N96000003539

(Re	questor's Name)	
(Ad	dress)	
(Ad	dress)	
(Cit	ty/State/Zip/Phone	#)
PICK-UP	☐ WAIT	MAIL
(Bu	isiness Entity Nam	ne)
(Do	ocument Number)	<u>.</u>
Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	

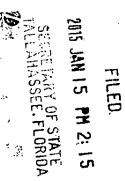




800268412158

anera

01/15/15--01017--018 **43.75



1008

COVER LETTER

MP;

TO: Amendment Section
Division of Corporations

•				
NAME OF CORPORATION: TURTLE BEACH COL	NDOMINIUM OWNERS ASSOCIATION, INC.			
DOCUMENT NUMBER: N9600003539				
The enclosed Articles of Amendment and fee are submitted	for filing.			
Please return all correspondence concerning this matter to th	ne following:			
WILLIAM S. HOWELL, JR.				
(Name	e of Contact Person)			
WILLIAM S. HOWELL, JR.,	, J.D., P.A.			
(F	Firm/ Company)			
1727 S COUNTY HWY 393	}			
	(Address)			
SANTA ROSA BEACH, FL	32459			
(City/ State and Zip Code)				
bhowell@howellpa.com				
E-mail address: (to be used for future annual report notification)				
For further information concerning this matter, please call:				
WILLIAM S. HOWELL, JR.	at 850 622-0529			
(Name of Contact Person)	(Area Code & Daytime Telephone Number)			
Enclosed is a check for the following amount made payable to the Florida Department of State:				
(Add	.75 Filing Fee & U\$52.50 Filing Fee diffied Copy Certificate of Status Certified Copy ditional copy is closed) (Additional Copy is Enclosed)			
Malling Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301			

Articles of Amendment Articles of Incorporation

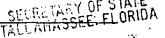
FILED.

2015 JAN 15 PH 2: 15

Turtle Beach Condominium Owners Association, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

N96000003539



(Document Number of Corporation (if known)

A. If amending name, enter the new r	ame of the corporation:	
name must be distinguishahle and conta "Company" or "Co." may not be used i	in the word "corporation" or "incorporated" or the name.	The ne abbreviation "Corp." or "Inc.
3. <u>Enter new principal office address</u> Principal office address <u>MUST BE A S</u>		
C. Enter new mailing address, if app (Mailing address <u>MAY BE A POST</u>		
		-
	nd/or registered office address in Florida, enter th	e name of the
. If amending the registered agent a new registered agent and/or the ne	w registered office address:	e name of the
new registered agent and/or the ne	w registered office address: (Florida street address)	e name of the
new registered agent and/or the ne	w registered office Address: (Florida street address) ;	e name of the
new registered agent and/or the ne	w registered office Address: (Florida street address)	

Page 1 of 4

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X.Change X. Remove X. Add	<u>PT</u> <u>V</u> <u>SV</u>	John Doe Mike Jones Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change			
Add			
Remove			
2) Change			
Add			
Remove			<u> </u>
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) (9)			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

E. If amending or adding a (attach additional sheets,	additional Articles, enter change(s) here: if necessary). (Be specific)
The First sente	ence of ARTICLE V. DIRECTORS. (E) shall read:
(E) Beginn	ting with the election at which unit owners other than the
Developer are	entitled to elect at least a majority of the Board of Directors, the
affairs of the C	ondominium Owners Association will be managed by a Board
consisting of	three (3) to six (6) directors as determined by the Board of
Directors from	time to time.
· · · · · · · · · · · · · · · · · · ·	
 	
	· · · · · · · · · · · · · · · · · · ·

The date of each amendment	(s) adoption: February 19, 2014	, if other than the
date this document was signed.		
Effective date if applicable:	immediately	
	(no more than 90 days after amendment file date)	_
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/we was/were sufficient for ap	ere adopted by the members and the number of votes cast for the amendment(s) proval.	
There are no members or adopted by the board of d	members entitled to vote on the amendment(s). The amendment(s) was/were irectors.	
Dated	12/18/14	
Signature	SA B. While	
(By the have no	chairman or vice chairman of the board, president or other officer-if directors of been selected, by an incorporator — if in the hands of a receiver, trustee, or ourt appointed fiduciary by that fiduciary)	
	SCOTT B. WHITE	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	