

P950000 88283

Florida Department of State
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BASIC AMENDMENT

WEITZER FOREST LAKES VILLAS, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WEITZER FOREST LAKES VILLAS, INC.**

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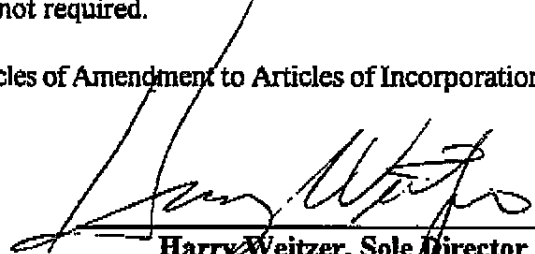
The Articles of Incorporation of Weitzer Forest Lakes Villas, Inc., a Florida corporation registered with the Florida Department of State, Division of Corporations, on November 17, 1995 under Document No. P95000088283 are hereby amended as follows.

FIRST: ARTICLE 1 is hereby amended to reflect the change of the name of the Corporation from Weitzer Forest Lakes Villas to Century Forest Lakes Villas, Inc.

SECOND: The Articles of Amendment to the Articles of Incorporation were duly adopted by the Sole Director on July 30, 1999.

THIRD: The Articles of Amendment were adopted by the Sole Director without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, these Articles of Amendment to Articles of Incorporation were executed this 2nd day of August, 1999.



Harry Weitzer, Sole Director

Prepared by: Patrice M. Johnston
Weitzer Forest Lakes Villas, Inc.
14505 Commerce Way, Suite 400
Miami Lakes, FL 33016

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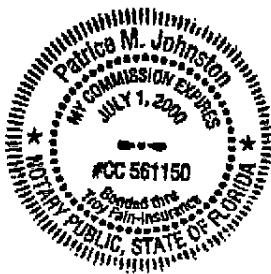
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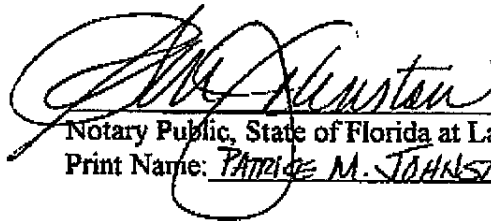
STATE OF FLORIDA)
 ss.
COUNTY OF MIAMI-DADE)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Harry Weitzer, personally known to me to be the person who executed the foregoing Articles of Amendment to Articles of Incorporation, who did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 2nd day of August, A.D., 1999.

My Commission Expires:




Notary Public, State of Florida at Large
Print Name: PATRICIA M. JOHNSTON

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