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TURNBERRY VILLAGE NORTH TOWER CONDOMINIUM ASSOCIATIO

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Amendment  
12/11/06



December 6, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

TURNBERRY VILLAGE NORTH TOWER CONDOMINIUM ASSOCIATION,  
19950 WEST COUNTRY CLUB DRIVE  
TENTH FLOOR  
AVENTURA, FL 33180

SUBJECT: TURNBERRY VILLAGE NORTH TOWER CONDOMINIUM ASSOCIATION, INC.  
REF: N05000009038

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Nonprofit corporations do not have shareholders. Please remove any reference to shareholders from the document.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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Danene Connell  
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ARTICLES OF AMENDMENT  
 TO  
 ARTICLES OF INCORPORATION  
 OF  
 TURNBERRY VILLAGE NORTH TOWER CONDOMINIUM ASSOCIATION, INC.

Pursuant to the provisions of Section 617.1006, Florida Statutes, TURNBERRY VILLAGE NORTH 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 NORTH 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:

Eric Feder	President
Beverly Rothenberg	Vice President
Michael Gilbert	Secretary/Treasurer

3. The date of adoption by the Board of Directors of the aforesaid amendment is December 5, 2006 and there are no members entitled to vote on the amendment.

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 TALLAHASSEE, FLORIDA

TURNBERRY VILLAGE NORTH TOWER  
 CONDOMINIUM ASSOCIATION, INC.

By:   
 Name: ERIC FEDER  
 Title: PRESIDENT