## N36017

| (Re                     | equestor's Name)      |          |
|-------------------------|-----------------------|----------|
| . (Ac                   | ddress)               | -333     |
| (Ad                     | ddress)               |          |
| (Ci                     | ty/State/Zip/Phone #) |          |
| PICK-UP                 | WAIT                  | MAIL     |
| (Bu                     | usiness Entity Name)  |          |
| (De                     | ocument Number)       | <u> </u> |
| Certified Copies        | Certificates of       | Status   |
| Special Instructions to | Filing Officer:       |          |
|                         |                       |          |
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|                         |                       |          |
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|                         | Office Use Only       |          |



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October 26, 2017

ROBERT M. WERONIK 2111 152ND COURT EAST BRADENTON, FL 34212

SUBJECT: BANYAN BAYOU CONDOMINIUM ASSOCIATION, INC.

Ref. Number: N36017

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

The capacity of the officer/director signing should be indicated. Ex. President, Vice President, Chairman of the Board, etc.

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) 245-6050.

Susan Tallent Regulatory Specialist II

Letter Number: 517A00021682

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## **COVER LETTER**

TO: Amendment Section Division of Corporations

> Amendment Section **Division of Corporations**

Tallahassee, FL 32314

P.O. Box 6327

| NAME OF CORPORATION: _              | Banyan Bayou Condo                         | minium Association   | , Inc.<br>       |  |                    |      |
|-------------------------------------|--|--|------------------|--|--------------------|------|
| N360 DOCUMENT NUMBER:               | 17   |  |                  | <u></u>  |                    |      |
| The enclosed Articles of Amenda     | nent and fee are subm                      | itted for filing.  |                  |  |                    |      |
| Please return all correspondence of | concerning this matter                     | to the following:  |                  |  |                    |      |
| Robert M. Weronik                   |  |  |                  |  |                    |      |
|                                     | (  | Name of Contact Per  | rson)            |  |                    |      |
|                                     |  | (Firm/ Company)  | <u> </u>         |  |                    |      |
| 2111 152nd Court East               |  |  |                  |  |                    |      |
|                                     |  | (Address)  |                  |  |                    |      |
| Bradenton, FL 34212                 |  |  |                  |  |                    |      |
|                                     | (  | City/ State and Zip C  | Code)            |  |                    |      |
| bob.weronik@gmail.com               |  |  |                  |  | U                  | ,    |
| E-mai                               | address: (to be used                       | for future annual repo   | ort notification | )  | •                  |      |
| For further information concerning  | g this matter, please c                    | all:   |                  |  |                    |      |
| Robert M. Weronik                   |  | at   | 203              | 903-7910   |                    |      |
| (Nan                                | ne of Contact Person)                      |  | (Area Code)      | (Daytime Tele  | phone Numb         | per) |
| Enclosed is a check for the follow  | ving amount made pay                       | able to the Florida D  | epartment of S   | State:   |                    |      |
|                                     | S43.75 Filing Fee & [Certificate of Status | S43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | Certif           | Filing Fee<br>cate of Status<br>ed Copy<br>ional Copy is<br>sed) | 5년<br>17년<br>17년   | 17 ! |
| Mailing Addre                       | ess  | <u>Str</u>   | eet Address      |  | _ 5. <sub>7.</sub> | 5    |

