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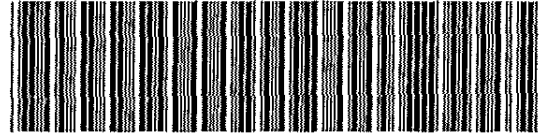
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06/20/05--01013--010 **43.75

Amend.

VB
6/22

GELFAND & ARPE, P.A.
ATTORNEYS AT LAW

MICHAEL J. GELFAND*
MARY C. ARPE

ELISA L. CARLTON
SHANNOYA C. ROBINSON
JENNIFER K. THOMAS

TANIQUE G. LEE
OF COUNSEL

* BOARD CERTIFIED REAL ESTATE LAWYER

REGIONS FINANCIAL TOWER
1555 PALM BEACH LAKES BLVD.
SUITE 1220
WEST PALM BEACH, FL 33401

(561) 655-6224
FACSIMILE (561) 655-1361
www.gelfandarpe.com

BY APPOINTMENT:

COMPTON FINANCIAL CENTER
980 NORTH FEDERAL HIGHWAY
SUITE 434
BOCA RATON, FL

REPLY TO WEST PALM BEACH

June 16, 2005

Department of State
Division of Corporations
P.O. Box 6327,
Tallahassee, Florida 32314

**Re: Banyan Estate Property Owners' Association, Inc.
 /Filing Third Articles of Amendment**

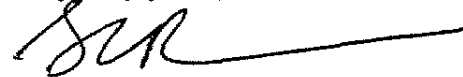
To Whom it May Concern:

Enclosed are the original Third Articles of Amendment to the Articles of Incorporation of Banyan Estate Property Owners' Association, Inc. and a check for \$43.75.

The check includes \$35.00 for the filing fee and \$8.75 for a certified copy. Please file these Articles and return to the above address a certified copy of the Amendment.

If you have any questions, comments or concerns, please contact me.

Very truly yours,



Shannoya C. Robinson
For the Firm

SCR/kgm
Enclosures
cc: Banyan Estate Property Owner's Association, Inc.

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**THIRD ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
BANYAN ESTATES PROPERTY OWNERS' ASSOCIATION, INC.**

FIRST: The name of the corporation is: **Banyan Estates Property Owners' Association, Inc.**

SECOND: The corporation adopted an amendment to its Articles of Incorporation, specifically amending Article III entitled "Powers," Section "5" as follows (the language added is underlined; the language deleted is ~~struck out~~):

ARTICLE III
Powers

5. All funds and title to all interests in property acquired by the Corporation, whether fee simple or otherwise, and of the proceeds thereof shall be held in trust for members of the Corporation. Notwithstanding this paragraph, the Corporation may sell, convey, mortgage, pledge, lease, exchange, transfer or otherwise dispose of all or part of the Corporation's surface water compensating storage rights.

THIRD: The date of adoption of the amendment by the corporation's board of directors was April 11, 2005.

FOURTH: The date of adoption of the amendment by the Corporation's members was April 22, 2005. Written consents for the amendment have been given in accordance with the provisions of §617.0701(4), Fla. Stat. and the consents provided were sufficient for approval.

DATED this 31st day of May, 2005.

Witnessed by:

Banyan Estates Property Owners' Association, Inc.

Signature here

Print name here

Signature here

Print name here

Signature here

Print name here

Signature here

Print name here

By:

Jon Winchester, President

By:

Diana McCauley, Secretary

STATE OF FLORIDA)
)
COUNTY OF PALM BEACH)

[CORPORATE SEAL]

The foregoing instrument was acknowledged before me this 31st day of May, 2005 by Jon Winchester and Diana McCauley, the President and Secretary, respectively of Banyan Estates Property Owners' Association, Inc. who are personally known to me or who have produced _____ as identification and who did not take an oath.

Mary L. Roll Mary L. Roll
PRINT NAME:

Notary Public, State of Florida

Serial Number:

My commission expires:

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Mary L. Roll
MY COMMISSION # DD245725 EXPIRES
November 26, 2007
BONDED THRU TROY FAIR INSURANCE, INC.