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TURNBERRY VILLAGE SOUTH TOWER CONDOMINIUM ASSOCIATIO**

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#08000213380 3

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TURNBERRY VILLAGE SOUTH TOWER CONDOMINIUM ASSOCIATION, INC.

Pursuant to the provisions of Section 617.1006, Florida Statutes, TURNBERRY VILLAGE SOUTH TOWER CONDOMINIUM ASSOCIATION, INC., ("Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is TURNBERRY VILLAGE SOUTH TOWER CONDOMINIUM ASSOCIATION, INC.
2. Article 9 of the Articles of Incorporation of the Corporation is hereby amended so as to henceforth read as follows:

ARTICLE 9. OFFICERS

The officers and directors of the Corporation shall be:

Leonardo Lieb	President
Jack Kessler	Vice President
Haim Saban-Cohen	Treasurer

3. Article 14 of the Articles of Incorporation of the Corporation is hereby amended so as to henceforth read as follows:

ARTICLE 14. INITIAL REGISTERED OFFICE; ADDRESS
AND NAME OF REGISTERED AGENT

The registered office of this Corporation shall be 19999 East Country Club Drive, Aventura, FL 33180 and the registered agent at that address shall be Leonardo Lieb.


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4. The date of adoption by the Board of Directors of the aforesaid amendment is August 28, 2008 and there are no members entitled to vote on the amendment.

TURNBERRY VILLAGE SOUTH TOWER
CONDOMINIUM ASSOCIATION, INC.

By: 
Name: Leonardo LeB
Title: Pres

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