

747306

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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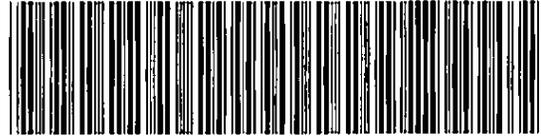
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*Amend*

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D CUSHING



Jennifer Horan  
 Shareholder  
 Board Certified Attorney, Condominium and  
 Planned-Development Law  
 Phone: 239.552.3203 Fax: 239.263.1633  
 JHoran@beckerlawyers.com

Becker & Poliakoff  
 4001 Tamiami Trail North, Suite 270  
 Naples, FL 34103

1819 Main Street, Suite 905  
 Sarasota, FL 34236

February 15, 2021

Secretary of State  
 Division of Corporations  
 P.O. Box 6327  
 Tallahassee, FL 32314

Re: Articles of Amendment to Second Amended and Restated Articles of Incorporation  
 Imperial Golf Estates Homeowners Association, Inc. / Document Number 747306  
 Client/Matter No. 123417-376286

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Amendment to the Second Amended and Restated Articles of Incorporation for the above-referenced Association. A check for \$35.00 is also enclosed for the filing fee.

Please file and return the filed copy to my attention. A self-addressed stamped envelope is enclosed for your convenience.

Please feel free to call me should you have any questions regarding this matter.

Sincerely,

Jennifer L. Horan, Esquire  
 Shareholder  
 For the Firm

JLH/mb  
 Enclosures (as stated)

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**ARTICLES OF AMENDMENT  
TO  
SECOND AMENDED AND RESTATED ARTICLES OF INCORPORATION**

Pursuant to the provision of Chapter 617, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Second Amended and Restated Articles of Incorporation.

FIRST: The name of the corporation is Imperial Golf Estates Homeowners Association, Inc.

SECOND: The attached amendment to the Second Amended and Restated Articles of Incorporation was adopted by the membership.

THIRD: The attached amendment to the Second Amended and Restated Articles of Incorporation was adopted by the required vote of the members on the 27<sup>th</sup> day of January 2020.

FOURTH: The number of votes cast were sufficient for approval.

WITNESSES:  
(TWO)

IMPERIAL GOLF ESTATES HOMEOWNERS  
ASSOCIATION, INC.

✓ [Signature]

BY: [Signature]  
Charles Litow, President

Signature  
[Signature]  
Printed Name

Date: 8/3/20

(CORPORATE SEAL)

21 FEB 18 PM 2:03  
STATE OF IOWA  
NOTARY PUBLIC

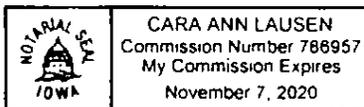
✓ [Signature]

Signature  
[Signature]  
Printed Name

STATE OF IOWA

COUNTY OF LINN

The foregoing instrument was acknowledged before me by means of  physical presence or  online notarization this 3<sup>rd</sup> day of August 2020, by Charles Litow as President of Imperial Golf Estates Homeowners Association, Inc., a Florida Corporation, on behalf of the corporation. He is  personally known to me or  has produced [Signature] (type of identification) as identification.



[Signature]  
Notary Public

Printed Name: Cara Lausen

My commission expires: NOV 7 2020

\*\*\*\*\*

Additions indicated by underlining.

Deletions indicated by ~~strike through~~.

**Amendment to Article IV, Section (A) of the Articles to read as follows:**

(A) The affairs of the Association shall be administered by a Board of Directors consisting of the number of Directors determined by the Bylaws, but which shall consist of not less than three (3) Directors ~~but never less than five (5) Directors, and in the absence of such determination shall consist of five (5) Directors~~. Directors must be Members of the Association.