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AMENDMENT OF
DECLARATION OF CONDOMINIUM

IMPERIAL SOUTHGATE VILLAS CONDOMINIUM APARTMENTS

SECTION TWO

KNOW ALL MEN BY THESE PRESENTS; That,

WHEREAS, SCOTT KELLY has heretofore caused to be recorded in the Public Records of Polk County, Florida a Declaration of Condominium creating IMPERIAL SOUTHGATE VILLAS CONDOMINIUM APARTMENTS, Section Two; and,

WHEREAS, said SCOTT KELLY conveyed said lands to SCOTT KELLY CORPORATION, a Florida corporation, which Corporation is the owner of in excess of fifty-one (51%) percent of the Units of the Condominium and holds in excess of fifty-one (51%) percent of the voting rights of the Condominium; and,

WHEREAS, said SCOTT KELLY CORPORATION desires to Amend the Declaration of Condominium for IMPERIAL SOUTHGATE VILLAS CONDOMINIUM APARTMENTS, Section Two, in certain particulars.

NOW, THEREFORE, be it known as follows:

1.

Paragraph number XI of the Declaration of Condominium for IMPERIAL SOUTHGATE VILLAS CONDOMINIUM APARTMENTS, Section Two, as recorded in O.R. Book 1404, at pg. 936 et seq., of the Public Records of Polk County, Florida, is hereby amended to extend the reserved management term from two years to five years.

2.

Except as heretofore amended the said Declaration of Condominium is hereby ratified and confirmed.

R
SCOTT KELLY
PO BOX 7686
LAKELAND, FLA. 33803

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IN WITNESS WHEREOF, SCOTT KELLY CORPORATION has hereunto caused its signature and seal to be affixed this 5th day of December, 1973.



SCOTT KELLY CORPORATION
(a Florida corporation)

By Scott Kelly
Scott Kelly, President

WITNESSES:
Marilyn A. Scaugh
Patricia K. Kelly

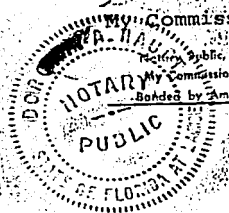
STATE OF FLORIDA)
)
COUNTY OF POLK)

THE FOREGOING instrument was acknowledged before me this 5th day of December, 1973, an officer duly authorized and qualified to take acknowledgments of

SCOTT KELLY
of SCOTT KELLY CORPORATION, a Florida corporation, on behalf of the corporation.

My Commission Expires:
Notary Public, State of Florida at Large
My Commission Expires March 29, 1977
Bonded by American Fire & Casualty Co.

Marilyn A. Scaugh
Notary Public



FILED, RECORDED AND
INDEXED
E. D. "Doc" ... Cir. Ct.
POLK COUNTY, FLA.
BY de D.C.