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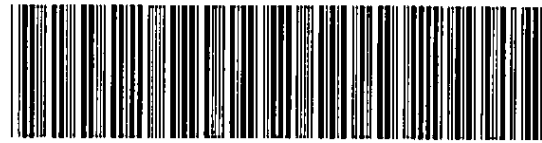
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JUN 29 2020  
S. YOUNG



GOEDE / ADAMCZYK / DEBOEST / CROSS

ATTORNEYS AND PROFESSIONAL COUNSEL

INFO@GADCLAW.COM / WWW.GADCLAW.COM

June 8, 2020

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

Re: Amendment to the Articles of Incorporation for:  
Casa Ybel Beach and Racquet Club Condominium Association, Inc.

Dear Sir/Madam:

Enclosed is an original and one copy of an Amendment to the Articles of Incorporation of Casa Ybel Beach and Racquet Club Condominium Association, Inc., along with a check for \$43.75 to cover the filing fee, and fee to obtain a certified copy. 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,  
GOEDE, ADAMCZYK, DEBOEST  
& CROSS, PLLC

Jean M. Morningstar  
Paralegal to Attorney  
Richard D. DeBoest

/jmm

Enclosures as stated

**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:

Amended and Restated Articles of Incorporation.  
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.

*Susan Walter*

Signature of Officer

SUSAN WALTER

Print Name of Officer

President

Title of Officer

5-11-20  
Date

2009 JUN 10 AM 6:41

**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; provided, however, that the terms of Directors shall automatically extend to three (3) years if permitted by either statutory or decisional law. 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.