

N05000009972

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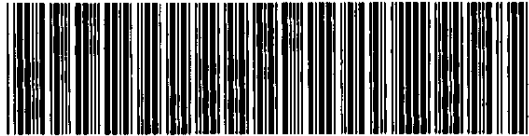
(Business Entity Name)

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Amend/CC
@ 7/12/10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TURNBERRY OCEAN COLONY NORTH TOWER CONDOMINIUM ASSOCIATION, INC

DOCUMENT NUMBER: N0500009972

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

Please return all correspondence concerning this matter to the following:

MARNIE DALE RAGAN, ESQ

(Name of Contact Person)

HYMAN SPECTOR & MARS, LLP

(Firm/ Company)

150 W. Flagler Street, Suite 2701

(Address)

Miami, FL 33130

(City/ State and Zip Code)

marnie@hsmattys.com

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

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Marnie Dale Ragan

(Name of Contact Person)

at (305) 371-4244

(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

June 16, 2010

MARINE DALE RAGAN, ESQ.
HYMAN SPECTOR & MARS, LLP
150 W. FLAGLER STREET - SUITE 2701
MIAMI, FL 33130

SUBJECT: TURNBERRY OCEAN COLONY NORTH TOWER CONDOMINIUM
ASSOCIATION, INC.

Ref. Number: N05000009972

We have received your document for TURNBERRY OCEAN COLONY 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):

Bylaws are not filed with this office. Please retain them for your records.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 610A00014884

Articles of Amendment
to
Articles of Incorporation
of

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

N05000009072

(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)

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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2. The Articles of Incorporation of Turnberry Ocean Colony North Tower Condominium Association, Inc., shall be amended as follows:

ARTICLE 10 - DIRECTORS

10.1 Number and Qualification. 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. Directors must ~~need not~~ be members of the Association.

The date of each amendment(s) adoption: May 14, 2010
(date of adoption is required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

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 5/14/10 _____

Signature _____
(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)

Michael Kaufman
(Typed or printed name of person signing)

President
(Title of person signing)