

IMPERIAL SOUTHGATE VILLAS  
CONDOMINIUM ASSOCIATION, SECTION III, INC.  
(Recorded BOOK 3803, PAGE 1272, Records of Polk County)

Pursuant to the authority contained Article III of the Articles of Incorporation and in Article III, Article XIV the By-Laws of Imperial Southgate Villas, Section III, Inc. and F.S. 718, at the Twenty-ninth Annual Meeting held Wednesday, February 8, 2006, with a quorum present, voted in person or by limited proxy by a favorable vote of 87 % to amend Article IV, Section 2.

Which previously read:

**ARTICLE IV Section 2.** The Board shall consist of ~~nine (9) Directors.~~ ~~Each year at the Annual Meeting three (3) Directors shall be elected for a term of three (3) years.~~ Any Director may be removed by a majority of the members for misfeasance or malfeasance at a special meeting of the members called for that purpose.

To read as amended:

**ARTICLE IV, Section 2.** The Board shall consist of seven (7) Directors. At the Annual Meeting in even numbered years four (4) Directors shall each be elected for a term of two (2) years. At the Annual Meeting in odd numbered years three (3) Directors shall each be elected for a term of two (2) years. Additional directors may be elected to fill vacancies caused by resignation or for other reasons. In the case of more than four (4) vacancies in even numbered years, or more than three (3) vacancies in odd numbered years, the term of office may be determined by lot. Any Director may be removed by a majority of the members for misfeasance or malfeasance at a special meeting of the members called for that purpose.

Imperial Southgate Villas  
Condominium Association, Section III, Inc.

  
President

  
Vice president

  
Secretary

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STATE OF FLORIDA  
COUNTY OF POLK

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared Judith Boyd as President of Imperial Southgate Villas Condominium Association, Section III, a Florida Corporation, known to me to be the person described in and executed the following instrument as such officer and she acknowledged before me that she executed the same on behalf of the corporation.

Witness my hand and official seal in County and state named above this 6 day of March 2006.  
2006.

[Signature]  
Notary Public

My commission expires \_\_\_\_\_ I

