

AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
CASA YBEL BEACH AND RACQUET CLUB CONDOMINIUM ASSOCIATION, INC.
PHASE F, PHASE G, PHASE H

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.

CERTIFICATE OF AMENDMENT

Casa Ybel Beach and Racquet Club Condominium Association, Inc.

Phase F

INSTR # 5335541 OR BR 3563 PG 3324 RECD 01/23/02 08:49 AM
CHARLIE GREEN, CLERK OF COURT, LEE COUNTY
DEPUTY CLERK V. FULLER

WE HEREBY CERTIFY that the attached amendment to the
By-laws for Casa Ybel Beach and Racquet Club,
Phase F, a Condominium, which Declaration is recorded
at OR BOOK 1354, Pages 1039 through 1120, 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 April 30, 2001
and that said Amendments were passed by the required vote.

IN WITNESS WHEREOF, we have fixed our hands this 8th
day of October, 2001.

WITNESSES:

Elva Jane Nees
ELVA JANE NEES
Lael Kilpatrick
Lael Kilpatrick

Richard K. Jackson

By: Richard K. Jackson, President

Attest: Charles A. Burruano

Charles A. Burruano, Sec./Treasurer

(Corporate Seal)

STATE OF Florida

COUNTY OF Lee

SWORN TO AND SUBSCRIBED by Richard K. Jackson in my
presence this 8th day of October, 2001.

Cynthia K. Glasenapp
Notary Public State of FLORIDA

My Commission Expires:

STATE OF Florida

COUNTY OF Lee



SWORN TO AND SUBSCRIBED by Charles A. Burruano in my
presence this 8th day of October, 2001.

Cynthia K. Glasenapp
Notary Public State of FLORIDA

My Commission Expires:

