

## Florida Department of State

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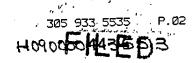
FERNBERRY OCEAN COLONY MASTER ASSOCIATION, INC.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF TURNBERRY OCEAN COLONY MASTER ASSOCIATION, INC.

Pursuant to the provisions of Section 617.1006, Florida Statutes, TURNBERRY OCEAN COLONY MASTER ASSOCIATION, INC., ("Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. The name of the Corporation is TURNBERRY OCEAN COLONY MASTER 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:

Steve Lipawsky
Joe Murphy

President Vice President

Michael Kaufman

Secretary / Treasurer

3. Article 14 of the Articles of Incorporation of the Corporation is hereby amenided 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 16049 Collins Avenue, Sunny Isles Beach, FL 33160 and the registered agent at that address shall be Steve Lipawsky.

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4. The date of adoption by the Board of Directors of the aforesaid amendment is effective as of September 26, 2008 and there are no members entitled to vote on the amendment.

TURNBERRY OCEAN COLONY MASTER ASSOCIATION, INC.

Name: Steve Lipawsky
Title: President

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