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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	President
Joe Murphy	Vice President
Michael Kaufman	Secretary / Treasurer

3. Article 14 of the Articles of Incorporation of the Corporation is hereby amended 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.

By: *Steve Lipawsky*
Name: Steve Lipawsky
Title: President

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