

N12000005270

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COR AMND/RESTATE/CORRECT OR O/D RESIGN BANYAN BAY PROPERTY OWNERS' ASSOCIATION, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BANYAN BAY PROPERTY OWNERS' ASSOCIATION, INC.

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WHEREAS, the Articles of Incorporation of BANYAN BAY PROPERTY OWNERS ASSOCIATION, INC. (the "Corporation") were filed with the Florida Department of State on May 24, 2012, as Document No. N12000005270; and

WHEREAS, it is the intention of the Board of Directors of the Corporation that the Articles of Incorporation of the Corporation be amended, effective the date this Amendment is filed with the Florida Department of State, in accordance with the proposed amendment hereinafter set forth; and

WHEREAS, the proposed amendment to the Articles of Incorporation of the Corporation as hereinafter set forth was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

NOW, THEREFORE, the Articles of Incorporation of the Corporation are hereby amended effective the date these Articles of Amendment are filed with the Florida Department of State, as follows:

- 1. The name of the Corporation shall be amended to:

BANYAN BAY STUART HOMEOWNER'S ASSOCIATION, INC.

IN WITNESS WHEREOF, these Articles of Amendment are hereby executed on behalf of the Corporation as of the 9th day of October, 2017.

BANYAN BAY PROPERTY OWNERS' ASSOCIATION, INC.

By: [Signature]
Name: Jonathan Mayers
Title: President

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