

07-14-09 11:22am

From: RUDEN MCCLOSKEY FTL

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No7000010681

Florida Department of State
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COR AMND/RESTATE/CORRECT OR O/D RES

LA CASSETTA CONDOMINIUM ASSOCIATION, INC.

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Amend.
07-14-09
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**CERTIFICATE OF AMENDMENT TO ARTICLES OF INCORPORATION OF
LA CASSETTA CONDOMINIUM ASSOCIATION, INC.**
(A Florida corporation not for profit)

Pursuant to Chapter 617.1006 of the Florida Not For
Profit Corporation Act

LAWRENCE P. LEAHON, Secretary of LA CASSETTA CONDOMINIUM ASSOCIATION,
INC., a Florida corporation not for profit ("Association"), does hereby certify under the seal of the
Association as follows:

1. The Association was originally incorporated on November 1, 2007, Document
Number N07000010681, under Chapter 617 of the laws of the State of Florida.
2. The Declaration of Condominium of La Casetta, a Condominium, was recorded on
June 30, 2008, in Official Records Book 18725, Pages 122 through 218, of the Public Records of
Hillsborough County, Florida.
3. The following Amendment was approved by the Board of Directors by Written
Consent in Lieu of Meeting on February 4, 2009. There are no Members of the Association as of the
date of the Amendment.

NOW, THEREFORE, the Articles are hereby amended as follows:

1. Article V, Term, is hereby revised to add the following paragraph:

In the event of the Association's termination, dissolution, or final
liquidation, the responsibility for the operation and maintenance of the Surface Water
and Storm Water Management System must be transferred to and accepted by an
entity which complies with Section 40D-42.027, F.A.C. and is approved by the South
Florida Water Management District ("SFWMD") prior to such termination,
dissolution, or liquidation.

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IN WITNESS WHEREOF, this Certificate of Amendment has been executed by the Secretary of the Association as of the 4th day of February, 2009.

WITNESSES:

LA CASSETTA CONDOMINIUM
ASSOCIATION, INC., a Florida corporation

Print Name: _____

By: Lawrence P. Leahon
LAWRENCE P. LEAHON, Secretary

Print Name: _____

(CORPORATE SEAL)

STATE OF FLORIDA)
COUNTY OF HILLSBOROUGH) SS:

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, the foregoing instrument was acknowledged before me by LAWRENCE P. LEAHON, as Secretary of LA CASSETTA CONDOMINIUM ASSOCIATION, INC., a Florida corporation, freely and voluntarily under authority duly vested in him by said corporation and that the seal affixed thereto is the true corporate seal of said corporation, who is personally known to me.

WITNESS my hand and official seal in the County and State last aforesaid this 7 day of July, 2009.

My Commission Expires:

Stephen Courter
Notary Public
Stephen Courter
Typed, printed or stamped name of Notary Public

NOTARY PUBLIC-STATE OF FLORIDA
 Stephen Courter
Commission # 00470403
Expires SEP 17, 2009
Holland & Holland, Notary Public, Inc.