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Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

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Phone : (561)694-8107 Fax Number : (561)694-1639

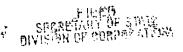
Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

COR AMND/RESTATE/CORRECT OR O/D RESIGN TURNBERRY HOLDINGS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

SEP 15 2015



Articles of Amendment to Articles of Incorporation of 15 SEP 14 AM 9: 32

TURNBERRY HOLDINGS, INC.	
(Name of Corporation	as corrently filed with the Florida Dept. of State)
P15000073989	
(Docume	nt Number of Corporation (if known)
Pursuant to the provisions of section 607,1006, Florida S ts Articles of Incorporation:	Statutes, this Florida Profit Corporation adopts the following amendment(s) to
. If amending name, enter the new name of the cor	poration:
	The new
name must be distinguishable and contain the word "Corp.," "Inc.," or Co.," or the designation "Corp," word "chartered," "professional association," or the a	"corporation," "company," or "incorporated" or the abbreviation "Inc," or "Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable: Principal office address <u>MUST BE A STREET ADDE</u>	(ESS)
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX	9
D. If amending the registered agent and/or registered new registered agent and/or the new registered of	ed office address in Florida, enter the name of the direc address:
Name of New Registered Agent	
	(Florida street address)
New Registered Office Address:	, Florida
	(City) (Zip Code)
New Registered Agent's Signature, if changing Registered agens. I hereby accept the appointment as registered agens.	stered Agent: I am familiar with and accept the obligations of the position.
Slove	nture of New Registered Apont of changing

Example:

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)

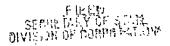
Please note the officer/director title by the first letter of the office title;

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.

X_Change	<u>PT</u> <u>John</u>	n Doe			
X Remove	Y Mik	Mike Jones			
_X Add	<u>SV</u> <u>Sau</u>	Satty Smith			
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> a		
1)Change	D	Daniel Leon	490 SAWGRASS CORPORATE PKWY STE 200		
xAdd			SUNRISE, FL 33325		
Ramove					
2) Change					
Add					
Remove					
3) Change					
Add					
Remove					
4) Change					
Add					
Remove					
5) Change					
Remove					
6)Change					
Add					
Remove					

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	endment provi	des for an exc	hange, reclassi	fication, or can	cellation of issued	shares.	
fan am	ons for impleme	enting the am	endment if not	contained in th	e amendment itse	<u>1f:</u>	
provisio	not applicable, i	ndicate N/A)					
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The date of each amendment(s) adoption	: 15 SEP 14 AM 9: 32 if other than the
date this document was signed.	313 0000 11011 1101
Effective date if applicable:	
	(no more ihan 90 days after amendment file date)
Note: If the date inserted in this block dedocument's effective date on the Departme	bes not meet the applicable statutory filing requirements, this date will not be listed as the nt of State's records.
Adoption of Amendment(s)	(CHECK ONE)
'The amendment(s) was/were adopted by by the shareholders was/were sufficient	the shareholders. The number of votes east for the amendment(s) for approval.
1,7	by the shareholders through voting groups. The following statement of the group entitled to vote separately on the amendment(s):
"The number of votes cast for the	amendment(s) was/were sufficient for approval
ъу	(voting group)
	(voting group)
The amendment(s) was/were adopted by action was not required.	y the board of directors without shareholder action and shareholder
The amendment(s) was/were adopted by action was not required.	y the incorporators without shareholder action and shareholder
9/14/2015 Dated Signature	H = 1
selected, by a	president or other officer – if directors or officers have not been incorporator – if in the hands of a receiver, trustee, or other court iclary by that fiduciary)
	ey-in-Fact
	(Typed or printed name of person signing)
Tim P	ratts
	(Title of person signing)