

INSTR # 5335542 OR BK 3563 PG 3327 RECD 01/23/02 08:49 AM  
CHARLIE GREEN, CLERK OF COURT, LEE COUNTY  
DEPUTY CLERK V FULLER

CERTIFICATE OF AMENDMENT

Casa Ybel Beach and Racquet Club Condominium Association, Inc.  
Phase G

WE HEREBY CERTIFY that the attached amendment to the  
Articles of Incorporation for Casa Ybel Beach and Racquet Club,  
Phase G, a Condominium, which Declaration is recorded  
at OR BOOK 1478, Pages 2171 through 2255, 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:



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.