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(Requestor's Name)

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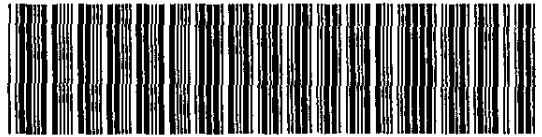
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06 MAR 14 AM 7:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend 01/10
SJL

February 16, 2006

Florida Dept. Of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Sub.: Amendment of BENT TREE HOMEOWNERS ASSOCIATION, INC. OF
MELBOURNE

Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation.
2. A check in the amount of \$35.00 to cover the filing fees for the Amendment to the existing Articles.

Kindly acknowledge filing of this Amendment to the Articles of incorporation, in compliance with Florida law and return the certified copy of the Amendment to the Articles of Incorporation to the undersigned at Atlantic Nonlawyer Services, Inc., 1592 N. Hwy A1A., Satellite Beach, FL 32937. (321) 773-2020.

Thank you for your assistance in this matter.


Terry Carr

AMENDMENT TO ARTICLES
TO
ARTICLES OF INCORPORATION
OF

BENT TREE HOMEOWNERS ASSOCIATION, INC. OF MELBOURNE

FILED
06 MAR 14 AM 7:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I

The name of the Corporation is BENT TREE HOMEOWNERS ASSOCIATION, INC. OF MELBOURNE was duly incorporated on June 27, 1978 by the State of Florida.

ARTICLE VII

This corporation shall have four directors. The name and addresses of the directors of this corporation are:

TERRY CARR, Director
1114 Mary Joye Ave.
Indian Harbour Beach, Florida 32937

PAT PHELPS, Director
1107 Ashley Ave.
Indian Harbour Beach, Florida 32937

JOANNE QUINN, Director
1112 Mary Joye Ave.
Indian Harbour Beach, Florida 32937

MELANIE DALSIMER, Director
1128 Mary Joye Ave.
Indian Harbour Beach, Florida 32937

The name and address of each of the officers of this Corporation is as follows:

TERRY CARR, President
1114 Mary Joye Ave.
Indian Harbour Beach, Florida 32937

PAT PHELPS, Pat Phelps
1107 Ashley Ave.
Indian Harbour Beach, Florida 32937

JOANNE QUINN, Treasurer
1112 Mary Joye Ave.
Indian Harbour Beach, Florida 32937

MELANIE DALSIMER, Secretary
1128 Mary Joye Ave.
Indian Harbour Beach, Florida 32937

ARTICLE VI. REGISTERED OFFICE AND AGENT

The street address of the registered office of this corporation is 1114 Mary Joye Ave., Indian Harbour Beach, Florida 32937, and the name of the registered agent of this corporation at that address is TERRY CARR.

All other Articles of the Corporation remain unchanged.

The Directors of the Corporation wish to accept the resignation of EDWARD V. NARDELLA as Registered Agent and Director and DIANE JACKSON ,AUDREY O. JANTZEN as Directors and Officers of the Corporation.

The Directors and Officers adopt this amendment effective at their Special Meeting dated January 3, 2005.

The effective date of the adoption by the Directors, Shareholders and Officers of the above mentioned Amendment was December 28, 2005.

The Amendments were adopted by the Directors, the Shareholders and the Officers of the Corporation.

IN WITNESS WHEREOF, the undersigned has executed this Amendment on the 16th day of February, 2006 in Satellite Beach, Florida.


TERRY CARR, President,
& Registered Agent

STATE OF FLORIDA
COUNTY OF BREVARD

Before me personally appeared TERRY CARR, who has SWORN TO AND SUBSCRIBED before me this 16th day of February, 2006, 2005, to be the persons who executed this Amendment, and he acknowledged before me that he executed this Amendment for BENT TREE HOMEOWNERS ASSOCIATION, INC. OF MELBOURNE on behalf of the Corporation and have presented FL/DL as identification.


Notary Public



NADEAN C. DENISON
MY COMMISSION # DD 34447
EXPIRES: September 4, 2006
Bonded Thru Budget Notary Services

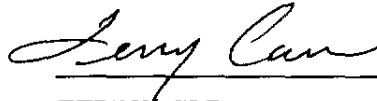
DESIGNATION
AS
REGISTERED AGENT

FILED
06 MAR 14 AM 7:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

That BENT TREE HOMEOWNERS ASSOCIATION, INC. OF MELBOURNE
organize under the laws of the State of Florida, with its
principal office at 1114 Mary Joye Avenue, Indian Harbour Beach,
Brevard County, Florida 32937, has named TERRY CARR, located at
1114 Mary Joye Avenue, Indian Harbour Beach, Florida 32937, as
its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the
above named Corporation, at the place designated in this
certificate, the undersigned agrees to act in this capacity,
and agrees to comply with the provisions of Florida law
relative to keeping the designated office open.

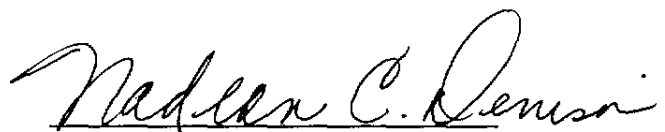


TERRY CARR

Registered Agent

STATE OF FLORIDA
COUNTY OF BREVARD

Before me personally appeared TERRY CARR, who has SWORN TO
AND SUBSCRIBED before me this 16th day of February, 2006, 2005,
to be the person who presented his FL/DL and that he executed
this Amendment for BENT TREE HOMEOWNERS ASSOCIATION, INC. OF
MELBOURNE on behalf of the Corporation and have presented FL/DL
as identification.



Notary Public



NADEAN C. DENISON
MY COMMISSION # DD 344476
EXPIRES September 4, 2008
Bordered Thru Budget Notary Services