

N21000010907

Florida Department of State
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BM HOMEOWNERS ASSOCIATION, INC.**

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**AMENDMENT TO ARTICLES OF INCORPORATION
OF
BM HOMEOWNERS ASSOCIATION, INC.,
(a Florida Not For Profit Corporation)**

The undersigned, as the "Declarant" named in the Articles of Incorporation of BM HOMEOWNERS ASSOCIATION, INC., a Florida not-for-profit corporation filed with the Department of State of the State of Florida on September 14, 2021, as Document No. N21000010907 (the "Articles of Incorporation"), pursuant to Chapter 617.1006 and Chapter 720, Florida Statutes, and the provisions of Article XIII of the Articles of Incorporation do hereby amend the Articles of Incorporation as follows:

1. Section 2 of Article I of the Articles is hereby deleted and replaced in its entirety as follows:

"Association" shall mean Lotus Palm Homeowners Association, Inc., a Florida not-for-profit corporation. The Association is NOT a condominium association and is not intended to be governed by Chapter 718, Florida Statutes (the Florida Condominium Act).

2. Article II of the Articles is hereby deleted and replaced in its entirety as follows:

ARTICLE II

NAME; PRINCIPAL ADDRESS

The name of the corporation shall be LOTUS PALM HOMEOWNERS ASSOCIATION, INC., a Florida not-for-profit corporation, whose principal address and mailing address is 1600 Sawgrass Corporate Parkway, Suite 400, Sunrise, Florida 33323, or at such other place as may be designated, from time to time, by the Board of Directors.

3. All references in the Articles to "BM" are hereby amended to read "Lotus Palm."

Pursuant to the provisions of Article XIII of the Articles of Incorporation, prior to the First Conveyance (as defined in the Articles of Incorporation) the Declarant may amend the Articles of Incorporation without the vote of the members or the Board of Directors. As of the date of this Amendment, the First Conveyance has not occurred.

IN WITNESS WHEREOF, this Amendment to Articles of Incorporation has been executed and is adopted as of the 31st day of January, 2022.

WITNESSES:

BOCA RATON ASSOCIATES IX, LLLP, a Florida limited liability limited partnership

By: Boca Raton IX Corporation, a Florida corporation, its general partner

By: 

Steven M. Helfman, Vice President

[CORPORATE SEAL]

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