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POLK OFF REC. 2138 PAGE 1891

IMPERIAL SOUTHGATE VILLAS CONDOMINIUM ASSN., INC
SECTION #II - P. O. Box 5444
LAKELAND, FLORIDA 33807-5444

AMENDMENTS TO BY-LAWS

THE UNDERSIGNED, JAMES H. SMITH, being the President of the Imperial Southgate Villas Condominium Association, Inc., Section #II, hereby certifies that by a two-thirds (2/3) vote of the members of the Association at a Special Meeting held on February 21, 1983, the By-Laws for the IMPERIAL SOUTHGATE VILLAS CONDOMINIUM ASSOCIATION, INC., Section #II, as heretofore recorded in Official Records Book 1404, at Page 938 et seq., public records of Polk County, Florida were amended in the following particulars:

Article 1, Identification

1.1 The name of the Corporation shall be Imperial Southgate Villas Condominium Association (Section II), Inc. The corporation shall be referred to in this instrument as the Association.

1.2 The purpose of the Association is the determination of a number of individuals to live congenially in a nonprofit condominium of like ownership, and organized in Polk County, Florida, under the Statutes of the State of Florida, Chapter 718.

1.3 The principal office of the Association shall be located at the Villa of the current president of the Association until such time as a permanent office may be designated by the Board of Directors.

RETURN TO: H. Martin Ledoux
Villa 46
Imperial Southgate, Lakeland, FL 33803

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Article II - Members

2.1 Those persons or corporations who presently own or hereinafter acquire title in the Association shall be members.

2.3 When a member ceases to be an owner of a unit in the Association, for whatever reason, his/her membership shall be automatically terminated.

2.4 The share of a member in the funds and assets of the Association cannot be assigned, pledged to another as security without transferring possession or title, or transferred in any manner except as an appurtenance to his/her unit.

Article XI - Dues, Fees, Charges, Assessments.

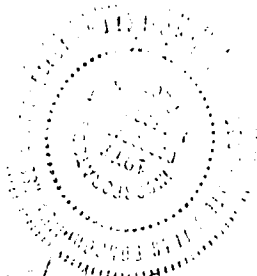
11.4 A preset fee of up to \$50.00 may be charged by the Association in connection with any transfer, sale, lease, sublease, or approval to cover the Association's expenditures and services in regard thereto.

Except as is expressly modified hereby, the aforementioned By-Laws are hereby ratified and confirmed.

IN WITNESS WHEREOF, The IMPERIAL SOUTHGATE VILLAS CONDOMINIUM ASSN., INC by its duly authorized officers have hereunto affixed the forporation signature and seal this 7th day of March, 1983.

IMPERIAL SOUTHGATE VILLAS
CONDOMINIUM ASSN., INC. SECTION II

By James H. Smith
President



ATTEST:

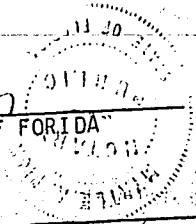
By H. Martin Ledoux
Secretary

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, JAMES H. SMITH and H. MARTIN LEDOUX. President and Secretary respectively of IMPERIAL SOUTHGATE VILLAS CONDOMINIUM ASSN., INC., Section #II, to me well known to be the persons described in and who executed the foregoing Amendments to By-Laws and acknowledged before me that they executed same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 7th day of March, 1983.

Muriel A. Lyon
NOTARY PUBLIC, STATE OF FLORIDA



MY COMMISSION EXPIRES: _____

(10-30-84)

FILED, RECORDED AND
RECORD VERIFIED
E.D. 'Bud' DIXON, Clk. Clr. Cl.
POLK COUNTY, FLA.
BY B D.C.

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