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757597

February 25, 1999

Reply To:

Fort Myers

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32301

**Re: The Courtyards of Cape Coral South Condominium
Association, Inc.**

Dear Sir/Madam:

Enclosed please find the Articles of Amendment to the
Articles of Incorporation for the above-referenced
Association, as well as a check in the amount of \$35.00 to
cover the cost of filing.

Please return a copy of same in the envelope provided
herein for your convenience. Thank you for your attention
to this matter.

Very truly yours,



Heather L. DeSanto, CLA
Assistant to Joseph E. Adams

/hld

Enclosures (as stated)

Amend
3-4-99
MS

600002790786--8
-03/01/99-01118-018
*****35.00 *****35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAR - 1 AM 8:26

FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FILED

99 MAR -1 AM 8:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of Section 617, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The name of the corporation is The Courtyards of Cape Coral South Condominium Association, Inc.

SECOND: The attached amendment to the Articles of Incorporation was adopted by the membership:

THIRD: The attached amendment to the Articles of Incorporation was adopted by the required vote of the members on the 26th day of January, 1999.

Dated: 2-19, 1999.

WITNESSES:
(TWO)

THE COURTYARDS OF CAPE CORAL
SOUTH CONDOMINIUM ASSOCIATION,
INC.

Signature

Carol Gross

Printed Name

Signature

Dense Lapczynski

Printed Name

BY: Oscar Wolff

Oscar Wolff, President

Date: 2-19-99

(CORPORATE SEAL)

STATE OF FLORIDA)
) SS:
COUNTY OF LEE)

The foregoing instrument was acknowledged before me this 19 day of Feb, 1999 by Oscar Wolff as President of The Courtyards of Cape Coral South Condominium Association, Inc., a Florida Corporation, on behalf of the corporation. He is personally known to me or has produced (type of identification) as identification and did take an oath.



ELIZABETH E. SWIONTEK
COMMISSION # CC625695
EXPIRES MAR 07, 2001
BONDED THROUGH
FIDELITY BONDING CO., INC.

Notary Public

Printed Name

My commission expires: 3/7/2001

AMENDMENTS

**ARTICLES OF INCORPORATION
THE COURTYARDS OF CAPE CORAL SOUTH
CONDOMINIUM ASSOCIATION, INC.**

Additions indicated by underlining.

Deletions indicated by ~~striking through~~.

Article IX, Articles of Incorporation

**ARTICLE IX
By-Laws**

A. The original By-Laws of the Association shall be adopted by a majority vote of the ~~Subscribers, referenced below in Article XII to these Articles, at a meeting at which a majority of the Subscribers is present; and thereafter, the By-Laws may be amended or rescinded only by affirmative vote of two thirds (2/3rds) of the votes entitled to by cast of members of the Association~~ amended as provided therein. The original By-Laws shall be attached to the Declaration of Condominium to be filed among the Public Records at Lee County, Florida.

(Remainder of Article Unchanged)

Article X, Articles of Incorporation

**ARTICLE X
Amendments to These Articles**

A. An amendment(s) to these Articles may be proposed by the Board of Administration acting upon a vote of the majority of the Directors, or by the members of the Association owning a majority of the Units in the Condominium, whether meeting as members or by instrument in writing signed by them. Upon any amendment(s) to these Articles being proposed by the Board of Administration or the members, such proposed amendment(s) shall be transmitted to the President of the Association or to the acting Chief Executive Officer in the absence of the President, who shall thereupon call a special meeting of the members of the Association for a date not sooner than ~~twenty (20)~~ fourteen (14) days nor later than sixty (60) days from the receipt by him of the proposed amendment(s), and it shall be the duty of the Secretary to give each member written notice of such meeting stating the time and place of the meeting and reciting the proposed amendment(s) in reasonably detailed form, which notice shall be mailed or presented personally to each member not less than fourteen (14) ~~nor more than thirty (30)~~ days before the date set for such meeting. If mailed, such notice shall be deemed to be properly given when deposited in the U.S. Mail, addressed to the members at his post office address as it appears on the records of the association, with postage prepaid.

(Section B Unchanged)

C. ~~At the meeting the a~~Amendment(s) proposed must be approved by ~~an affirmative vote of the members owning not less than two-thirds (2/3rds) of the Units in the Condominium of the voting interests present and voting (in person or by proxy) at a meeting in which a quorum has been obtained~~ in order for such amendment(s) to become effective. Thereupon, such amendment(s) of these Articles shall be transcribed and certified in such form as may be necessary to file the same in the Office of the Secretary of the State of Florida. A certified copy of each such amendment shall be recorded in the Public Records of Lee County, Florida, within thirty (30) days from the date on which the same is filed in the Office of the Secretary of State.

(Remainder of Article Unchanged)