

CERTIFICATE OF AMENDMENT

Casa Ybel Beach and Racquet Club Condominium Association, Inc.

Phase H

WE HEREBY CERTIFY that the attached amendment to the Articles of Incorporation for Casa Ybel Beach and Racquet Club, Phase H, a Condominium, which Declaration is recorded at OR BOOK 1385, Pages 50 through 133, 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. Burrmano, Sec./Treasurer

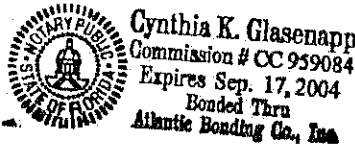
(Corporate Seal)

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

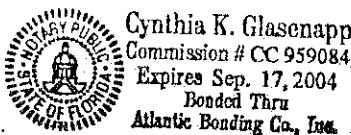
My Commission Expires:
STATE OF Florida
COUNTY OF Lee



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

Cynthia K. Glasenapp
Notary Public State of FLORIDA

My Commission Expires:



INSTR # 5335544 OR BK 3563 PG 3332 RECD 01/23/02 08:49 AM
CHARLIE GREEN, CLERK OF COURT, LEE COUNTY
DEPUTY CLERK V FULLER

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.