

MAY. 2. 2005 3:50PM  
Division of Corporations

PORGES-HAMLIN

NO. 3229 Pa.P. 1/31

714111

Florida Department of State  
Division of Corporations  
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BASIC AMENDMENT

IMPERIAL HOUSE OF BRADENTON BEACH CONDOMINIUM ASSOCI

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MAY. 2. 2005 3:50PM PORGES-HAMLIN

NO. 3229 P. 2/3

FAX AUDIT NUMBER: (H05000111799 3)

This Instrument Prepared By:  
Stephen W. Thompson, Esquire  
Porges, Hamlin, Knowles & Prouty, P.A.  
1205 Manatee Avenue West  
Bradenton, Florida 34205  
941.748.3770

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
IMPERIAL HOUSE OF BRADENTON BEACH CONDOMINIUM ASSOCIATION, INC.  
DOCUMENT NUMBER OF CORPORATION: #714111**

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

1. Article V, Section 5.1 of the Articles of Incorporation are amended as follows, with underlined words indicating additions to the existing text, and strike-through text indicating deletions therefrom.

**Article V**

5.1 The affairs of the Association will be managed by a board consisting of the number of directors determined by the By-laws, but not less than three directors, and in the absence of such determination shall consist of three directors. Directors ~~need not~~ must be members of the Association.

2. The date of adoption of the amendment was the 23rd day of April, 2005, at a meeting of the membership.
3. Adoption of the Amendment

The amendment was adopted by the members, with an excess of 60% affirmative approval of the member voting interests, which is sufficient for approval.

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PORGES-HAMLIN

NO. 3229 P. 3/3

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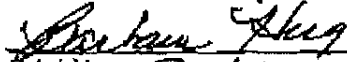
### CERTIFICATE OF AMENDMENT

THE IMPERIAL HOUSE OF BRADENTON BEACH  
CONDOMINIUM ASSOCIATION, INC.,

Witnesses to President's signature



Print Name: JOSEPH TRAINA



Print Name: BARBARA HUG

By: 

Barbara Miller BARBARA J. MILLER

As It's President

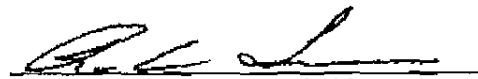
Attest: 

Print Name: RAYMOND R. GARANT

As It's DIRECTOR

STATE OF FLORIDA  
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this 30 day of April, 2005, by Barbara Miller, President, and Raymond GARANT, as its Director on behalf of Imperial House of Bradenton Beach Condominium Association, Inc. They are personally known to me or have produced Personally Known as identification.

  
Notary Public, State of Florida



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