

720825

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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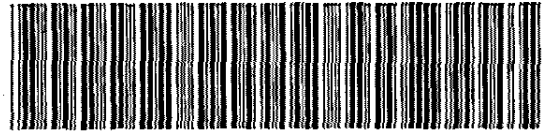
(Business Entity Name)

(Document Number)

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FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/7/04
Amend
B

Imperial Point
Property Owners Association

14950 Sovereign Drive • Largo, Florida 33774

April 23, 2004

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Gentlemen:

Enclosed is an Amendment to the Imperial Point Property Owners Association Articles of Incorporation. As instructed, we are enclosing our check in the amount of \$43.75 to cover the filing fee and a certified copy of the amendment.

Please send the copy to:

Imperial Point Property Owners Association, Inc.
14950 Sovereign Drive
Largo, Florida 33774

Attention: Benjamin A. Hannah, President
IPPOA Board of Directors

Please call me at (727) 595-2973, with any questions.

Sincerely,

IMPERIAL POINT PROPERTY OWNERS ASSN., INC.

Rema J. Likeness

Rema J. Likeness, LCAM
IPPOA Business Manager

Cc: IPPOA Board of Directors

ARTICLES OF AMENDMENT

FILED

to

04 APR 30 PM 12:04

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

of

IMPERIAL POINT PROPERTY OWNERS ASSOCIATION, INC.

(present name)

720825

(Document Number of Corporation (If known))

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

"Article II, in its entirety, of the Articles of Incorporation of the Corporation be and hereby is revoked, declared null and void and of no further effect and, in lieu thereof, the following article is adopted, approved and ratified:

Article II

Purposes

The general nature of the objects and purposes of this corporation shall be:

To provide for and coordinate social and other activities of IMPERIAL POINT, to operate the IMPERIAL POINT CLUB, maintain common grounds, make and enforce rules and regulations for use of all facilities, enforce the deed restrictions of IMPERIAL POINT UNIT 1, UNIT 2, UNIT 3, UNIT 4A, UNIT 4B, UNIT 5, UNIT 6, and to work for enhancement of the community in general.

SECOND: The date of adoption of the amendment(s) was: April 20, 2004

THIRD: Adoption of Amendment (CHECK ONE)

The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.


Signature of Chairman, Vice Chairman, President or other officer

BENJAMIN A. HANNAY
Typed or printed name

PRESIDENT
Title

4/20/04
Date