

N940000081141

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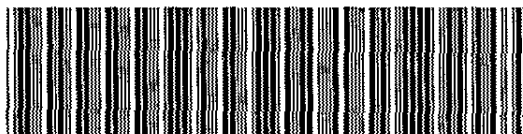
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amerio*

C. Coulliette AUG 0 8 2006

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: BANYANS BY THE GABLES HOMEOWNERS' ASSOCIATION, INC.

DOCUMENT NUMBER: # N94000001141

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

Please return all correspondence concerning this matter to the following:

GEOFFREY STENDEL III  
(Name of Contact Person)

\_\_\_\_\_  
(Firm/ Company)

6670 SW 69th LANE  
(Address)

MIAMI, FL 33143  
(City/ State and Zip Code)

For further information concerning this matter, please call:

GEOFFREY STENDEL III at ( 305 ) 668-6553  
(Name of Contact Person) (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

BANKERS BY THE GABLES HOMEOWNERS' ASSOCIATION, INC.

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

# N94000001141

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

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

① OFFICERS / DIRECTORS RESIGNING (TO BE REMOVED):

- GEORGE F. QUINTANA, PRESIDENT

- ILEANA PEREZ - QUINTANA, VICE PRESIDENT

- MARLEEN PEREZ, TREASURER

② OFFICERS / DIRECTORS ELECTED (TO BE ADDED):

- LUCY COOK, PRESIDENT

6660 SW 69<sup>th</sup> LANE

MIAMI, FL 33143

- MARLEEN PEREZ, ~~VICE PRESIDENT~~ SECRETARY

6665 SW 69<sup>th</sup> LANE

MIAMI, FL 33143

(Attach additional pages if necessary)

(continued)

↓ (SEE NEXT PAGE)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

— GEOFFREY STENGER, III, TREASURER  
6670 SW 6<sup>TH</sup> LANE  
MIAMI, FL 33143

③ REGISTERED AGENT (TO BE CHANGED):

— GEOFFREY STENGER, III  
6670 SW 6<sup>TH</sup> LANE  
MIAMI, FL 33143

I, GEOFFREY STENGER, III, AM THE NEW REGISTERED  
AGENT AND AM FAMILIAR WITH THE OBLIGATIONS OF THE  
POSITION.

*Geoffrey Stenger, III*

GEOFFREY STENGER, III

JULY 28<sup>TH</sup>, 2006

The date of adoption of the amendment(s) was: JULY 28TH, 2006

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

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

- The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature \_\_\_\_\_

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

Diana Perez Quintana

(Typed or printed name of person signing)

Vice President

(Title of person signing)

**FILING FEE: \$35**