

764985

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

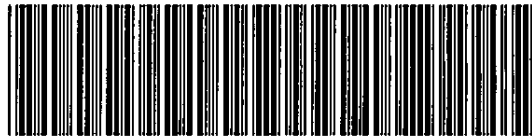
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Amend

07/26/07--01013--009 **35.00

2007 JUL 26 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

DR
8/2/07

LAW OFFICES OF
KRAMER & YAFFE, P.A.

12000 BISCAYNE BOULEVARD
SUITE 803
MIAMI, FLORIDA 33181

DOUGLAS MARK KRAMER, ESQUIRE

ROBERT H. YAFFE, ESQUIRE

TELEPHONE: (305) 895-9000

TELECOPIER: (305) 899-8886

E-mail: rhyofc@aol.com

July 12, 2007

Marina Tower of Turnberry
Isle Condominium Association, Inc.
Attn: Avril
19500 Turnberry Way
Aventura, FL 33180

Dear Avril:

Enclosed please find documentation to send to the Division of Corporations to update the listing for Marina Tower. Please have Mr. Hamaoui sign where indicated and then mail the documents to the Division of Corporations with a check in the amount of \$35.00 to the indicated address.

Very truly yours,

LAW OFFICES OF KRAMER & YAFFE, P. A.

By: 

Robert H. Yaffe

RHY/em
Encl.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Marina Tower of Turnberry Isle Condominium Ass'n, Inc.

DOCUMENT NUMBER: 764985

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

Please return all correspondence concerning this matter to the following:

Robert Yaffe, Esq.

(Name of Contact Person)

Law Offices of Kramer & Yaffe, P.A.

(Firm/ Company)

12000 Biscayne Blvd, Suite 803

(Address)

Miami, FL 33181

(City/ State and Zip Code)

For further information concerning this matter, please call:

Robert Yaffe, Esq.

(Name of Contact Person)

at (305) 895-9000

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$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

Articles of Amendment
to
Articles of Incorporation
of

FILED
2007 JUL 26 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Marina Tower of Turnberry Isle Condominium Association, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

764985

(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

Officers and Directors:

Title SD Al Dwek, 19500 Turnberry Way, Aventura, FL 33180

Title TD Fortunee Brakha, 19500 Turnberry Way, Aventura, FL 33180

Title VD David Steinberg, 19500 Turnberry Way, Aventura, FL 33180

Title PD Halfon Hamaoui, 19500 Turnberry Way, Aventura, FL 33180

Title D Abe Hedaya, 19500 Turnberry Way, Aventura, FL 33180

Title D Jack Beyda, 19500 Turnberr Way, Aventura, FL 33180

Title D Edward Shamah, 19500 Turnberry Way, Aventura, FL 33180

Registered Agent: Robert H. Yaffe, Esq.

12000 Biscayne Blvd, Suite 803, Miami, FL 33181

He is familiar with the obligations of Registered Agent.

Signature of Registered Agent: 

(Attach additional pages if necessary)

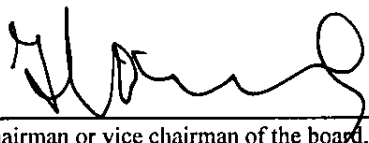
(continued)

The date of adoption of the amendment(s) was: April 19, 2007

Effective date if applicable: April 19, 2007
(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 was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

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.)

Halfon Hamaoui
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35