713462

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Amend
@ 9/8/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Imperial Park Owners Association, Inc

DOCUMENT NUMBER: 713462

The enclosed ***Articles of Amendment*** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Giulia Cone
(Name of Contact Person)

Imperial Park Owners Association, Inc
(Firm/ Company)

1380 Ambassador Dr
(Address)

Clearwater, Fl 33764
(City/ State and Zip Code)

bucfan_20@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Barry E Blood at (727) 535-5615
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- ☑ $35 Filing Fee
- ☐ $43.75 Filing Fee & Certificate of Status
- ☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- ☐ $52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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Articles of Amendment
to
Articles of Incorporation
of

Imperial Park Owners Association, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

713462

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this ***Florida Not For Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

____

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or " Inc." ***"Company" or "Co." may not be used in the name.***

B. Enter new principal office address, if applicable: _______________
(Principal office address MUST BE A STREET ADDRESS) _______________ _______________

C. Enter new mailing address, if applicable: _______________
(Mailing address MAY BE A POST OFFICE BOX) _______________ _______________

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: _______________

New Registered Office Address: _______________ *(Florida street address)*

_______________, Florida_______
(City) *(Zip Code)*

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

____
Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

Title	Name	Address	Type of Action
______	______________________	______________________	☐ Add ☐ Remove
______	______________________	______________________	☐ Add ☐ Remove
______	______________________	______________________	☐ Add ☐ Remove

E. **If amending or adding additional Articles, enter change(s) here**:
(attach additional sheets, if necessary). (Be specific)

See attachement

CHARTER OF
IMPERIAL PARK OWNERS ASSOCIATION INC.
As Amended 11 March, 2009

CHARLES RUTENBURG, DOUGLAS D. ROACH and DONALD O. McFARLAND hereby make application for incorporation, not for profit, under the provisions of Chapter 617 FSA 1965, and hereby present a proposed charter for the incorporation of said non profit corporation, (to be known as IMPERIAL PARK OWNERS ASSOCIATION), and would show as follows:

ARTICLE I

The name of this Corporation shall be IMPERIAL PARK OWNERS ASSOCIATION, INC., and its principal place of business shall be at such location within Clearwater, Pinellas County, Florida as the Board of Directors of the Corporation (the "Board") may determine from time to time.

ARTICLE II

The main purposes of this Corporation shall be to:

Further the welfare and best interests of the subdivision known as Imperial Park as described in the public records of Pinellas County, Florida, in Plat Book 59, page 33 (Unit 1), Plat Book 60, page 22 (Unit 2), Plat Book 60, page 96 (Unit 3), Plat Book 61, page 62 (Unit 4), Plat Book 63, page 6 (Unit 5), as these interests appear from time to time and as agreed upon by the Board (hereinafter all five units are jointly referred to as "Imperial Park");

Assure the continuance of care and maintenance necessary for Imperial Park entrance structures and landscaping;
Exercise continued enforcement of the restrictions for Imperial Park as revitalized and as recorded in O.R. 14873, pages 1371-1416, public records of Pinellas County, Florida, as amended from time to time (the "Restrictions").

Represent the residents of IMPERIAL PARK in all matters of concern to the community.

ARTICLE III

Members of this corporation shall be the owners of lots located in IMPERIAL PARK. Voting rights shall be as set forth in the Bylaws.

ARTICLE IV

The term of existence of this corporation shall be perpetual.

ARTICLE V

As a means of enforcing the Restrictions, the Corporation may levy reasonable fines, not to exceed $100 per violation, against any member or any tenant, guest, or invitee.

A fine may be levied on the basis of each day of a continuing violation, with a single notice and opportunity for hearing, except that no such fine shall exceed $1,000 in the aggregate unless otherwise provided in the governing documents.

A fine shall not become a lien against a parcel. In any action to recover a fine, the prevailing party is entitled to collect its reasonable attorney's fees and costs from the nonprevailing party as determined by the court.

A fine or suspension may not be imposed without notice of at least 14 days to the person sought to be fined or suspended and an opportunity for a hearing before a committee of at least three members appointed by the board who are not officers, directors, or employees of the association, or the spouse, parent, child, brother, or sister of an officer, director, or employee. If the committee, by majority vote, does not approve a proposed fine or suspension, it may not be imposed.

This process is preliminary to filing for mediation and binding arbitration.

Any dispute subject to mediation under Chapter 720 shall also be submitted to binding arbitration pursuant to Chapter 720. Every member shall be subject to this restriction as a condition of membership in the Corporation.

The requirements of this provision do not apply to the imposition of fines upon any member because of the failure of the member to pay assessments or other charges when due if such action is authorized by the governing documents.

In the event the Corporation must pursue legal action to collect assessments or any other amounts due, the prevailing party shall be entitled to recover all costs incurred in such litigation including attorney's fees, costs and interest.

ARTICLE VI

The affairs of the corporation shall be managed by a Board of not less than five (5) nor more than nine (9) in number, and shall include the current officers of the corporation. Directors shall be elected as provided in the Bylaws.

ARTICLE VII

The officers of the corporation shall be elected at the first meeting of the Board after each annual meeting, current officers to serve until such time as their successors are elected and installed in office.

ARTICLE VIII

The bylaws of the Association may be amended by the affirmative vote of two thirds of the Members present, in person or by proxy, at an annual or special meeting at which a quorum of Association Members has been attained.

ARTICLE IX

Amendments to these Articles of Incorporation may be proposed and adopted at any directors meeting. The adoption of any such amendment shall be by majority of the directors present and voting.

ARTICLE X

The powers of the Corporation shall be as set forth in Chapter 617, Florida Statutes.

The date of each amendment(s) adoption: 9 September, 2009

(date of adoption is required)

Effective date if applicable: ______________________

(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

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

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

Dated 8/29/09

Signature Giulia Cone

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Giulia Cone

(Typed or printed name of person signing)

Chairperson of the Board

(Title of person signing)