

Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
CASA BONITA GRANDE CONDOMINIUM ASSOCIATION, INC.

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**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION**

**CASA BONITA GRANDE CONDOMINIUM ASSOCIATION, INC.**

Casa Bonita Grande Condominium Association, Inc. is filing these Articles of Amendment to Articles of Incorporation pursuant to Section 617.1006, Florida Statutes.

1. The name of the corporation is Casa Bonita Grande Condominium Association, Inc. ("Association").
2. The Articles of Incorporation of the Association were amended as set forth in Exhibit "1" attached hereto.
3. The foregoing Amendment was duly adopted by the members at a duly noticed special members' meeting held on May 8th, 2010.
4. The number of votes by the membership at the above-referenced members' meeting was sufficient for approval.

In witness whereof, the undersigned President of the Association has executed these Articles of Amendment on July 9, 2010.

**CASA BONITA GRANDE CONDOMINIUM  
ASSOCIATION, INC.**

By: R. Robert Wagner  
Print Name: R. ROBERT WAGNER  
Its: President

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**EXHIBIT 1**  
**AMENDMENTS TO**  
**AMENDED AND RESTATED ARTICLES OF INCORPORATION**  
**OF**  
**CASA BONITA GRANDE CONDOMINIUM ASSOCIATION, INC.**

Additions indicated by underlining.  
Deletions indicated by ~~striking through~~.

**ARTICLE III**

**MEMBERSHIP:**

(Section (A) Remains Unchanged)

(B) The share of a member in the funds and assets of the Association cannot be assigned or transferred in any manner except as an appurtenance to his or her unit.

(Remainder of Article III Remains Unchanged)

\*\*\*\*\*

**ARTICLE VIII**

**INDEMNIFICATION:** To the fullest extent permitted by Florida law, the Association shall indemnify and hold harmless every Director and every officer of the Association against all expenses and liabilities, including attorneys fees, actually and reasonably incurred by or imposed on him or her in connection with any legal proceeding (or settlement or appeal of such proceeding) to which he or she may be a party because of his or her being or having been a Director or officer of the Association. The foregoing right of indemnification shall not be available if a judgment or other final adjudication establishes that his or her actions or omissions to act were material to the cause adjudicated and involved:

(Section (A) Remains Unchanged)

(B) A violation of criminal law, unless the Director or officer had no reasonable cause to believe his or her action was unlawful or had reasonable cause to believe his or her action was lawful.

(Remainder of Article VIII Remains Unchanged)