

07/31/2012 14:08 FAX

Division of Corporations

STEARNS WEAVER MILLER

0001/0002

<https://efile.sanbiz.org/scripts/efilecovr.exe>

P98000028661

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number  
--(shown below) on the top and bottom of all pages of the document.

((H12000194351 3)))



H120001943513ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.  
Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 617-6380

From: Account Name : STEARNS WEAVER MILLER WEISSLER ALHADEFF & SITTERSON  
Account Number : 120060000135  
Phone : (305) 789-3200  
Fax Number : (305) 789-3395

RECEIVED  
DIVISION OF CORPORATIONS  
JUL 31 AM 10:25

\*\*Enter the email address for this business entity to be used for future  
annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

COR AMND/RESTATE/CORRECT OR O/D RESIGN  
BANKATLANTIC BANCORP PARTNERS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Name chs  
cc  
@ 8/1/12

Electronic Filing Menu

Corporate Filing Menu

Help

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
BANKATLANTIC BANCORP PARTNERS, INC.**

The Articles of Incorporation, as amended, of BankAtlantic Bancorp Partners, Inc., a Florida corporation (the "Corporation"), are hereby amended pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, and such amendment is set forth as follows:

1. Article I is hereby deleted in its entirety and replaced with the following:

**ARTICLE I**

**NAME OF CORPORATION**

The name of this Corporation is BBX Partners, Inc.

The undersigned hereby certifies that, in accordance with Sections 607.0704 and 607.0821 of the Florida Business Corporation Act, the foregoing amendment was duly adopted and approved by the joint unanimous written consent of the sole shareholder and all of the members of the board of directors of the Corporation on June 29, 2012. The written consent of the sole shareholder was given with respect to all of the shares of the capital stock of the Corporation owned by such shareholder.

Dated effective as of July 31, 2012.

By:   
Name: Valerie Toalson  
Title: Vice President and Treasurer

12 JUL 31 AM 10:25  
RECEIVED  
DIVISION OF CORPORATIONS