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

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Amend @ 8/28/07

Aug. 27, 2007

Prepared by and Return to:  
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CASA DEL MARE OF HOLMES BEACH CONDOMINIUM ASSOCIATION, INC.  
DOCUMENT NUMBER: N04000010634**

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:

**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, CASA DEL MARE IV 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, and CASA DEL MARE IV CONDOMINIUM as amended from time to time, including but not limited to the following:

(Remainder of Article III remains unchanged.)

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, and CASA DEL MARE IV 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.)

ARTICLE XIV  
AMENDMENTS

The Association reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation by a unanimous majority vote of all voting rights of all Members of the Association and all rights conferred upon the Members herein are granted subject to this reservation. Notwithstanding the foregoing, for so long as the developer shall have the authority to appoint a majority of the Board of Directors, these articles may be amended by the Board of Directors.

2. The date of the adoption of the amendment was: August 27, 2007.

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: 8-27-07

CASA DEL MARE OF HOLMES BEACH  
CONDOMINIUM ASSOCIATION, INC.

By:   
As its President