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BASIC AMENDMENT

IBERRY ON THE GREEN CONDOMINIUM ASSOCIATION, INC.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

TURNBERRY ON THE GREEN CONDOMINIUM ASSOCIATION, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, TURNBERRY ON THE GREEN CONDOMINIUM ASSOCIATION, INC., ("Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

- The name of the Corporation is TURNBERRY ON THE GREEN CONDOMINIUM ASSOCIATION, INC.
- Article VIII of the Articles of Incorporation of the Corporation is hereby amended so as to henceforth read as follows:

ARTICLE VIII. **OFFICERS**

The officers and directors of the Corporation shall be:

Eric Feder

President

Jamie Kalfin

Vice President

Robert Vollrath

Secretary/Treasurer

3. The date of adoption of the aforesaid amendment was January 1. 2005.

The aforesaid amendment was adopted by the Board of Directo of the Corporation and shareholder action was not required.

> TURNBERRY ON THE GREEN CONDOMINIUM ASSOCIATION, INC.

Authorized Representative

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