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SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 JAN 31 AM 9:19

Amend
@ 2.1.13



Six Mile Corporate Park
12140 Carissa Commerce Court, Suite 200
Fort Myers, Florida 33966
Phone: (239) 433-7707 Fax: (239) 433-5933

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January 29, 2013

Reply To:
Fort Myers
sspector@becker-poliakoff.com

Florida Department of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, FL 32314

Re: Imperial Bonita Estates Lot Owners Association, Inc.

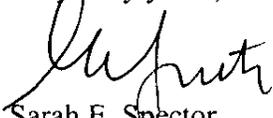
To Whom It May Concern:

Enclosed please find Articles of Amendment to Articles of Incorporation for the above-referenced Corporation along with check number 2168 in the amount of \$35.00 to cover the cost of filing.

Please return a copy of the filed document to my attention. An extra copy of the document is enclosed herewith for your use.

Thank you for your attention to this matter.

Very truly yours,


Sarah E. Spector
For the Firm

SES/sdc
Enclosures (as stated)
ACTIVE: 4451352_1

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FT. MYERS
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WEST PALM BEACH

Amendment: Article III(i) (new) and Article VII(a), Articles of Incorporation

ARTICLE III - POWERS

This corporation shall have and exercise all rights and powers conferred upon corporations under the common law and statutes of the State of Florida consistent with these Articles. This corporation shall also have all of the powers and authority reasonably necessary or appropriate to the operation of its properties, including but not limited to the following:

(Sections a through h Remain Unchanged)

(i) Convey a portion of the common areas or personal property of the Association to a condemning authority or a public or private utility as determined appropriate by the Board of Directors for the purpose of providing utility easements, dedicating or transferring title to utility installations, permitting right-of-way expansion, or other utility-related purposes deemed appropriate by the Board, whether negotiated or as a result of eminent domain proceedings.

ARTICLE VII - MANAGEMENT

(a) The affairs of the Corporation shall be managed by a Board of Directors. The Board of Directors shall initially consist of seven (7) persons. Directors shall be elected or removed in accordance with the procedure provided in the By-Laws. All of the duties and powers of the Association existing under Chapter 720, Florida Statutes, the Deed of Restrictions, these Articles, the Bylaws and the rules and regulations of the Association (all as amended from time to time) shall be exercised exclusively by the Board of Directors, subject only to approval by Members when such approval is specifically required.

(Remainder of Article VII Remains Unchanged)

ACTIVE: 4414326_1