

P95000045357

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05/22/07--01033--003 **8.75

RECEIVED
07 MAY 22 AM 11:33
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2007 MAY 22 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1350.00

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May 22, 2007

Department of State, Florida
Clifton Building
2611 Executive Center Circle
Tallahassee FL 32301

Re: Order #: 6928398 SO
Customer Reference 1: 083888.011500
Customer Reference 2:

Dear Department of State, Florida:

Please file the attached:

BANYAN DEVELOPMENT CORPORATION (FL)
New Name: BANYAN HOLDINGS & DEVELOPMENT CORP.
Amendment (Change of Name)
Florida

BANYAN DEVELOPMENT CORPORATION (FL)
New Name: BANYAN HOLDINGS & DEVELOPMENT CORP.
Obtain Document - Misc - Certified Copy of Amendment
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to the attention of the undersigned.

If for any reason the enclosed cannot be filed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 22, 2007

CT
1203 Governors Square Blvd.
Tallahassee, FL 32301-2960

SUBJECT: BANYAN DEVELOPMENT CORPORATION
Ref. Number: P95000045347

We have received your document for BANYAN DEVELOPMENT CORPORATION and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

In order to file your document, the subject entity must first be reinstated.

The total amount due to reinstate is \$1350.00.

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) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 007A00035590

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BANYAN DEVELOPMENT CORPORATION

FILED
2007 MAY 22 PM 2:14
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Corporation adopts the following articles of amendment to its Articles of Incorporation:

1. The name of the Corporation is Banyan Development Corporation (the "Corporation") and the Document Number as designated by the Florida Department of State is P95000045347.

2. Article I of the Articles of Incorporation is amended to read in its entirety as follows:

ARTICLE I - NAME

The name of the Corporation is Banyan Holdings & Development Corp.

3. The foregoing amendment was adopted by the sole shareholder and director of the corporation pursuant to a written action without a meeting executed as of the 30th day of March, 2007.

4. This Amendment shall be effective upon filing with the Florida Department of State.

IN WITNESS WHEREOF, these Articles of Amendment have been executed this 30th day of March 2007.

BANYAN DEVELOPMENT
CORPORATION.

By: 
Mark Gilbert, President