

Division of Corporations

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POS000102890

Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**BANYAN BROTHERS, INC.**

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Florida Dept of State



December 22, 2005

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

BANYAN BROTHERS, INC.  
2400 FIRST STREET  
SUITE 200  
FORT MYERS, FL 33901

SUBJECT: BANYAN BROTHERS, INC.  
REF: P05000102890

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

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

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Alan Crum  
Document Specialist

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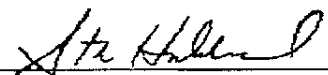
**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
BANYAN BROTHERS, INC.,  
a Florida corporation**

1. The following provisions of the Articles of Incorporation of Banyan Brothers Inc., a Florida corporation, filed in Tallahassee with the Florida Secretary of State on July 22, 2005, be and they hereby are amended in the following particulars:

Article V be and it hereby is amended to read as follows: "The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 10,000 shares of stock having a par value of \$.01 per share."

2. Pursuant to Section 607.1005, Florida Statutes, this amendment is made prior to the issuance of shares and is therefore signed by its sole incorporator.

IN WITNESS WHEREOF, the undersigned incorporator of this corporation has executed these Articles of Amendment this 23rd day of December, 2005.

  
\_\_\_\_\_  
Steven W. Hubbard, Incorporator

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SECRETARY OF STATE

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