Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000286956 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

j

Division of Corporations

Fax Number

*: {850}205-0380

From:

Account Name : GREENBERG TRAURIG (WEST PALM BEACH)

Account Number : 075201001473 : (561)650-7900 Fax Number : (561)655-6222

BASIC AMENDMENT

BACARA MASTER ASSOCIATION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

Electronic Filing Manu.

Comorate Filing

Rublic Access Help

https://efile.sunbiz.org/scripts/efilcovr.exe

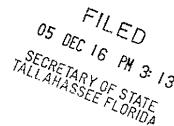
TELL DEC 16 205

12/16/2005

ĵ.

H050002869563

Articles of Amendment to Articles of Incorporation of



BACARA MASTER ASSOCIATION, INC.
(Name of corporation as currently filed with the Florida Dept. of State)
N05000007224
(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):
BOCARA MASTER ASSOCIATION, INC.
(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)

(Attach additional pages if necessary)
(continued)

H050002869563

The date of adoption of the amendment(s) was: December 14, 2005		
Effective date if applieable: (no more than 90 days after amendment file date)		
Adoption of Amendment(s)	(CHECK ONE)	
	s (were) adopted by the members and the number of votes cas a sufficient for approval.	
	or members entitled to vote on the amendment. The ere) adopted by the board of directors.	
(By the chairmen or have not been selec-	vice chairman of the board, president or other officer- if directors ted, by an incorporator- if in the hands of a receiver, trustee, or d fiduciary, by that fiduciary.)	
	dam Schlesinger	
(Туре	d or printed name of person signing)	
	President	
***	(This of person signing)	

FILING FEE: \$35