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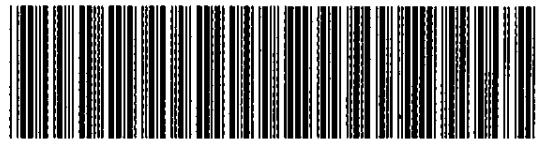
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TALLAHASSEE, FLORIDA

Amend

TB

3-24-08

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# ROBERT W. HENDRICKSON, III, P.A.

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March 17, 2008

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Re: Casa Del Mare of Holmes Beach Condominium Association, Inc.

Dear Sir or Madam:

Enclosed please find an original and a copy of the Articles of Amendment to Articles of Incorporation, together with my firm check in the amount of \$43.75 to cover the cost of filing the Articles of Amendment and returning a certified copy. If the enclosed meet with your approval, it will be greatly appreciated if you would file the Articles of Amendment and return a certified copy to the undersigned.

Should you have any questions regarding the enclosed, please do not hesitate to contact me at your earliest convenience.

Very truly yours,



Robert W. Hendrickson, III

RWH/kes  
Enclosures

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2008 MAR 20 PH 3:46

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**FOR**  
**CASA DEL MARE OF HOLMES BEACH CONDOMINIUM ASSOCIATION, INC.**

Pursuant to Section 617.1006, Florida Statutes (2007), Casa Del Mare of Holmes Beach Condominium Association, Inc. (the "Association"), hereby amends its Articles of Incorporation and sets forth that:

1. The current name of the Association is Casa Del Mare of Holmes Beach Condominium Association, Inc.
2. The text of each Amendment adopted by the directors of the Association is as follows:

**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 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 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.)

**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 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.)

3. The foregoing Amendments were adopted by a majority of the directors at a properly noticed meeting held on February 11, 2008. The Members are not entitled to vote on the foregoing Amendments.

WHEREFORE, the Association hereby files the foregoing Articles of Amendment.

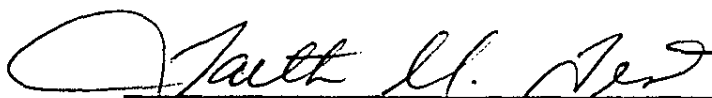
CASA DEL MARE OF HOLMES BEACH  
CONDOMINIUM ASSOCIATION, INC.

By:   
Richard C. Mills, President  


STATE OF FLORIDA  
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this 13<sup>th</sup> day of February, 2008, by Richard C. Mills, the President of Casa Del Mare of Holmes Beach Condominium Association, Inc., on behalf of the Association, who is personally known to me or has produced \_\_\_\_\_ as identification and did not take an oath.

FAITH M. TEST  
Notary Public, State of Florida  
My comm. exp. Dec. 22, 2010  
Comm. No. DD 589975

  
Notary Public

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