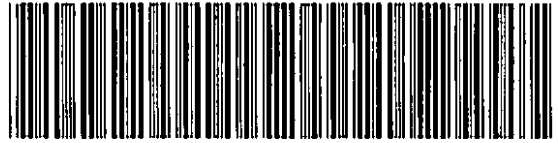


NO5000009038



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07/31/18--01008--090 \*\*48.75

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

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(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
FILED

AUG 13 2018

TALLAHASSEE, FLORIDA

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

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

DOCUMENT NUMBER: N05000009038

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

Please return all correspondence concerning this matter to the following:

Joshua Krut

\_\_\_\_\_  
(Name of Contact Person)

Kopelowitz Ostrow

\_\_\_\_\_  
(Firm/ Company)

200 East Palmetto Park Road, Suite 103

\_\_\_\_\_  
(Address)

Boca Raton, Florida 33432

\_\_\_\_\_  
(City/ State and Zip Code)

manager@turnberryvillagenorth.com

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Joshua Krut

561

910-0688

\_\_\_\_\_  
(Name of Contact Person)

at

\_\_\_\_\_  
(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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 3, 2018

JOSHUA KRUT  
200 E PALMETTO PARK RD STE 103  
BOCA RATON, FL 33432

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

We have received your document for TURNBERRY VILLAGE NORTH TOWER  
CONDOMINIUM ASSOCIATION, INC. and your check(s) totaling \$43.75.  
However, the enclosed document has not been filed and is being returned for the  
following correction(s):

What are you wanting to amend on the corporation?

Please return your document, along with a copy of this letter, within 60 days or  
your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call  
(850) 245-6050.

Tracy L. Lemieux  
Regulatory Specialist II

Letter Number: 018A00016024

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)

N05000009038

(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:

N/A

*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)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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: N/A

(Florida street address)

New Registered Office Address:

N/A

(City) Florida (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

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	_____	N/A	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	N/A	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	N/A	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	N/A	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	N/A	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	N/A	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____



The date of each amendment(s) adoption: June 26, 2018, if other than the date this document was signed.

Effective date if applicable: June 26, 2018  
*(no more than 90 days after amendment file date)*

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 7/23/18

Signature Margaret Heller  
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

MARGARET HELLER  
(Typed or printed name of person signing)

President  
(Title of person signing)

Amendment to the Articles of Incorporation for Turnberry  
Village North Tower Condominium Association, Inc. (the "Articles")

All other Sections of the Articles shall remain unchanged. In the event of any conflict or inconsistency between the below amendment and the corresponding provisions of the Articles, the terms and provisions of the below amendment shall govern and control.

**Subsection 10.1 of the Articles is hereby amended to read as follows:**

10.1 Number and Qualifications.

The property, business and affairs of the Association shall be managed by a board consisting of the number of directors determined in the manner provided by the By-Laws, but which shall consist of not less than three (3) directors, nor more than nine (9) directors. ~~Directors need not be members of the Association.~~ Directors must be natural persons who are 18 years of age or older, must satisfy the eligibility conditions and qualifications to be a Director as set forth in the By-Laws, and are subject to any other procedures related to Director eligibility as set forth in the By-Laws.

*Note:* New words inserted in the text are underlined, and words deleted are lined through.

*Note:* The terms herein shall have the same meaning ascribed to them in the Articles, unless the context demands otherwise.