AN AMENDMENT TO THE BYLAWS

This is an amendment to the original By-laws dated November 12, 1986 and recorded on February 10, 1987 in the Official Records Book 1204, page 938 et seq. in the public records of Polk County, Florida deleting the words "roofs and" from Par. b. Sec. 8 Article VI. Par. b. Sec. 8. Art. VI is amended to read as follows:

The Maintenance Committee, organized under a general chairman into two sections, Buildings, and Grounds. Each section may have its own sub-committee structure. The section on Buildings deals with the repair and replacement of reefs-end walls and the appearance of carport and patio areas. The renair or replacement of roofs is the financial responsibility of the individual Villa owner. The GROUNDS section will deal with lawn care, trees, shrubbery, roads and other common element areas.

Imperial Southgate Villas Condominium Assoc. Sec. II. Inc.

Stephen K. Michael, Secretary

Don Stott, President

DEPT15 9.00 DEPT91 1.50 CASH 10 50 8805A

07/29/91



P,O. Box 5hlu, Lakeland, Fl., 33807-5hlu BYLAWS AMENDMENT

The undersigned, Stenhen K. Michael, Secretary of Imperial Southpate Villas Condominium Association Section II Inc. hereby certifies that by a greater than two-thirds vote at a special meeting held on July 15, 1991, that the attached amendment was adorted as part of the Association By-Laws. This amendment became effective immediately as of July 15, 1991. This amendment is to be duly registered with the County Clerk and the Official Records of Folk County, Florida.

Imperial Southgate Villas Condominium association Section II Inc. by

Stephen K. Michael, Secretary

Attest:

Secretary Sechael.

State of Florida County of Polk

I hereby certify that this day, before me, an officer duly authorized and qualified to take acknowledgements, personally appeared before me Stephen K. Michael. Secretary of Imperial Southgate Villas Condominium Association Section II, Inc., to me well known to be the person described in and who executed the foregoing document setting forth the Association's ByLaws incorporating the attached amendment made since the adoption of the original ByLaws and acknowledged before me that he executed the same freely and for the purpose therein expressed.

Witness my hand and official seal in the County and State last aforesaid this 26 day of July 1991.

Notary Public, State of Florida

Notary Public, State of Florida
My Commission Expires June 27, 1993

PILED, RECORDED, AND
RECORD VERIFIED
E. D. "Bud" DIXON, CIR. Cir. CL
POLK COUNTY: FLA
BY
D.C.