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DIVISION OF CORPORATIONS

BASIC AMENDMENT

FONTAINEBLEAU II CONDOMINIUM ASSOCIATION, INC

SECRETARY OF STATE
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T. Smith MAY 12 2005

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FONTAINEBLEAU II CONDOMINIUM ASSOCIATION, INC.

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

1. The name of the Corporation is FONTAINEBLEAU II CONDOMINIUM ASSOCIATION, INC.
2. 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:

Michael Gilbert	President
Michelle Redlich	Vice President
Robert Vollrath	Secretary/Treasurer

3. The date of adoption of the aforesaid amendment was May 5, 2005.
4. The aforesaid amendment was adopted by the Board of Directors of the Corporation and shareholder action was not required.

TURNBERRY ON THE GREEN
CONDOMINIUM ASSOCIATION, INC.

By: Mario A. Romine
Mario A. Romine,
Authorized Representative

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