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CASA DEL MARE OF HOLMES BEACH CONDOMINIUM ASSOCIATION

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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 LAND CONDOMINIUM, CASA DEL MARE IV LAND CONDOMINIUM, CASA DEL MARE V LAND CONDOMINIUM, CASA DEL MARE VI LAND CONDOMINIUM, CASA DEL MARE VII LAND CONDOMINIUM, and any other condominium submitted to be governed by the Association in accordance with the Association's bylaws, and 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, CASA DEL MARE III LAND CONDOMINIUM, and CASA DEL MARE IV LAND CONDOMINIUM as amended from time to time, CASA DEL MARE V LAND CONDOMINIUM, CASA DEL MARE VI LAND CONDOMINIUM, CASA DEL MARE VII LAND CONDOMINIUM, and any other condominium submitted to be governed by the Association in accordance with the Association's bylaws 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, CASA DEL MARE III CONDOMINIUM, and CASA DEL MARE IV CONDOMINIUM, CASA DEL MARE V LAND CONDOMINIUM, CASA DEL MARE VI LAND CONDOMINIUM, CASA DEL MARE VII LAND CONDOMINIUM, and any other condominium submitted to be governed by the Association in accordance with the Association's bylaws, 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: December 13th, 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: December 17th, 2007

CASA DEL MARE OF HOLMES BEACH
CONDOMINIUM ASSOCIATION, INC.

By: [Signature]

As its V.P.