

CERTIFICATE OF AMENDMENT

CASA YBEL BEACH AND RACQUET CLUB, PHASE I-J-K

CONDOMINIUM ASSOCIATION, INC.

INST # 5605314 OR BK 03686 PG 2062 RECORDED 07/16/2002 09:34:15 AM
CHARLIE GREEN, CLERK OF COURT, LEE COUNTY
DEPUTY CLERK J Miller

WE HEREBY CERTIFY that the attached amendment to the Articles of Incorporation for Casa Ybel Beach and Racquet Club, Phase I-J-K, a Condominium, which Declaration is recorded at O.R. Book 1566, Pages 2305 through 2344, an all amendments thereto, all of the Public Records of Lee County, Florida, which were duly adopted by the Association membership at a duly noticed Member's meeting held on February 6, 2002 and that said Amendments were passed by the required vote.

IN WITNESS WHEREOF, we have fixed our hands this 2nd day of May 2002.

WITNESSES:

Richard K. Jackson
Richard K. Jackson

Elva Jane Nees
Elva Jane Nees

Ronald D. Miller
Ronald D. Miller, President

By: _____

Attest: Lee A. Nickerson
Lee A. Nickerson, Secretary/Treasurer

(Corporate Seal)

STATE OF FLORIDA

COUNTY OF LEE

SWORN TO AND SUBSCRIBED by Ronald D. Miller in my presence this 2nd day of May, 2002.

Cynthia K. Glasenapp
Notary Public State of FLORIDA

My Commission Expires: 9/17/04

STATE OF FLORIDA

COUNTY OF LEE



SWORN TO AND SUBSCRIBED by Lee A. Nickerson in my presence this 2nd day of May, 2002.

Cynthia K. Glasenapp
Notary Public State of FLORIDA

My Commission Expires: 9/17/04



Amendment
to the
ARTICLES OF INCORPORATION
Of
Casa Ybel Beach and Racquet Club Phase I-J-K
Condominium Association, Inc.

Additions are underlined, deletions are stricken.

ARTICLE VI.

Section 1. The affairs of the Corporation shall be managed and governed by a Board of Directors composed of not less than three (3) nor more than the number specified in the By-Laws. The Directors, subsequent to the first Board of Directors, shall be elected at the annual meeting of the membership, for a term of ~~one (1) year~~, three years, or until their successors shall be elected and shall qualify. Provisions for such election, and provisions respecting the removal, disqualification and resignation of Directors and for filling vacancies on the Directorate, shall be established by the By-Laws.

Adopted February 6, 2002
