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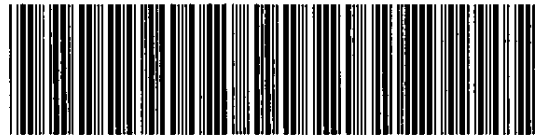
(Business Entity Name)

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Amend

11/12/09 01011-011 **43.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*00789, 00524, 00671

FOR
11/12/09

Condo & HOA Law Group, LLC
Attorneys-at-Law

2030 McGregor Boulevard
Fort Myers, FL 33901
239-333-2992 Telephone
239-333-2999 Facsimile

November 9, 2009

Department of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, FL 32314

**Re: *Amended and Restated Articles of Incorporation of Casa Ybel Beach and
Racquet Club Condominium Association, Inc.***

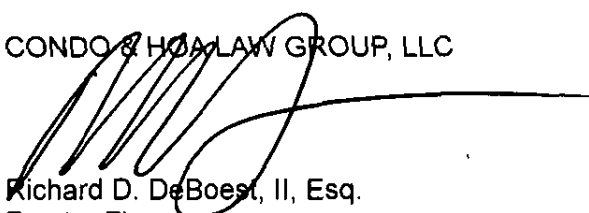
To Whom It Concerns:

Enclosed are an original and one copy of the Amended and Restated Articles of Incorporation of Casa Ybel Beach and Raquet Club Condominium Association, Inc., as well as a check for \$43.75 to cover the filing fee and certified copy fee. Please return the certified copy to our office in the envelope provided.

If you have any questions or need additional information, please do not hesitate to contact me.

Very truly,

CONDO & HOA LAW GROUP, LLC



Richard D. DeBoest, II, Esq.
For the Firm

RDDII:kg
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CASA YBEL BEACH AND RACQUET CLUB CONDOMINIUM ASSOCIATION,
INC.

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned Florida not for profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted:

See attached Exhibit "A" for full text.

SECOND: The date of adoption of the amendments was July 15, 2009.

THIRD: Adoption of Amendment (Check one):

The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the Board of Directors.

CASA YBEL BEACH AND RACQUET CLUB CONDOMINIUM ASSOCIATION,
INC.

Brenda A Pommerenke
Signature of Officer

Brenda A Pommerenke
Print Name of Officer

President
Title of Officer

12 October 2009
Date

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

Note: Words ~~stricken~~ are deletions; Words underlined are additions.

AMENDMENT NO. 1 TO ARTICLES

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 Bylaws. The Directors elected in 2009 and thereafter ~~subsequent to the first Board of Directors~~, shall be elected at the annual meeting of the membership, for a term of ~~three~~ two 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.