

No 5000006 8296

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AMEND
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 17, 2008

WILLIAM LEWIS
COMPLETE PROPERTY MANAGEMENT
3307 NORTHLAKE BLVD., SUITE 107
PALM BEACH GARDENS, FL 33403

SUBJECT: BANYAN PLACE CONDOMINIUM ASSOCIATION, INC.
Ref. Number: N05000008296

We have received your document for BANYAN PLACE CONDOMINIUM ASSOCIATION, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

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) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 608A00050536

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BANYAN PLACE CONDOMINIUM 64

DOCUMENT NUMBER: N05000008796

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

Please return all correspondence concerning this matter to the following:

WILLIAM LEWIS
(Name of Contact Person)

COMPLETE PROPERTY MANAGEMENT
(Firm/ Company)

3307 NORTHLAKE BLVD., STE. 107
(Address)

PALM BEACH GARDENS, FL 33403
(City/ State and Zip Code)

For further information concerning this matter, please call:

WILLIAM LEWIS at (561) 676-2778
(Name of Contact Person) (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

RECEIVED

2008 SEP 11 AM 8:00
TALLAHASSEE, FL
SECRETARY OF STATE

Articles of Amendment
to
Articles of Incorporation
of

SAINTAN PLACE CONDOMINIUM ASSOCIATION, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

NO5000008296

(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)**

REGISTERED AGENT NAME IS SPelled WRONG.
CHANGE "CRUSSEN" TO "CROSSEN".

ADD THIRD DIRECTOR TO LIST OF OFFICERS.

ADD:

STEPHEN PREFER

4104 MYRTLE WOOD CIRCLE

PALM BEACH GARDENS, FL 33418

YH/D

FILED
08 SEP 26 PM 12:22
CLERK OF DISTRICT COURT
NORTH DAKOTA

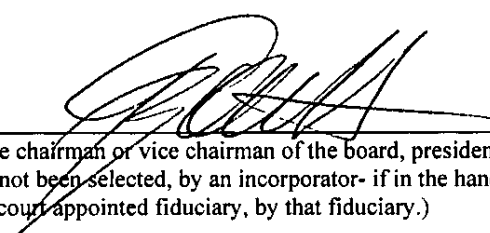
The date of adoption of the amendment(s) was: 4-17-08

Effective date if applicable: 4-17-08
(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.)

GARY BARTL

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35