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Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
BENT PALMS OF FORT MYERS BEACH CONDOMINIUM
ASSOCIATI**

Certificate of Status	1
Certified Copy	0
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JUN 26 2014

T. CARTER

Amend

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June 25, 2014

FLORIDA DEPARTMENT OF STATE

Division of Corporations

BENT PALMS OF FORT MYERS BEACH CONDOMINIUM ASSOCIATION,
FAX FILEROETZEL & ANDRESS***
MANCHESTER, MA 01944

SUBJECT: BENT PALMS OF FORT MYERS BEACH CONDOMINIUM ASSOCIATION, INC.
REF: N14000001697

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Please remove N/A from the Date of Adoption on page 4.

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Tina D Carter
Regulatory Specialist

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H140001511903

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Articles of Amendment
to
Articles of Incorporation
of

BENT PALMS OF FORT MYERS BEACH CONDOMINIUM ASSOCIATION, INC.

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

N14000001697

(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)

4852 ESTERO BLVD

FORT MYERS BEACH, FL 33931

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

SAME AS ABOVE

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:

GARY JOHNSON

4852 ESTERO BLVD.

(Florida street address)

New Registered Office Address:

FORT MYERS BEACH

(City)

Florida

33931

(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.

Gary R. Johnson

Signature of New Registered Agent, if changing

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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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	PT	John Doe
<input checked="" type="checkbox"/> Remove	V	Mike Jones
<input checked="" type="checkbox"/> Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	D	STEVEN B. DODGE	13 ELM STREET MANCHESTER, MA 01944
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	D	CHRIS KOEPLIN	13 ELM STREET MANCHESTER, MA 01944
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	D	LEE R. DELICKER	13 ELM STREET MANCHESTER, MA 01944
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	D	JAMES A. PEARSON	4850 ESTERO BLVD, FORT MYERS BEACH, FL 33931
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	D	GARY R. JOHNSON	4852 ESTERO BLVD, FORT MYERS BEACH, FL 33931
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	D	JAMES R. PASTENA	4854 ESTERO BLVD, FORT MYERS BEACH, FL 33931

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

N/A

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The date of each amendment(s) adoption: _____, if other than the date this document was signed.

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 JUNE 6, 2014

Signature Gary R. Johnson
(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 R. JOHNSON
(Typed or printed name of person signing)
DIRECTOR / REGISTERED AGENT
(Title of person signing)

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