



INSTR # 2023059087
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This instrument prepared by:

Robert C. Chilton, Esq.
Boswell & Dunlap LLP
245 S. Central Avenue
Bartow, FL 33830

**CERTIFICATE OF AMENDMENT TO THE BY-LAWS FOR IMPERIAL SOUTHGATE VILLAS
CONDOMINIUM ASSOCIATION (SECTION III), INC.**

WHEREAS, the Declaration of Condominium for Imperial Southgate Villas Condominium Apartments Section Three was originally recorded on April 10, 1972 in O.R. Book 1435, Page 422 et seq., and has been amended from time to time, through and including the Certificate of Amendment recorded on September 20, 2022 in O.R. Book 12426, Pages 1636 et seq., all in the public records of Polk County, Florida ("Declaration");

WHEREAS, the By-laws of Imperial Southgate Villas Condominium Association (Section III), Inc. ("Association") were originally recorded on April 10, 1972 in O.R. Book 1435, Pages 436 et seq., and have been amended from time to time, through and including the Certificate of Amendment recorded on September 20, 2022 in O.R. Book 12426, Pages 1636 et seq., all in the public records of Polk County, Florida ("By-Laws");

WHEREAS, pursuant to Article XIV of the By-Laws, the same may be amended by a majority vote of the members present and voting at a duly noticed membership meeting; and

WHEREAS, at the duly noticed membership meeting held on February 8, 2023 at which a quorum was present, the below-described amendments to the By-Laws were duly and properly approved more than a majority vote of the members present and voting (55 in favor, 3 against, 1 abstention);

NOW, THEREFORE, KNOW ALL PERSONS BY THESE PRESENTS that the undersigned, on behalf of the Association, pursuant to the Condominium Act and the By-Laws, do hereby certify and attest that the foregoing recitals are true and correct and that the following amendments to the By-Laws have been duly and properly approved and adopted by the Association's members (deletions are lined through; additions are underlined):

Article IX of the Bylaws is amended as follows:

The corporation shall keep correct and complete books and records of accounts according to generally accepted accounting principles (GAAP)~~good accounting practices~~ and shall also keep minutes of the meetings of its members, Board of Directors and committees having any of the authority of the Board of Directors, and shall keep at the registered or principal office a record giving the names and addresses of the members entitled to vote. All official books and records of the

corporation may be inspected by any member, or his/her authorized representative agent or attorney, for any proper purpose upon written notice and at a any reasonable time and location pursuant to the Condominium Act, and the Association shall supply a written summary of the records of account to each member no later than the annual meeting of the members. The Auditing Committee shall cause a review ~~an audit~~ to be performed on the corporation's financial statements ~~books of the corporation~~ following their closing at the end of the fiscal year. The Board of Directors shall furnish to each member a copy of the reviewed financial statements, or a notice that the most recent reviewed financial statements are available upon request, within 120 days of the end of the fiscal year. ~~and shall report on the same at the annual meeting of the members.~~ The Board of Directors may, at their discretion, have an audit of the year-end financial statements performed in place of a review. Such audit would be performed under the direction of the Audit Committee with the same reporting requirements as a review.

ALL OTHER PROVISIONS OF THE BYLAWS REMAIN IN FULL FORCE AND EFFECT.

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IN WITNESS WHEREOF, the undersigned, as officers of Imperial Southgate Villas Condominium Association (Section III), Inc., and on behalf of its members, have hereunto affixed their signatures this 25 day of February, 2023.

Witness: *[Signature]*

Printed Name: Gary J Antoszyk

[Signature]
Edgar I. Smith III, President

Witness: *[Signature]*

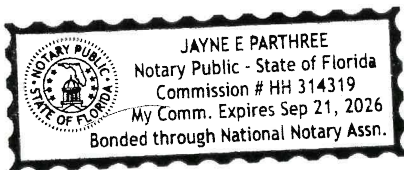
Printed Name: Carol J. Antoszyk

ATTESTATION OF SECRETARY:

[Signature]
Sherrill Lee, Secretary

STATE OF FLORIDA
COUNTY OF POLK

The foregoing was executed and acknowledged before me by means of physical presence, this 25 day of February, 2023, by Edgar I. Smith III, as President, and by Sherrill Lee, as Secretary, of Imperial Southgate Villas Condominium Association (Section III), Inc.



[Signature]
Notary Public – State of Florida
☒ Produced Identification
Type of ID Produced: drivers' licenses

*my commission
on Sept. 21, 2026*