FLORIDA DIVISION OF CORPORATIONS

3/25/97

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FROM: BURKE & BLUE, P.A.

ACCT#: 072100000111

CONTACT: DONNA MILES OR

PHONE: (904) 769-1414

FAX #: (904) 784-0857

NAME: TURTLE BEACH CONDOMINIUM OWNERS ASSOCIATIOON

AUDIT NUMBER...... H9700005000 DOC TYPE..... BASIC AMENDMENT

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CERTIFICATE OF AMENDMENT

OF THE ARTICLES OF INCORPORATION

OF

TURTLE BEACH CONDOMINIUM OWNERS ABSOCIATION, INC.

In accordance with the provisions of Chapter 617 Florida Statutes, the undersigned President of Turtle Beach Condominium Owners Association, Inc. (the "Corporation"), a corporation not for profit organized and existing under the laws of the State of Florida, by Articles of Incorporation filed with the Secretary of State on July 3, 1996 (the "Articles"), does hereby certify as follows:

- 1. Amendment of Articles. In accordance with the provisions described in 2 below, the Articles of the Corporation shall, upon the proper filing and recording of this Certificate, be amended, but only in the following respects:
- A. Article II of the Articles of the Corporation is hereby amended so as to substitute in the place of Article II as originally filed, the following:

"ARTICLE II

PURPOSE. The purpose for which the Association is organized is as follows:

- (1) To provide an entity pursuant to the Condominium Act, which is Chapter 718, Florida Statutes, 1995, for the operation, management, maintenance and control of such one (1) or more condominiums as may be from time to time submitted to its jurisdiction. A condominium shall be deemed to be submitted to the jurisdiction of the Association if the declaration of condominium of the condominium provides that the operation of the condominium shall be by the Association.
- 2. Adoption of Amendment. The amendment of Article II of the Articles of the Corporation was adopted pursuant to the procedures set forth in Chapter 617, Florida Statutes, and Article IX of the Articles of the Corporation by unanimous agreement of all Directors, Members and Officers of the Corporation at a special meeting held on August 14, 1996. All Directors, Members and Officers of the Corporation were present at and voted to adopt the

Condominium Association Articles Amendment - 1 H9700005000

Les W. Burke Fla. Bar No. 110499 Burke & Blue, P.A. P.O. Box 70 Panama City. Fim. 32402 904 769-1414

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amendments set forth in this Certificate of Amendment; therefore, the votes cast for the amendment were sufficient for approval. Dated this 14th day of August, 1996.

TURTLE BEACH CONDOMINIUM OWNERS ASSOCIATION, INC.

Its President

STATE OF FLORIDA COUNTY OF WALTON

The foregoing instrument was acknowledged before me this 14th day of August, 1996, by Marilyn Tew, the President of Turtle Beach Condominium Owners Association, Inc., on behalf of the corporation (notary must check applicable box).

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| | produced a | current | Florida | driver's | license | as identif: | ication. |
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produced as identification.

(SEAL)

DOKUMA D. MILES MY COMMISSION / CCASSES DOPINES JANUARY 24, 1999 BONDES THE THEY MAIN SEMINANCE, MED.

Notary Public Serial #

My Commission Expires: //24/99

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