## 2041072

## Florida Department of State

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

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Division of Corporations

Fax Number

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Ērom:

Account Name : WEITZER HOMEBUILDERS

Account Number : I19990000183 Phone

: (305)819-4663

Fax Number

: (305)828-7266

**BASIC AMENDMENT** 

WEITZER MALIBU BAY, INC.

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



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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF WEITZER MALIBU BAY, INC.

The Articles of Incorporation of Weitzer Malibu Bay, Inc., a Florida corporation registered with the Florida Department of State, Division of Corporations, on May 14, 1996 under Document No. P96000041072 are hereby amended as follows.

FIRST: ARTICLE I is hereby amended to reflect the change of the name of the Corporation from Weitzer Malibu Bay, Inc. to Century Malibu Bay, 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 Malibu Bay. Inc. 14505 Commerce Way, Suite 400 Minmi Lakes, FL 33016 SECRETARY OF STATE

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**ACKNOWLEDGMENT** 

STATE OF FLORIDA	)
	<b>\$\$</b> :
COUNTY OF MIAMI-DADE	1

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 2<sup>nd</sup> day of August, A.D., 1999.

Notary Public, State of Florida at Large Print Name: <u>PARLICE U. JOHN STON</u>

My Commission Expires:

CC STATE

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