

# State of Florida



## Department of State

I certify the attached is a true and correct copy of the Articles of Amendment, filed on May 28, 2002, to Articles of Incorporation for IMPERIAL SOUTHGATE VILLAS CONDOMINIUM ASSOCIATION (SECTION II), INC., a Florida corporation, as shown by the records of this office.

The document number of this corporation is 739846.

INSTA # 2002109732  
OR BK 05034 PG 1560  
RECORDED 06/17/2002 11:02 AM  
RICHARD M. WEISS CLERK OF COURT  
POLK COUNTY  
DEPUTY CLERK B Morris

JOHN P COLLINS  
59 LAKE MORTON DR  
LAKELAND, FL 33801

*R/K*

Given under my hand and the  
Great Seal of the State of Florida  
at Tallahassee, the Capitol, this the  
Third day of June, 2002



CR2EO22 (1-99)

*Katherine Harris*

Katherine Harris  
Secretary of State

PREPARED BY AND RETURN TO:  
JOHN P. COLLINS, JR., ESQUIRE  
JOHN P. COLLINS, P.A.  
59 LAKE MORTON DRIVE  
LAKELAND, FLORIDA 33801  
Our File No. 00-1532

FILED

02 MAY 28 PM 12: 34

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

---

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF  
  
IMPERIAL SOUTHGATE VILLAS CONDOMINIUM  
ASSOCIATION (SECTION II), INC.

Pursuant to the provisions of Chapter 617, F.S., this corporation adopts the following articles of amendment to its articles of incorporation:

I

ARTICLE III, Section 3.2 (f) shall be deleted in its entirety and replaced by the language set forth below:

To make and amend reasonable regulations, respecting the use of the property in the condominium, without the voting approval of the membership of the Association.

II

ARTICLE IX, Section 9.2(a) and (b) shall be deleted in its entirety and replaced by the language set forth below:

(a) Such approvals must be by a majority vote of the board of directors quorum present (defined as a majority of the board of directors present at any one board meeting) **and** by a majority vote of the membership of the Association quorum present (defined as a majority of members of the Association present at any one member meeting): **OR**

(b) by not less than two-thirds (2/3) vote of the entire membership of the Association.

III

ARTICLE XI shall be deleted in its entirety and replaced by the language set forth below:

The street address of the principal office of the corporation in the state of Florida shall be the residence of the current President or acting President of the Corporation. The board of directors may from time to time re-designate the principal office to any other location. The current acting President and principal officer of the corporation is as follows:

Lee Carder, Vice President  
Imperial Southgate Condominiums  
Villa 14  
Lakeland, Florida 33803

IV

ARTICLE XII shall be deleted in its entirety and replaced by the language set forth below:

The registered agent of the Corporation and the address of the registered agent of the corporation shall be the residence of the current Secretary of the corporation. The current Secretary and Registered Agent address of the corporation is as follows:

Joan Sutton  
Imperial Southgate Condominiums  
Villa 79  
Lakeland, Florida 33803

V

The date of each amendment adopted above is the date set forth below.

VI

The above amendments as adopted were approved by two-thirds (2/3) vote by the board of directors and two-thirds (2/3) vote by the member shareholders as set forth in the original Articles of Incorporation.

IN WITNESS WHEREOF, the parties have executed this Articles of Amendment to Articles of Incorporation of Imperial Southgate Villas Condominium Association (Section II), Inc., this 13<sup>th</sup> day of March, 2002.

Michelle L. Kaye  
Witness

IMPERIAL SOUTHGATE VILLAS  
CONDOMINIUM ASSOCIATION  
(SECTION II), INC.

Lillian J. Characte  
Witness

By: Lee Carder  
Lee Carder, Vice President

STATE OF FLORIDA  
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 13<sup>th</sup> day of March, 2002, by **LEE CARDER**, as Vice President for Imperial Southgate Villas Condominium Association (Section II), Inc., who is personally known to me or produced driver's license as identification.



Michelle L. Kaye  
MY COMMISSION # CC927952 EXPIRES  
May 10, 2004  
BONDED THRU TROY FAIR INSURANCE, INC.

Michelle L. Kaye  
NOTARY PUBLIC

Michelle L. Kaye  
Witness

IMPERIAL SOUTHGATE VILLAS  
CONDOMINIUM ASSOCIATION  
(SECTION II), INC

Lillian J. Characte  
Witness

By: Joan Sutton  
Joan Sutton, Secretary

STATE OF FLORIDA  
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 13<sup>th</sup> day of March, 2002, by **JOAN SUTTON**, as Secretary for Imperial Southgate Villas Condominium Association (Section II), Inc., who is personally known to me or produced driver's license as identification.



Michelle L. Kaye  
MY COMMISSION # CC927952 EXPIRES  
May 10, 2004  
BONDED THRU TROY FAIR INSURANCE, INC.

Michelle L. Kaye  
NOTARY PUBLIC