

N05000009972

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TURNBERRY OCEAN COLONY NORTH TOWER CONDOMINIUM ASSOC

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Florida Dept of State



October 6, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

TURNBERRY OCEAN COLONY NORTH TOWER CONDOMINIUM ASSOCIAT
19950 WEST COUNTRY CLUB DRIVE
TENTH FLOOR
AVENTURA, FL 33180

SUBJECT: TURNBERRY OCEAN COLONY NORTH TOWER CONDOMINIUM ASSOCIATION, INC.
REF: N0500009972

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

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Carol Mustain
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TURNBERRY OCEAN COLONY NORTH TOWER CONDOMINIUM
ASSOCIATION, INC.

Pursuant to the provisions of Section 617.1006, Florida Statutes, TURNBERRY OCEAN COLONY NORTH TOWER CONDOMINIUM ASSOCIATION, INC., ("Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is TURNBERRY OCEAN COLONY NORTH TOWER CONDOMINIUM ASSOCIATION, INC.

2. Article 9 of the Articles of Incorporation of the Corporation is hereby amended so as to henceforth read as follows:

ARTICLE 9. OFFICERS

The officers and directors of the Corporation shall be:

George Berlin	President
Igor Generalov	Vice President
Michael Gilbert	Secretary/Treasurer

3. The date of adoption of the aforesaid amendment was October 5, 2006.

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

TURNBERRY OCEAN COLONY NORTH TOWER
CONDOMINIUM ASSOCIATION, INC.

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

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