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SALERNO CLUB CONDOMINIUM ASSOCIATION, INC.

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**Articles of Amendment to the Articles of Incorporation of
SALERNO CLUB CONDOMINIUM ASSOCIATION, INC.
A Florida Not-For-Profit Corporation
N05000011311**

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.

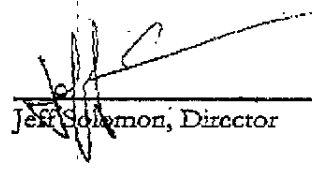
- (g) To approve or disapprove the transfer, conveyance, leasing and ownership of units, as provided in the Declaration and Bylaws.
- (h) To enter into leases of every nature in order to provide facilities and services to unit owners.
- (i) To file suit and accept service of any properly filed lawsuit,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

Second: The date of the Amendment's adoption: February 6, 2006.

Third: The effective date of the Amendment is: February 6, 2006.

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

This 6th day of February, 2006.



Jeff Solomon, Director

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