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SALERNO CLUB CONDOMINIUM ASSOCIATION, INC.

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G. Ocullette MAR 30 2006

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**Articles of Amendment to the Articles of Incorporation of
SALERNO CLUB CONDOMINIUM ASSOCIATION, INC.
A Florida Not-For-Profit Corporation
N05000012311**

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:

XI: Amendment to Articles

An amendment to these Articles may be proposed by the Board acting upon a vote of the majority of the directors, or by the members of the Association owning not less than four (4) of the units in the Condominium, whether meeting as members or by instrument in writing signed by them. Upon any amendment to these Articles being proposed by the Board or the members, such proposed amendment shall be transmitted to the President of the Association, or other officer of the Association in the absence of the President, who shall thereupon call a special meeting of the members of the Association for a date not sooner than (14) 20 days nor later than 60 days from the receipt by him of the proposed amendment; and it shall be the duty of the Secretary to give each member written notice of such meeting, stating the time and place of the meeting and reciting the proposed amendment in reasonably detailed form, which notice shall be mailed or presented personally to each member not less than 10 nor more than 30 days before the date set for such meeting. If mailed, such notice shall be deemed to be properly given when deposited in the United States mail, addressed to the member at his post office address as it appears on the records of the Association, the postage thereon prepaid. Any member may, by written waiver of notice signed by such member, waive such notice; and such waiver, when filed in the records of the Association, whether before or after the holding of the meeting, shall be deemed equivalent to the giving of such notice to such member.

At such meeting, the amendment proposed must be approved by an affirmative vote of the members owning not less than ~~twelve (12)~~ ~~fourteen (14)~~ of the units in the Condominium in order for such amendment to become effective. Thereupon, such amendment shall be transcribed and certified in such form as may be necessary to register same in the office of the Secretary of State of the State of Florida; and, upon the registration of such amendment with said Secretary of State, a certified copy thereof shall be recorded in the Public Records of the County, within 10 days after the registration date. At any meeting held to consider any amendment, the written vote of any member of the Association shall be recognized, if such member is not in attendance at such meeting or represented thereat by proxy, provided such written vote is delivered to the Secretary of the Association at or prior to such meeting.

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Notwithstanding the foregoing provisions of this Article XI, as long as the Developer shall own any unit in the Condominium, no amendment to these Articles shall be adopted or become effective without the prior written consent of the Developer.

Second: The date of the Amendment's adoption: **March 28, 2006.**

Third: The effective date of the Amendment is: **March 28 2006.**

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

This 28th day of March, 2006.



Jeff Solomon, Director

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