

NO10000004813

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(Business Entity Name)

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08 SEP 19 AM 8:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 9, 2008

WANDA PEARSON
ASSOCIATION CONSULTING & MGMT. SERVICES
P O BOX 110969
NAPLES, FL 34108

SUBJECT: BANYAN WOODS MASTER ASSOCIATION, INC.
Ref. Number: N01000004813

We have received your document for BANYAN WOODS MASTER ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 508A00049379

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Banyan Woods Master Assoc., INC

DOCUMENT NUMBER: NO 1000004813

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

Please return all correspondence concerning this matter to the following:

RECEIVED
2008 SEP 19 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Wanda Pearson
(Name of Contact Person)

ACMS
(Firm/ Company)

PO Box 110969
(Address)

Naples FL 34106
(City/ State and Zip Code)

For further information concerning this matter, please call:

Wanda Pearson at (239) 598 9977
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

FILED

08 SEP 19 AM 8:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Banyan Woods MASTER Association, INC.

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

NO 1000004813

(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)

Correct FGI # to 52-2365918

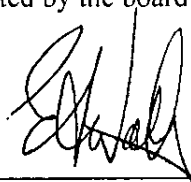
The date of adoption of the amendment(s) was: 9-1-08

Effective date if applicable: 9-1-08
(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.)

(Typed or printed name of person signing)

ERIC WATLER, PRESIDENT

(Title of person signing)

FILING FEE: \$35