

P99000010619

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Banyan Property Management, Inc.

DOCUMENT NUMBER: P99000010619

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Patricia LaBerge Hartley, Esq.

Name of Contact Person

Hartley & Morton, Attorneys At Law

Firm/ Company

800 Village Square Crossing, Suite 222

Address

Palm Beach Gardens, FL 33410

City/ State and Zip Code

Patricia@hartleymorton.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Patricia LaBerge Hartley

Name of Contact Person

at (561) 624-3611

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|--|--|---|---|

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED

14 DEC 17 AM 11:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Banyan Property Management, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

P99000010619

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

GRS Management Associates, Inc.

The new

name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature 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 PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____

E. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares,
provisions for implementing the amendment if not contained in the amendment itself:
(if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: December 5, 2014, if other than the date this document was signed.

Effective date if applicable: January 1, 2015
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____."
(voting group)

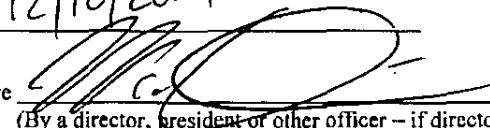
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated

12/10/2014

Signature



(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Mark J. Quinn

(Typed or printed name of person signing)

President

(Title of person signing)

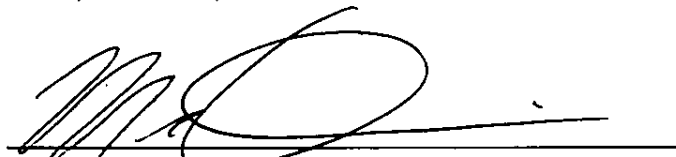
AFFIDAVIT OF MARK J. QUINN
IN SUPPORT OF ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF BANYAN PROPERTY MANAGEMENT, INC.
DOCUMENT NUMBER P99000010619

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared the Affiant, Mark J. Quinn, who, after being first duly sworn, deposes and attests as follows:

1. My name is Mark J. Quinn. I am the President and sole shareholder of Banyan Property Management, Inc. I am over the age of eighteen years and I have personal knowledge of the facts herein stated.
2. On December 5, 2014, I authorized that the corporation, Banyan Property Management, Inc., shall adopt a new corporate name by amending its Articles of Incorporation so that effective January 1, 2015, the corporation shall be known as GRS Management Associates, Inc.
3. GRS Management Associates, Inc. will release its name for use by Banyan Property Management, Inc. on December 31, 2014 upon dissolution of GRS Management Associates, Inc.
4. Effective January 1, 2015, GRS Management Associates, Inc. will use Federal ID Number 65-0891672 which was previously assigned to Banyan Property Management, Inc.
5. Effective January 1, 2015, the Registered Agent of GRS Management Associates, Inc. will be Mark J. Quinn.
6. Effective January 1, 2015, GRS Management Associates, Inc. will use Florida Department of State Division of Corporations document number P99000010619 previously assigned to Banyan Property Management, Inc.
7. Effective January 1, 2015, the business address and mailing address of GRS Management Associates, Inc. is 3900 Woodlake Boulevard, Suite 309, Lake Worth, FL 33463.

FURTHER AFFIANT SAYETH NAUGHT.



Affiant, Mark J. Quinn, as President and sole
shareholder of Banyan Property Management, Inc.

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Mark J. Quinn, who is personally known to be or who produced _____ as identification and who

executed the foregoing instrument, after being duly sworn, and acknowledged before me that he executed this document freely and voluntarily for the purposes herein stated.

WITNESS my hand and official seal in the County and State last aforesaid this 10 day of December, 2014.

Signature: Magen A. Schmiedel
NOTARY PUBLIC Magen A. Schmiedel
State of Florida at Large

Seal

