

N030000004539

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

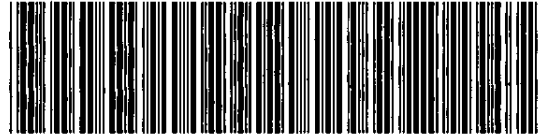
(Document Number)

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Amend

11/12/09 -01009--023 **35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 NOV 12 PM 12:38

FILED

ADR
11/13/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Banyan Parcel 12.04 Property Owners Assoc., Inc.

DOCUMENT NUMBER: N03000004539

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

Please return all correspondence concerning this matter to the following:

Robert Bellissimo
(Name of Contact Person)

Quarterdeck
(Firm/ Company)

3301 Northlake Blvd.
(Address)

Palm Beach Gardens, FL 33403
(City/ State and Zip Code)

gdjupiter@bellsouth.net
E-mail address (to be used for future annual report notification)

For further information concerning this matter, please call:

Robert Bellissimo at 561. 625-8480

Articles of Amendment
to
Articles of Incorporation
of

Banyan Parcel 12.04 Property Owners Assoc., 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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Robert Bellissimo
3301 Northlake Blvd.

New Registered Office Address:

Palm Beach Gardens, Florida 33403
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

[Signature]
Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P	Gerald T. Bartl	135 Tranquill/9 Dr. Palm Beach Gardens, FL 33418	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
P	Stephen Prefer	4184 Myrtle Woods Cr. Palm Beach Gardens, FL 33418	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

[illegible]

The date of each amendment(s) adoption: 10-28-09
(date of adoption is required)

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(s) was/were sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 10/28/09
Signature [Handwritten 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)

Robert Bellissimo
(Typed or printed name of person signing)

V. P.
(Title of person signing)