

764513

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
• (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Turtle Cove Condominium
Association of Sarasota,
Inc

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-04/02/02--01006--013
*****43.75 *****43.75

- ___ Art of Inc. File
- ___ LTD Partnership File
- ___ Foreign Corp. File
- ___ L.C. File
- ___ Fictitious Name File
- ___ Trade/Service Mark
- ___ Merger File
- Art. of Amend. File
- ___ RA Resignation
- ___ Dissolution / Withdrawal
- ___ Annual Report / Reinstatement
- Cert. Copy
- ___ Photo Copy
- ___ Certificate of Good Standing
- ___ Certificate of Status
- ___ Certificate of Fictitious Name
- ___ Corp Record Search
- ___ Officer Search
- ___ Fictitious Search
- ___ Fictitious Owner Search
- ___ Vehicle Search
- ___ Driving Record
- ___ UCC 1 or 3 File
- ___ UCC 11 Search
- ___ UCC 11 Retrieval
- ___ Courier

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
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Signature _____

Requested by: _____
Name _____ Date 4/1 Time 3:30

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

TURTLE COVE CONDOMINIUM ASSOCIATION OF SARASOTA, INC.

Under the provisions of the Florida Not For Profit Corporation Act, this corporation adopts the following articles of amendment to its articles of incorporation:

The first paragraph of ARTICLE 5, BOARD OF DIRECTORS, is amended to read as follows:

The affairs of the Association shall be managed by a Board of Directors consisting of seven (7) members.

The effective date of the amendment is February 10, 2002.

The amendment was approved by unanimous vote of the members of the association, 7 of 7 possible votes, on February 10, 2002.

IN WITNESS WHEREOF, the Association has caused these Article of Amendment to be signed by its President and Secretary this 28 day of March, 2002.

TURTLE COVE CONDOMINIUM ASSOCIATION
OF SARASOTA, INC.

By: Helen Kelly
Helen Kelly, President

Attested:

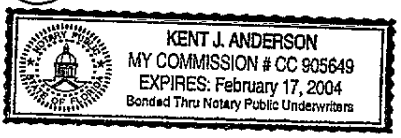
By: Charles Kilbourne
Charles Kilbourne, Secretary

State of Florida
County of Sarasota

Sworn to (or affirmed) and subscribed before me this 28th day of March, 2002, by Helen Kelly, as President of the Association.

Kent J. Anderson
Notary Public, State of Florida

Personally Known _____ OR Produced Identification ✓
Type of Identification Produced POI



State of Florida
County of Sarasota

Sworn to (or affirmed) and subscribed before me this 20th day of March, 2002, by Charles
Kilbourne, as Secretary of the Association.

Kent Anderson
Notary Public, State of Florida

Personally Known _____ OR Produced Identification
Type of Identification Produced MD DL

