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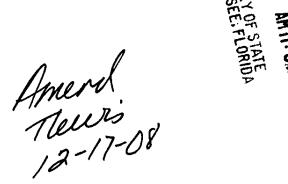
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: <u>Bank</u>	Atlantic Venture Partners 15, Inc.
DOCUMENT NUMBER: P99000	0038736
The enclosed Articles of Amendment ar	d fee are submitted for filing.
Please return all correspondence concer-	ning this matter to the following:
	John Grelle
	(Name of Contact Person)
	Woodbridge Holdings Corporation
	(Firm/ Company)
2	00 West Cypress Creek Road
	(Address)
	Fort Lauderdale, FL 33309
For further information concerning this	(City/ State and Zip Code) matter, please call:
John Grelle (Name of Contact Person)	at (954) 940-4919 (Area Code & Daytime Telephone Number)
, , , , , , , , , , , , , , , , , , ,	nount made payable to the Florida Department of State:
\$35 Filing Fee \$43.75 Filing Fee Certificate of State	& □\$43.75 Filing Fee & □\$52.50 Filing Fee
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

Articles of Amendment to Articles of Incorporation of

FILED

2008 DEC 15 AM 11: 0.1.

BankAtlantic V	enture Parti	SECF ners 15 Inc. TA LLA	ETARY OF STATE				
BankAtlantic Venture Partners 15, Inc. TALLAHASSE FE FLORIDA (Name of Corporation as currently filed with the Florida Dept. of State)							
P99	000038736		+				
(Document Nur	nber of Corporat	ion (if known)					
Pursuant to the provisions of section 607.100 following amendment(s) to its Articles of Incompared to the provisions of section 607.100 following amendment(s) to its Articles of Incompared to the provisions of section 607.100 following amendment(s) to its Articles of Incompared to the provisions of section 607.100 following amendment(s) to its Articles of Incompared to the provisions of section 607.100 following amendment(s) to its Articles of Incompared to the provisions of section 607.100 following amendment(s) to its Articles of Incompared to the provisions of section 607.100 following amendment(s) to its Articles of Incompared to the provisions of section 607.100 following amendment(s) to its Articles of Incompared to the provisions of section 607.100 following amendment(s) to its Articles of Incompared to the provision of the provision following the provision following the provision of the		tes, this <i>Florida Profit C</i>	Corporation adopts the				
A. If amending name, enter the new name o	f the corporatio	<u>n:</u>					
The new name must be distinguishable of "incorporated" or the abbreviation "Corp.," "Co". A professional corporation name association," or the abbreviation "P.A."	"Inc.," or Co.	," or the designation "C	orp," "Inc," or				
B. Enter new principal office address, if app (Principal office address <u>MUST BE A STREE</u>							
C. Enter new mailing address, if applicable (Mailing address MAY BE A POST OFF)		2100 West Cypress Cree	k Road				
		Fort Lauderdale, FL 33309					
D. If amending the registered agent and/or new registered agent and/or the new regi			r the name of the				
Name of New Registered Agent:	John Grelle						
	2100 West Cyp	ress Creek Road					
New Registered Office Address:	(Flor	ida street address)					
	Fort Lauderdale		, Florida <u> 33309</u>				
		(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 New Registered Agent, if changing

Page 1 of 3

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
		·	Remove
			Add
			Add
			Remove
	•		
	nding or adding additional Articles,		
(attach d	additional sheets, if necessary). (Be	specific)	•
		_	
		•	
			· · · · · · · · · · · · · · · · · · ·
		 	
			
F. If an a	imendment provides for an exchang	e, reclassification, or cancel	lation of issued shares,
provis	ions for implementing the amendm not applicable, indicate N/A)		
(1)	пот аррисаоте, таксате тлу		
			
			•

The date of	f each amendment(s)	adoption:	12/10/08	
Effective d	ate <u>if applicable</u> :		/ / -	·
	(1	no more than 90 day	rs after amend	lment file date)
Adoption o	of Amendment(s)	(<u>CHECK</u>	ONE)	·
	endment(s) was/were hareholders was/were			number of votes cast for the amendment(s)
				ough voting groups. The following statement out of separately on the amendment(s):
"Tł	ne number of votes can	st for the amendmen	t(s) was/were	sufficient for approval
by				. 13
·		oting group)		
	endment(s) was/were vas not required.	adopted by the board	d of directors	without shareholder action and shareholder
	endment(s) was/were vas not required.	adopted by the incor	rporators with	nout shareholder action and shareholder
	DatedDe	ec. 10, 200	rs	
	Signature(By a	director, president o	r other office	r – if directors or officers have not been
		ed, by an incorporate the fiduciary by that		nands of a receiver, trustee, or other court
		John H	K. Grel	c of person signing)
		(Typed o	r printed nam	e of person signing)
•		CFC		
	-	(Ti	tle of person	signing)