

743383

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(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

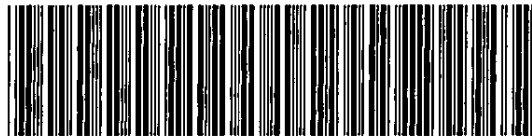
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FILED
06 JUN 23 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

g Amend

June 20, 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.

A handwritten signature in cursive script, appearing to read "Pat Phelps".

Pat Phelps

AMENDMENT TO ARTICLES
TO
ARTICLES OF INCORPORATION
OF

BENT TREE HOMEOWNERS' ASSOCIATION, INC. OF MELBOURNE

FILED
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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 three directors. The names and addresses of the directors of this corporation are:

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:

PAT PHELPS, Vice President
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 476 Hwy A1A, Suite 3A, Satellite Beach, Florida 32937, and the name of the registered agent of this corporation at that address is AMY B. VON FOSSEN.

All other Articles of the Corporation remain unchanged.

The Directors of the Corporation wish to accept the resignation of TERRY CARR as Registered Agent and Director.

The Directors and Officers adopt this amendment effective at their Special Meeting dated June 20, 2006.

The effective date of the adoption by the Directors, Shareholders and Officers of the above mentioned Amendment is June 20, 2006.

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

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Bent Tree Homeowners Assoc., Inc. of Melbourne
2. The principal office address: P.O. Box 372935
Satellite Beach, FL 32937
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 6/27/78 Document number: 743383
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

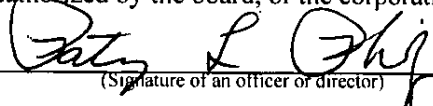
Terry Carr
1114 Mary Joys Ave.
Satellite Beach, FL 32937

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Amy B. VanTossen, PA.
476 Hwy A1A, Suite 3A
(P.O. Box NOT acceptable)
Satellite Beach, FL 32937

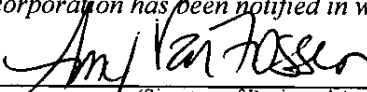
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

PATSY L. PHELPS
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


(Signature of Registered Agent)

6-20-06
(Date)

If signing on behalf of an entity:

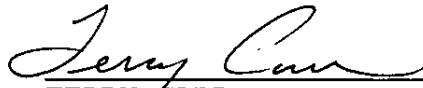
Amy B. VanTossen
(Typed or Printed Name)

* * * FILING FEE: \$35.00 * * *

RESIGNATION OF REGISTERED AGENT, DIRECTOR, AND OFFICER OF
BENT TREE HOMEOWNERS ASSOCIATION, INC. OF MELBOURNE

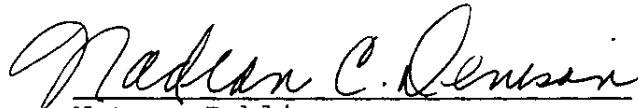
I, TERRY CARR do hereby resign as Registered Agent of the
corporation BENT TREE HOMEOWNERS ASSOCIATION, INC. OF MELBOURNE
effective as of June 20, 2006.

Date: 6-20-2006


TERRY CARR

STATE OF FLORIDA
COUNTY OF BREVARD

Before me personally appeared TERRY CARR, known to me and
known by me to be the person who executed the foregoing on behalf
of the Corporation.


Notary Public



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

IN WITNESS WHEREOF, the undersigned has executed this
Amendment on the 20th day of June, 2006 in Satellite Beach,
Florida.


PAT PHELPS, Director

STATE OF FLORIDA
COUNTY OF BREVARD

Before me personally appeared PAT PHELPS, who has SWORN TO
AND SUBSCRIBED before me this 20th day of June, 2006, 2005, to
be the persons who executed this Amendment, and she acknowledged
before me that she 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
Bonded Thru Budget Notary Services