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LAW OFFICES

JOHN P. COLLINS, P.A.
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59 LAKE MORTON DRIVE
LAKELAND, FL 33801

*REAL ESTATE:
Closings, Foreclosures, Litigation

*BANKRUPTCY
Creditor and Debtor Representation

*WILLS, TRUSTS, AND PROBATE

May 21, 2002

TELEPHONE
(863) 682-8282

FACSIMILE
(863) 682-7781

Division of Corporations
Attn: Amended Section
Post Office Box 6327
Tallahassee, Florida 32314

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-05/28/02--01058--022
*****87.50 *****43.75

Re: Imperial Southgate Villas Condominiums Association (Section II), Inc.
Our File No. 00-1532

Dear Sir/Madam:

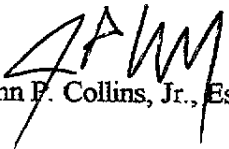
Enclosed, please find my firm's check in the sum of \$87.50 to cover the filing fee and certification fee for each of the following documents:

1. Articles of Amendment of Incorporation To Articles of Incorporation of Imperial Southgate Village Condominium Association (Section II), Inc., and
2. Statement of Change of Registered Office or Registered Agent or Both for Corporations.

As the original documents are retained by your office, please return certified copies to my office in the stamped self-addressed envelope provided.

Sincerely,

JOHN P. COLLINS, P.A.


John P. Collins, Jr., Esquire

FILED
02 MAY 28 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JPC/kmg
Enclosures

cc: Client

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PS
6/8/02
Smead

PREPARED BY AND RETURN TO:
JOHN P. COLLINS, JR., ESQUIRE
JOHN P. COLLINS, P.A.
59 LAKE MORTON DRIVE
LAKE LAND, FLORIDA 33801
Our File No. 00-1532

FILED

02 MAY 28 PM 12:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
IMPERIAL SOUTHGATE VILLAS CONDOMINIUM
ASSOCIATION (SECTION II), INC.**

Pursuant to the provisions of Chapter 617, F.S., this corporation adopts the following articles of amendment to its articles of incorporation:

I

ARTICLE III, Section 3.2 (f) shall be deleted in its entirety and replaced by the language set forth below:

To make and amend reasonable regulations, respecting the use of the property in the condominium, without the voting approval of the membership of the Association.

II

ARTICLE IX, Section 9.2(a) and (b) shall be deleted in its entirety and replaced by the language set forth below:

(a) Such approvals must be by a majority vote of the board of directors quorum present (defined as a majority of the board of directors present at any one board meeting) **and** by a majority vote of the membership of the Association quorum present (defined as a majority of members of the Association present at any one member meeting): **OR**

(b) by not less than two-thirds (2/3) vote of the entire membership of the Association.

III

ARTICLE XI shall be deleted in its entirety and replaced by the language set forth below:

The street address of the principal office of the corporation in the state of Florida shall be the residence of the current President or acting President of the Corporation. The board of directors may from time to time re-designate the principal office to any other location. The current acting President and principal officer of the corporation is as follows:

Lee Carder, Vice President
Imperial Southgate Condominiums
Villa 14
Lakeland, Florida 33803

IV

ARTICLE XII shall be deleted in its entirety and replaced by the language set forth below:

The registered agent of the Corporation and the address of the registered agent of the corporation shall be the residence of the current Secretary of the corporation. The current Secretary and Registered Agent address of the corporation is as follows:

Joan Sutton
Imperial Southgate Condominiums
Villa 79
Lakeland, Florida 33803

V

The date of each amendment adopted above is the date set forth below.

VI

The above amendments as adopted were approved by two-thirds (2/3) vote by the board of directors and two-thirds (2/3) vote by the member shareholders as set forth in the original Articles of Incorporation.

IN WITNESS WHEREOF, the parties have executed this Articles of Amendment to Articles of Incorporation of Imperial Southgate Villas Condominium Association (Section II), Inc., this 13th day of March, 2002.

Witness

IMPERIAL SOUTHGATE VILLAS
CONDOMINIUM ASSOCIATION
(SECTION II), INC.

Witness

By:

Lee Carder, Vice President

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 13th day of March 2002, by **LEE CARDER**, as Vice President for Imperial Southgate Villas Condominium Association (Section II), Inc., who is personally known to me or produced driver's license as identification.



Michelle L. Kaye
MY COMMISSION # CC927952 EXPIRES
May 10, 2004
BONDED THRU TROY FAIR INSURANCE, INC.

NOTARY PUBLIC

Witness

IMPERIAL SOUTHGATE VILLAS
CONDOMINIUM ASSOCIATION
(SECTION II), INC

Witness

By:

Joan Sutton, Secretary

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 13th day of March 2002, by **JOAN SUTTON**, as Secretary for Imperial Southgate Villas Condominium Association (Section II), Inc., who is personally known to me or produced driver's license as identification.



Michelle L. Kaye
MY COMMISSION # CC927952 EXPIRES
May 10, 2004
BONDED THRU TROY FAIR INSURANCE, INC.

NOTARY PUBLIC