

N05000009038

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

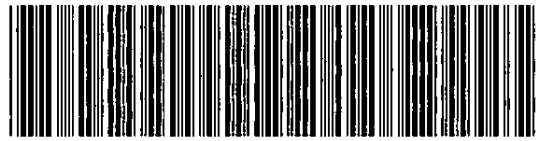
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Handwritten: 4/30/09 TL

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Tumberry Village North Tower
Condominium Association, Inc.

DOCUMENT NUMBER: 05000009038

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

Please return all correspondence concerning this matter to the following:

Fabiola Gutierrez de Pineres
(Name of Contact Person)

c/o Management Office
(Firm/ Company)

20000 East Country Club Dr.
(Address)

Aventura, FL 33180
(City/ State and Zip Code)

For further information concerning this matter, please call:

Fabiola Gutierrez de Pineres at (305) 323-5600
(Name of Contact Person) (Area Code & Daytime Telephone Number)

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

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$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

Articles of Amendment
to
Articles of Incorporation
of

Turnberry Village North Tower Condominium Association, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

005000009038

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

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

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

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)

e/o Management Office
20000 East Country Club Dr.
Aventura, FL 33180

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:

New Registered Office Address:

_____ (Florida street 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

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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>	<u>Type of Action</u>
<u>D</u>	<u>Ely Levy</u>	<u>20000 E. Country Club Dr. Aventura, FL 33180</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>D</u>	<u>Maxx Hamilton</u>	<u>20000 E. Country Club Dr. Aventura, FL 33180</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>SD & ID</u>	<u>Margaret Heller</u>	<u>20000 E. Country Club Dr. Aventura, FL 33180</u>	<input checked="" 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)

* Margaret Heller - SD & ID
 * adding ID Title
(Please see above)

* Please add in: c/o Management Office
20000 E. Country Club Dr.
Aventura, FL 33180
For all Board members & officers'
mailing addresses.

