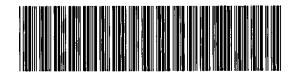
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. (R€	equestor's Name)	,	
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CORPORATION NAME(S) & DOCU	Office Use Only UMENT NUMBER(S), (if known):	
1. Banyan Co. (Corporation Name)	(Document #) John Charles	
2. (Corporation Name)	(Document #)	
3. (Corporation Name)	(Document #)	
(Corporation Name) Walk in Pick up time _ Mail out Will wait	(Document #) Certified Copy Photocopy Certificate of Status	·
NEW FILINGS	AMENDMENTS	
Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger	
OTHER FILINGS	REGISTRATION/QUALIFICATION	
Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other	j
CR2E031(7/97)	Examiner's Initials	

Articles of Amendment to Articles of Incorporation of

BANYAN COURTS MANAGER, INC.		
(Name of corporation as currently filed with the Florida Dept. of State)		
P06000099957		
(Document number of corporation (if known)		
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:		
NEW CORPORATE NAME (if changing):		
Osprey Apartments Manager, Inc.		
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)		
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(Attach additional pages if necessary)		
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provision	ns	
for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N	J/A)	

(continued)

APPROVE

The date of each amendment(s) adoption:	4-5-07			
Effective date if applicable:	4-5-07			
(no more than 90 days after amendment file date)				
Adoption of Amendment(s) (CHECK	(ONE)			
The amendment(s) was/were approve the amendment(s) by the shareholder	yed by the shareholders. The number of votes cast for ers was/were sufficient for approval.			
	yed by the shareholders through voting groups. The tely provided for each voting group entitled to vote			
"The number of votes cast for th	ne amendment(s) was/were sufficient for approval by			
(voting group)			
☐ The amendment(s) was/were adopte and shareholder action was not requ	ed by the board of directors without shareholder action ired.			
The amendment(s) was/were adopte shareholder action was not required	ed by the incorporators without shareholder action and .			
	r other officer - if directors or officers have not been tor - if in the hands of a receiver, trustee, or other court nat fiduciary)			
Stephani	e Berman			
,,,	or printed name of person signing)			
Presiden	t/CEO			
	(Title of person signing)			

FILING FEE: \$35