

AMENDMENT TO BY-LAWS OF CONDOMINIUM
IMPERIAL SOUTHGATE VILLAS CONDOMINIUM
ASSOCIATION - SECTION III, INC.

Pursuant to the authority contained in Article XIV of the By-Laws of Condominium, Imperial Southgate Villas Condominium Association - Section III, INC. at the Sixth Annual Meeting of the Condominium Association held Wednesday, February 9, 1983, with a quorum present, the Association membership proposed and voted by a favorable two-thirds (2/3) of the membership, to amend Article IV, Section 2, which previously read:

"The Board shall consist of nine (9) Directors. Members of the Board or successors appointed by them in the event of the removal or disability shall hold office until the next annual meeting of the members, at which time their successors shall be elected. 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:

"The Board shall consist of nine (9) Directors. Each year at the annual meeting three (3) Directors shall be elected. 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.

By:

James P. Murphy
James P. Murphy, President

Arthur Wesley
Theresa Murphy

Two Witnesses as to President

ple) Mr. & Mrs. James P. Murphy
Villa 149 - Imp. So. Gate
Lakeland, FL 33803

2241 1641
POLK OFF. REC. PAGE

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STATE OF FLORIDA

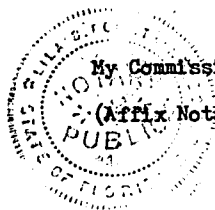
COUNTY OF POLK

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared James P. Murphy, as President of Imperial Southgate Villas Condominium Association - Section III, Inc., a Florida Corporation, known to me to be the person described in and who executed the foregoing Instrument as such officer and he acknowledged before me that he executed the same on behalf of said corporation.

Witness my hand and official seal in the County and State named above, this 24th day of May, 1984.

Lila B. Fountain
NOTARY PUBLIC

2241 1642
POLK OFF. REC. PAGE



My Commission expires:

Notary Public, State of Florida at Large

(Affix Notarial Seal)

My Commission Expires Jan. 26, 1988

FILED, RECORDED AND
RECORD VERIFIED
E.D. 'Bud' DIXON, Clk. Cir. Ct.
POLK COUNTY, FLA.
BY mjc D.C.

AMENDMENT TO BY-LAWS OF CONDOMINIUM
IMPERIAL SOUTHGATE VILLAS CONDOMINIUM
ASSOCIATION - SECTION III, INC.

Pursuant to the authority contained in Article XIV of the By-Laws of Condominium, Imperial Southgate Villas Condominium Association - Section III, Inc. at the Seventh Annual Meeting of the Condominium Association held Wednesday, February 8, 1984, with a quorum present, the Association membership proposed and voted, by a favorable two-thirds (2/3) of the membership, to amend Article IV, Section 6, A and B, which previously read:

Election of Directors shall be conducted as follows:

- A) "A nominating committee of five (5) members, none of whom shall be Directors, shall be appointed by the Board not less than ten (10) days previous to the annual meeting of the members. The committee shall at the annual meeting nominate nine (9) persons as Directors. Additional nominations may then be made from the floor."
- B) "The election shall be by ballot and by a plurality of the votes cast, each person voting being entitled to cast his vote for no more than nine (9) different nominees. There shall be no cumulative voting. The ballot may be dispensed with by unanimous consent, but only if there are no more than nine (9) nominees for Directors."

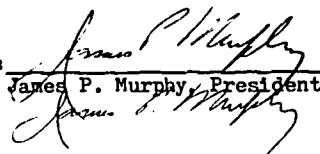
To read as Amended:

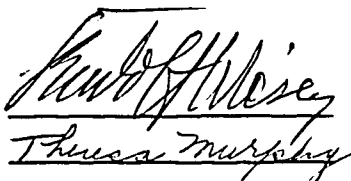
Election of Directors shall be conducted as follows:

- A) "A nominating committee of five (5) members, none of whom shall be Directors, shall be appointed by the Board not less than ten (10) days previous to the annual meeting of the members. The committee shall at the annual meeting nominate three (3) persons as Directors. Additional nominations may then be made from the floor."
- B) The election shall be by ballot and by a plurality of the votes cast, each person voting being entitled to cast his votes for no more than three (3) different nominees. There shall be no cumulative voting. The ballot may be dispensed with by unanimous consent, but only if there are no more than three (3) nominees for Directors."

IMPERIAL SOUTHGATE VILLAS CONDOMINIUM
ASSOCIATION - SECTION III, INC.

By:


James P. Murphy, President


Theresa Murphy

Two Witnesses as to President

Mr. & Mrs. James P. Murphy
Villa 149 - Imp. So. Gate
Lakeland, FL 33803

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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 James P. Murphy, as President of Imperial Southgate Villas Condominium Association - Section III, Inc., a Florida Corporation, known to me to be the person described in and who executed the foregoing Instrument as such officer and he acknowledged before me that he executed the same on behalf of said corporation.

Witness my hand and official seal in the County and State named above, this 24th day of May, 1984.

Lila B. Fountain
NOTARY PUBLIC

2241 1644
POLK OFF. REC. PAGE

My Commission expires:

Notary Public, State of Florida at Large

My Commission Expires Jan. 26, 1986

(Affix Notarial Seal)

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