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Division of Corporations

Page 1 of 1

N04000003006

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ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
PARADISE PLACE CONDOMINIUMS OF CAPE CORAL II, INC.

Document Number: N04000003006

Pursuant to the provision of section 617.1006, Florida Statutes, the undersigned Florida not for profit corporation adopts the following amendments to its articles of incorporation:

FIRST: Amendment(s) adopted:

1. Section V. in the Definitions section is hereby deleted in its entirety and amended to read as follows:

"V. "Unit Owner" means the record owner of a Unit, together with an undivided share of the common elements appurtenant thereto."

2. Article III, Paragraph B. is hereby amended as indicated by the underlined words:

B. The Association shall have all of the powers to be granted to the Association in the Condominium Documents. All provisions of the Declaration and Bylaws which grant powers to the Association are incorporated into these Articles, including, but not limited to, the operation, maintenance, management, repair and replacement of the Association Property, Condominium Property and the Common Elements and the levying and collection of Common Expenses and the promulgation and enforcement of rules and regulations.

3. Article III, Subparagraph C.7. is hereby deleted in its entirety and amended to read as follows:

"7. To acquire and convey real and/or personal property as determined by the Association in compliance with the Condominium Documents."

4. Article VIII, is hereby deleted in its entirety and amended to read as follows:

FAX AUDIT NO.: H06000142847 3

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"OFFICERS

The names of the officers who are to serve until the next annual meeting or until their successors are duly qualified and elected are as follows:

President:	Stanley A. Sikora
Vice President:	Kevin Keough
Secretary:	Kevin Keough
Treasurer:	Stanley A. Sikora

5. The last paragraph in Article IX, Paragraph C. is hereby deleted in its entirety and amended to read as follows:

"The term "Total Units" means the number of Units contemplated for PARADISE PLACE II."

6. Article IX, Paragraph J. is hereby deleted in its entirety and amended to read as follows:

"J. At the time the Purchase Members are entitled to elect the majority of Directors, the Developer shall relinquish control of the Association to the Purchase Members and the Purchase Members shall accept (herein referred to as the "Developer's Resignation Event"). Simultaneously, Developer shall deliver to the Association all property of the Purchase Members and of the Association held or controlled by the Developer and all items and documents the Developer is required to deliver or turn over to the Association under the Act."

7. Article IX, Paragraph K is hereby amended as indicated by the Strikethrough:

K. At each Annual Members' Meeting held subsequent to the year in which the Developer's Resignation Event occurs, the number of Directors to be elected shall be determined by the Board from time to time, but there shall not be less than three (3) Directors nor more than seven (7). There shall be only one (1) vote for each Director ~~and the Board shall vote as one (1) body.~~

SECOND: The date of the adoption of the amendments was: may 24, 2006.

THIRD: There are no members entitled to vote on the amendments. The amendments were adopted by the board of directors.


Stanley A. Sikora, President