

N03000000 4539

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2008 JUN 30 PM 1:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

7/1/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BANYAN PARCEL 12.04 POA, INC.

DOCUMENT NUMBER: N0300004539

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

Please return all correspondence concerning this matter to the following:

GRACIELA TORRES

(Name of Contact Person)

ANDERSON, AZEREDO AND LIOCE, CPA'S AND ASSOCIATES, P.A.

(Firm/ Company)

749 U.S. HWY ONE, SUITE 100

(Address)

NORTH PALM BEACH, FLORIDA 33408

(City/ State and Zip Code)

For further information concerning this matter, please call:

GRACIELA TORRES

(Name of Contact Person)

at (561) 844.4431 ext. 205

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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

BANYAN PARCEL 12.04 PROPERTY OWNERS ASSOCIATION, INC.

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

N03000004539

(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**)

AMENDMENT TO ARTICLE VIII: OFFICERS

PLEASE REMOVE THE FOLLOWING OFFICERS:

JAMES T. HELM, PRESIDENT. 658 W INDIANTOWN ROAD, STE 204, JUPITER, FL 33458

KIM HELM, SECRETARY, TREASURER. 658 W INDIANTOWN ROAD, SUITE 204, JUPITER, FL 33458

REPLACE WITH NEW OFFICERS:

PRESIDENT:

GERALD BARTL, 135 TRANQUILLA DRIVE, PALM BEACH GARDENS, FL 33418

VICE PRESIDENT:

ROBERT BELLISIMO, 5619 SE PARAMOUNT DRIVE, STUART, FL 34997

SECRETARY/TREASURER:

BARBARA PEARCE, 3305 NORTHLAKE BLVD, LAKE PARK, FL 33403

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TALLAHASSEE, FLORIDA

The date of adoption of the amendment(s) was: 6/24/08

Effective date if applicable: _____
(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 Barbara Pearce
(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.)

Barbara PEARCE
(Typed or printed name of person signing)

Secretary Treasurer
(Title of person signing)

FILING FEE: \$35