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October 6, 2020

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

Re: Imperial Lakes Estates Condominium Association, Inc.
Document Number: N01264
FEI/EIN Number: 59-2477109
Date Filed: 2/07/1984

Dear Sirs:

Enclosed please find the Certificate of Amendment for the Articles of Amendment to the Articles of Incorporation for Imperial Lakes Estates Condominium Association, Inc. and a check for \$35.00 for the filing fee. All requested amendments are contained in the enclosed executed Articles of Amendment to the Articles of Incorporation. Please return all correspondence concerning this matter in the enclosed self-addressed stamped envelope.

Thank you very much for your assistance with this matter. Should you have any questions or need additional information, please do not hesitate to contact me.

Sincerely yours,

Melanie G. Moran

Melanie G. Moran, Office Manager
Email: mmoran@najmythompson.com
Enclosures

NT

This Instrument Prepared By:
Richard A. Weller, Esq.
Najmy Thompson, P.L.
1401 8th Avenue West
Bradenton, Florida 34205

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
IMPERIAL LAKES ESTATES CONDOMINIUM ASSOCIATION, INC.
DOCUMENT NUMBER OF CORPORATION: N01264**

CERTIFICATE OF AMENDMENT

WHEREAS, the original Declaration of Condominium for Imperial Lakes Estates (Unit I), a Land Condominium was recorded in Official Record Book 1092, Page 1641, et seq. (along with the Master Declaration of Covenants and Restrictions of Imperial Lakes Estates recorded in Official Records Book 1092, Page 1595, et seq.); and the original Declaration of Condominium for Imperial Lakes Estates (Unit II), a Land Condominium, was recorded in Official Record Book 1163, Page 1307, et seq.; and the Declaration of Condominium for Imperial Lakes Estates (Unit III), a Land Condominium, was recorded in Official Record Book 1255, Page 2316, all in the Public Records of Manatee County, Florida; and

WHEREAS, the above-referenced declarations were amended and restated through the recording of the Amended and Restated Declarations of Condominiums of Imperial Lakes Estates (Unit I), a Land Condominium, Imperial Lakes Estates (Unit II), a Land Condominium, and Imperial Lakes Estates (Unit III), a Land Condominium, the (DECLARATIONS) recorded in Official Record Book 1884, Page 3228 et seq., (along with documents recorded in Official Record Book 1884, Page 3196) in the Public Records of Manatee County, Florida; and

WHEREAS, the owners, as members of the Imperial Lakes Estates Condominium Association, Inc. (the "ASSOCIATION"), as owners of units within the above-referenced condominiums, have found it necessary to amend the Articles of Incorporation for the Association.

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. The Articles of Incorporation have been amended as follows:

(text in ~~strike-through~~ format indicate deletions; underlined text indicates additions)

Section 10.2 of the Articles of Incorporation: 10.2 Approval. ~~Except as otherwise required by law, a proposed amendment to these Articles of Incorporation shall be adopted if it is approved by not less than a majority of the Voting Interests present (in person or by proxy) and voting at any annual or special membership meeting or approved in writing by a majority of the total Voting Interests of the Association without a membership meeting, in the manner provide din Article 4.10 of the Bylaws. A proposed amendment to the Articles of Incorporation must be approved by a majority of the Board and by sixty percent (60%) of the Voting Interests of the Association that are present in person, by proxy, or voting as otherwise permitted by law, at a membership meeting at which a quorum is present.~~

2. The date of adoption of the amendments was September 26, 2020, and it is effective upon its recording in the Public Records of Manatee County, FL.

3. The amendments were approved and adopted by the members of the Association and the number of votes cast for the amendments were sufficient for approval.

CERTIFICATE OF AMENDMENT

The undersigned officer of the Imperial Lakes Estates Condominium Association, Inc., a Florida not-for-profit corporation, hereby certifies that the foregoing amendment to the Articles of Incorporation was approved and adopted by the requisite number of owners in the community. The undersigned further certifies that the amendment was adopted in accordance with the ASSOCIATION's governing documents and applicable law.

IN WITNESS WHEREOF, the undersigned, officer of the ASSOCIATION has executed this instrument this 28th day of September, 2020.

IMPERIAL LAKES ESTATES CONDOMINIUM ASSOCIATION, INC.

Witnesses to President's signature

Signed: [Signature]
Print Name: Robert E. Cox

Signed: [Signature]
Print Name: Dawn Kase

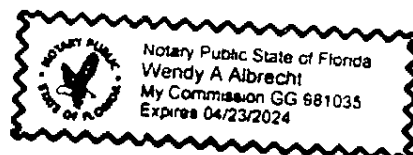
Signed by: [Signature]
Print Name: John D. LaMotte
As President

ATTESTED BY [Signature] VP
Signed By: [Signature]
Print Name: Bill Crusselle
As Secretary

STATE OF FLORIDA
COUNTY OF MANATEE


The foregoing instrument was acknowledged before me by means of ☒ physical presence or ☐ online notarization this 28th day of September, 2020, by John D. LaMotte, as President of the Imperial Lakes Estates Condominium Association, Inc. He is personally known to me or has produced personally as identification.

[Signature]
Notary Public, State of Florida
Print Name: Wendy A. Albrecht
Date: 9.28.20
My Commission Expires: 4/23/24



STATE OF FLORIDA
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me by means of ☒ physical presence or ☐ online notarization, this 28th day of September, 2020, by Bill Cruselle, as Secretary of the Imperial Lakes Estates Condominium Association, Inc. He or she is personally known to me or has produced personally as identification.


Notary Public, State of Florida
Print Name: Wendy A Albrecht
Date: _____
My Commission Expires: 4/23/24

