

728121

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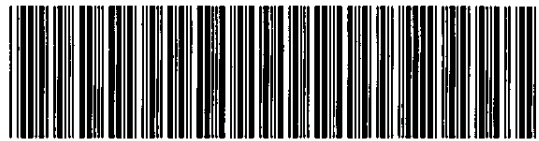
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

1-21-09

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January 9, 2009

Reply To:
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VIA FEDERAL EXPRESS
TRACKING # 7972 3826 3788

Florida Department of State
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Turtle Lake Golf Colony Condominium Apts., Inc. No. 1

To Whom It May Concern:

Enclosed please find Articles of Amendment to Articles of Incorporation for the above-referenced Corporation along with check number 4035 in the amount of \$35.00 to cover the cost of filing.

Please return a copy of the filed document to my attention. An extra copy of the document is enclosed herewith for your use.

Thank you for your attention to this matter.

Very truly yours,



Yeline Goin
For the Firm

Enclosures (as stated)

YG/sds
FTM_DB: 421831_1

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* by appointment only

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

Pursuant to the provision of Section 617, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The name of the corporation is Turtle Lake Golf Colony Condominium Apts., Inc. No. 1.

SECOND: The attached amendment to the Articles of Incorporation were passed by a proper percentage of votes of the voting interests of the Board of Directors and Membership.

THIRD: The attached amendment to the Articles of Incorporation was adopted by the required vote of the Board of Directors at the duly notice Board of Directors Meeting on the 20th day of November, 2008 and by the Membership at the duly noticed Special Meeting of the Membership on the 11th day of December, 2008, and adjourned to the 2nd day of January, 2009.

FOURTH: The number of votes cast were sufficient for approval.

**WITNESSES:
(TWO)**

**TURTLE LAKE GOLF COLONY
CONDOMINIUM APTS., INC. NO. 1**

Mary Lou Caster
Signature
MARY LOU CASTER
Printed Name

BY: Michael Topalian
Michael Topalian, President

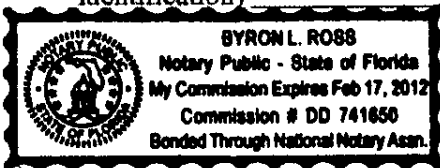
Date: JANUARY 6, 2009

(CORPORATE SEAL)

Lee Dixon
Signature
Lee Dixon
Printed Name

STATE OF Florida)
COUNTY OF Collier) SS:

The foregoing instrument was acknowledged before me this 6th day of JAN., 2009, by Michael Topalian as President of Turtle Lake Golf Colony Condominium Apts., Inc. No. 1, a Florida Corporation, on behalf of the corporation. He is personally known to me or has produced (type of identification) _____ as identification.



Byron L. Ross
Notary Public

Printed Name

My commission expires: 2-17-12

Amendment: Article VI, Section 1, Articles of Incorporation

ARTICLE VI.

Section 1. The affairs of the Corporation shall be managed and governed by a Board of Directors composed of not less than three (3) nor more than the number specified in the By-Laws. The Directors, ~~subsequent to the first Board of Directors,~~ shall be elected at the annual meeting of the membership ~~for a term of one (1) year, or until their successors shall be elected and shall qualify, as provided in the By-Laws.~~ Provisions for such election, and provisions respecting the removal, disqualification and resignation of Directors, and for filling vacancies of the Directorate, shall be established by the By-Laws.

(Remainder of Article VI Remains Unchanged)

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