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Amendment

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**Articles of Amendment to the Articles of Incorporation of
AMALFI CLUB CONDOMINIUM ASSOCIATION, INC.
A Florida Not-For-Profit Corporation
N05000011257**

Pursuant to the provisions of § 617.1006, Florida Statutes, this Florida not-for-profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

First Amendments adopted:

Article III: Powers of Association

1. The Association shall have all of the powers and privileges granted to corporations not for profit under the law pursuant to which this corporation is chartered (Chapter 617, Florida Statutes, 1977, as amended), and pursuant to the Act.

2. The Association shall have all of the powers reasonably necessary to carry out the purposes of the Association, including, but not limited to, the following:

- (a) To establish reasonable rules and regulations governing the use of "units," "common elements," and "limited common elements" in the Condominium, as the quoted terms are defined in the Declaration.
- (b) To buy, sell, lease, mortgage, and otherwise deal with any and all property, real and personal.
- (c) To levy and collect assessments against members of the Association as provided in the Declaration and in the Bylaws of this Association ("Bylaws"), including the right to levy and collect assessments for the purposes of acquiring, operating, leasing, managing, and otherwise dealing with the property referred to in clause "(b)" above, including units.
- (d) To maintain, repair, replace, operate and manage the "Condominium Property" (as defined in the Declaration), including the right to reconstruct improvements after casualty and to further improve the Condominium Property, and to maintain the surface water management system as approved and permitted by the City of Cape Coral or the South Florida Water Management District.
- (e) To contract for the management of the Condominium and to delegate to a manager all of the powers and duties of the Association except those which may be required by the Declaration to have approval of the board of directors ("Board") or the members of the Association.
- (f) To enforce the provisions of the Declaration, these Articles, the Bylaws, and the

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Rules and Regulations governing the use of the Condominium, as same may be hereafter established.

- (g) To approve or disapprove the transfer, conveyance, leasing and ownership of units, as provided in the Declaration and Bylaws.
- (h) To enter into leases of every nature in order to provide facilities and services to unit owners.
- (i) To file suit and accept service of any properly filed lawsuit, and to hire legal counsel to represent it in all litigation, administration and arbitration matters, as the case may be.

VIII: Officers

The affairs of the Association shall be managed by the directors and the officers in accordance with the Bylaws. The officers shall be appointed from time to time by the Board. After the Developer shall have relinquished control of the Association, the appointment of officers shall take place at the first meeting of the Board following the annual meeting of the members of the Association. Officers shall serve at the pleasure of the Board. The names and addresses of the officers who shall serve until their successors are appointed by the Board are as follows:


President	Gerald M. Greenberg
Vice-President	Scott D. Greenberg
Secretary, Treasurer	Scott D. Greenberg

Second: The date of the Amendment's adoption: January 25, 2006.

Third: The effective date of the Amendment is: January 25, 2006.

There are no members or members entitled to vote on the Amendment. The Amendment was adopted by the Board of Directors.

This 25th day of January, 2006.


Jeff Schommon, Director

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