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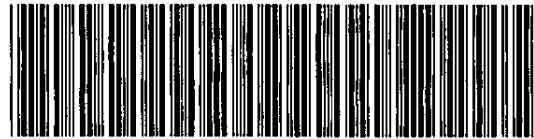
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Amendment

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SALOMON, KANNER, DAMIAN & RODRIGUEZ, P.A.

ATTORNEYS AT LAW

80 S.W. 8TH STREET, SUITE 2550
MIAMI, FLORIDA 33130

JUAN E. RODRIGUEZ

TELEPHONE (305) 379-1681
TELECOPY (305) 374-1719
EMAIL: JRODRIGUEZ@SKDR.LAW.COM

November 14, 2016

VIA UPS

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: Bowman Pines Homeowners' Association, Inc.
Our File No. 16-8763

Dear Sir or Madam:

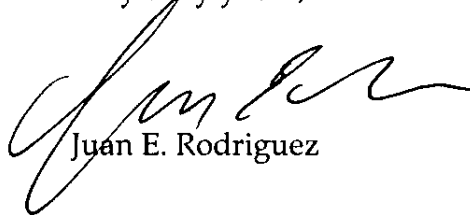
Enclosed are the Articles of Amendment to the Articles of Incorporation for Bowman Pines Homeowners' Association, Inc. (the "Amendment") to be filed with your office. Also enclosed is my firm's check in the amount of \$43.75 representing the following:

Filing Fee for Articles of Amendment	\$35.00
Certificate of Status	\$ 8.75

After the Articles have been filed, please return the Certificate of Status.

Thank you for your cooperation in this matter and should you have any questions, please do not hesitate to contact me.

Very truly yours,



Juan E. Rodriguez

JER/spp
Encl.

RECEIVED
NOV 16 PM 4:00

FILED
16 NOV 16 PM 4:00
CLERK OF CIRCUIT COURT
PALM BEACH COUNTY, FLORIDA

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF BOWMAN PINES HOMEOWNERS' ASSOCIATION, INC.**

Pursuant to the provisions of Section 617.1006, Florida Statutes, Bowman Pines Homeowners' Association, Inc., a Florida not-for-profit corporation, adopts the following Amendment to its Articles of Incorporation:

1. Article First of the Articles of Incorporation of Bowman Pines Homeowners' Association, Inc. is deleted in its entirety and replaced with the following:

First: The name of the Corporation is **Whitney Park Homeowners' Association, Inc.**

2. Article Fourth of the Articles of Incorporation of Bowman Pines Homeowners' Association, Inc. is deleted in its entirety and replaced with the following:

Fourth: The purposes for which this Corporation is formed do not contemplate pecuniary gain or profit to the Members thereof, and the specific purposes for which it is formed are to provide for the maintenance, preservation and architectural control of the residence Lots and of the Common Area on the Property more particularly described in Exhibit "A" to the Declaration of Covenants, Restrictions, Conditions and Easements of Whitney Park (the "Declaration") and such other purposes as are provided for in the Declaration. This Corporation shall have the following powers:

- (a) To exercise all of the powers and privileges and to perform all of the duties and obligations of the Corporation as set forth in the Declaration applicable to the property and recorded or to be recorded in the Office of the Clerk of the Circuit Court of Palm Beach County, Florida, as the same may be amended from time to time as therein provided; said Declaration is by reference incorporated herein as is set forth at length;
- (b) To fix, levy, collect and enforce payment by any lawful means all charges or assessments pursuant to the terms of the Declaration; to pay all expenses in connection therewith, and all office and other expenses incident to the conduct of the business of the Corporation, including licenses, taxes or government charges levied or imposed against the property of the Corporation;

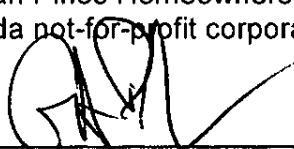
- (c) To acquire (by gift, purchase or otherwise), own, hold, improve, build upon, operate, maintain, convey, sell, lease, transfer, dedicate for public use or otherwise dispose of real or personal property in connection with the affairs of the Corporation;
- (d) To borrow money, to mortgage, pledge, encumber, or hypothecate any or all of the Corporation's real or personal property as security for money borrowed or debts incurred; and
- (e) To have and to exercise any and all powers, rights and privileges which a corporation, organized under the corporation not-for-profit law of the State of Florida, may by law now or hereafter have or exercise.

3. That the sole Member of the Bowman Pines Homeowners' Association, Inc. did on November 7, 2016 vote to approve the proposed Amendment in accordance with the Articles of Incorporation and By-Laws of the Bowman Pines Homeowners' Association, Inc. which vote was sufficient for the adoption of said Amendment.

3. The date of this Amendment's adoption is November 7, 2016 and this Amendment shall become effective on November 7, 2016.

5. The foregoing Amendment of the Articles of Incorporation of Bowman Pines Homeowners' Association, Inc. was adopted by the Board of Directors of the Association on November 7, 2016.

Bowman Pines Homeowners' Association, Inc.,
a Florida not-for-profit corporation

By: 
Name: George A. Paliatsos
Title: President

STATE OF FLORIDA)
) SS.:
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 11 day of November, 2016, by George A. Paliatsos, as President of Bowman Pines Homeowners' Association, Inc., a Florida not-for-profit corporation and on behalf of said corporation. Said George A. Paliatsos is personally known to me and/or has produced _____ as identification.



My Commission Expires:

A handwritten signature in black ink, appearing to read 'Kathy Ingersoll', written over a horizontal line.

Name: Kathy Ingersoll
Notary Public, State of Florida at Large

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