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Amendment
02-21-05
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Turtle Nest Village, Inc

DOCUMENT NUMBER: N01000000282

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

Please return all correspondence concerning this matter to the following:

Elizabeth Brown
(Name of Contact Person)

Turtle Nest Village
(Firm/ Company)

900 Osceola Drive # 222
(Address)

West Palm Beach, FL 33409
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Elizabeth Brown at (561) 586-8520
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**Articles of Amendment
to Articles of Incorporation
of
Turtle Nest Village Inc.
Document Number N01000000282**

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not for Profit Corporation, Turtle Nest Village Inc., adopts the following amendments to its Articles of Incorporation:

ARTICLE II.

The address of the corporation is 900 Osceola Drive, Suite 222, West Palm Beach, Florida 33409.

ARTICLE VII. CURRENT BOARD MEMBERS

The current board members of Turtle Nest Village Inc. are as listed:

Christopher Fleming, 520 South Palmway Drive, Lake Worth, Florida 33460
Elizabeth Brown, 1202 South Palmway Drive, Lake Worth, Florida 33460
Kerry Diaz, 541 Overlook Drive, North Palm Beach, Florida 33408

ARTICLE V. REGISTERED AGENT

The registered agent for the corporation is Elizabeth Brown, 1202 South Palmway Drive, Lake Worth, Florida 33460.

These amendments were duly adopted by the Board of Directors on August 12, 2004 and are effective immediately. There are no members entitled to vote on the amendment.

Signed this 6th day of February, 2005.



Kerry A. Diaz
Vice President, Board of Directors, Turtle Nest Village Inc.

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