVER LETTER

Amendment Section
Division of Corporations

NAME OF CORPORATION:

Century Builders of Florida Corp.

DOCUMENT NUMBER:

P05000026839

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

Please return all correspondence concerning this matter to the following:

Armando Pares

(Name of Contact Person)

Century Builders of Florida Corp.

(Firm/ Company)

411 SW 61 AVE

(Address)

Miami, FL 33144

(City/ State and Zip Code)

For further information concerning this matter, please call:

Armando Pares

(Name of Contact Person)

at (305) 3008941

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 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

Articles of Amendment
to
Articles of Incorporation
of

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

PO5000026239

(Document number of corporation (if known))

FILED
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DIVISION OF CORPORATIONS
06 APR 21 PM 2:32

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

New Board of Director & Titles

will be as follows:

- Yelena V Pares (Officer, President, Treasurer
411 SW 61 Ave & Director)
Miami, FL 33144

• Armando Reinaldo Pares (Vice-President
411 SW 61 Ave & Secretary)
Miami, FL 33144

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: 2/28/06

Effective date if applicable: 2/28/06
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) *

Yelena Pares
(Typed or printed name of person signing)

(Officer, President, Treasurer)
(Title of person signing)

Director &
Registered
Agent

FILING FEE: \$35