Amendment Section

Clifton Building

Division of Corporations

2661 Executive Center Circle Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

| (Name of Corporation  | as curren     | tly filed with the Florida I | Dept. of State)                      |          |  |
|---|---------------|------------------------------|--------------------------------------|----------|--|
| Bayan Bayou Condominium Association, Inc.   | /لم           | 36117                        |                                      |          |  |
| (Docur  | nent Numb     | er of Corporation (if known  | )                                    |          |  |
| Pursuant to the provisions of section 617.1006, Floumendment(s) to its Articles of Incorporation:         | rida Statuto  | es, this Florida Not For Pro | fit Corporation adopts the following | ing      |  |
| A. If amending name, enter the new name of the  | e corporat    | ion:                         |                                      |          |  |
| A Part Library  |               |                              | The no                               |          |  |
| name must he distinguishable and contain the word<br>"Company" or "Co." may not he used in the nam        |               | uon or incorporatea or       | те апргемацоп Согр. or mc            |          |  |
| B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) |               | 2111 152nd Court East        |                                      |          |  |
|   |               | Bradenton, FL 34212          | 17                                   |          |  |
|   |               |                              | <b>V</b>                             | _ i.     |  |
|   |               |                              | 13.50<br>13.50                       |          |  |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE                        | BOX)          | 2111 152nd Court East        |                                      | _ [      |  |
|   | <del></del> _ | Bradenton, FL 34212          |                                      | _ (      |  |
|   |               |                              |                                      | <u> </u> |  |
| D. If amending the registered agent and/or regi   | stered offic  | ce address in Florida, ente  | r the name of the                    |          |  |
| new registered agent and/or the new register  |               |                              |                                      |          |  |
| Name of New Registered Agent:   | Robert M      | . Weronik                    |                                      | _        |  |
|   | 2111 1521     | nd Court East,               |                                      |          |  |
| New Registered Office Address:  |               | (Florida                     | street address)                      |          |  |
| New Negasierea Office nauress.  | Bradentor     | 1                            | 34212                                |          |  |
|   |               | (City)                       | , Florida                            |          |  |
|   |               |                              | (IMP Colle)                          |          |  |
| New Registered Agent's Signature, if changing I<br>hereby accept the appointment as registered agen       |               |                              | bligations at the position           |          |  |
|   | de            | Pritm. W                     | evenul                               |          |  |
| -   | 7             | ignature of New Registered   | Agent, if changing                   |          |  |

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: X Change X Remove X Add | <u>V</u> <u>Mil</u> | n Doe<br>ke Jones<br>ly <u>Smith</u> |                              |
|----------------------------------|---------------------|--------------------------------------|------------------------------|
| Type of Action<br>(Check One)    | <u>Title</u>        | <u>Name</u>                          | <u>Addres</u> s              |
| 1) Change                        | MGM                 | Diane Hamilton                       | 512 20th Avenue              |
| Add                              |                     |                                      | Indian Rocks Beach, FL 33785 |
| X Remove                         |                     |                                      |                              |
| 2) Change                        | RA                  | Florida Action Realty, Inc.          | 512 20th Avenue              |
| Add                              |                     |                                      | Indian Rocks Beach, FL 33785 |
| X Remove                         |                     |                                      |                              |
| 3)Change                         |                     |                                      |                              |
| Add                              |                     |                                      | <del></del>                  |
| Remove                           |                     |                                      |                              |
| 4) Change                        |                     |                                      |                              |
| Add                              |                     |                                      |                              |
| Remove                           |                     |                                      |                              |
| 5) Change                        |                     |                                      |                              |
| Add                              |                     |                                      | <del></del>                  |
| Remove                           |                     |                                      |                              |
| 5) Change                        |                     |                                      |                              |
| Add                              |                     |                                      |                              |
| Remove                           |                     |                                      |                              |

| . If amending or adding additional Artic<br>(attach additional sheets, if necessary). | (Be specific) |
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| immediate 11/16/2017   |                     |
|--|---------------------|
| The date of each amendment(s) adoption:  | , if other than the |
| date this document was signed.   |                     |
| Effective data if annihables   |                     |
| (no more than 90 days after amendment file date)   |                     |
|  |                     |
| Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will no document's effective date on the Department of State's records. | t be listed as the  |
| 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.   |                     |
| 11/16/2017   |                     |
| Dated  |                     |
|  |                     |
| Signature ( Loberty, Weierich)   |                     |
| (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)   |                     |
|  |                     |
| Robert M. Weronik  |                     |
| (Typed or printed name of person signing)  |                     |
| Chairman   |                     |
| (Title of person signing)  |                     |
| (Time of person signing)   |                     |