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**CASA DEL MARE OF HOLMES BEACH CONDOMINIUM ASSOCIATIO**

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Prepared by and Return to:  
James A. Harrison, Esq. (Fla. Bar No. 0304270)  
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1205 Manatee Avenue West  
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CASA DEL MARE OF HOLMES BEACH CONDOMINIUM ASSOCIATION, INC.**

Pursuant to the provisions of § 617.1006, Fla.Stat., the undersigned Florida nonprofit corporation adopts the following Articles of Amendment to its Articles of Incorporation.

1. Amendments adopted:

(strike throughs are deletions, underlines are additions):

**ARTICLE II.**  
**GENERAL NATURE OF BUSINESS**

The general nature of the business to be conducted by the Association shall be the operation and management of the affairs and property of the condominiums known as CASA DEL MARE CONDOMINIUM, CASA DEL MARE II CONDOMINIUM and CASA DEL MARE III CONDOMINIUM, located in the County of Manatee, Florida, and to perform all acts provided in the Declaration of Condominium of said Condominiums and the Condominium Act, Chapter 718, Florida Statutes, and as amended from time to time.

**ARTICLE III.**  
**POWERS AND DUTIES**

The Association shall have all of the condominium law and statutory powers of a corporation not for profit and all of the powers and duties set forth in said Condominium Act and the Declaration of Condominium of CASA DEL MARE CONDOMINIUM, CASA DEL MARE II CONDOMINIUM and CASA DEL MARE III CONDOMINIUM, as amended from time to time, including but not limited to the following:

(Remainder of Article III remains unchanged.)

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ARTICLE IV.  
MEMBERS

All persons owning a vested present interest in the fee title to any of the Condominium Units of CASA DEL MARE CONDOMINIUM, CASA DEL MARE II CONDOMINIUM and CASA DEL MARE III CONDOMINIUM, as evidenced by a duly recorded proper instrument in the public records of Manatee County, Florida, shall be Members. Membership shall terminate automatically and immediately as a Member's vested interest in the fee title terminates, except that upon termination of the entire Condominium project, the Membership shall consist of those who were Members at the time of termination. In the event a Unit is owned by a legal entity other than a natural person, the officer, director, or other official so designated by such legal entity shall exercise its Membership rights.

(Remainder of Article IV remains unchanged.)

2. The date of the adoption of the amendment was: August 22, 2006

3. The amendment was adopted by the all of the current members of the corporation and the number of votes cast for the amendment was sufficient for approval.

Date: August 22, 2006

CASA DEL MARE OF HOLMES BEACH  
CONDOMINIUM ASSOCIATION, INC.

By: R. D. Chavels

As its President