

Recording Fee: \$10.00

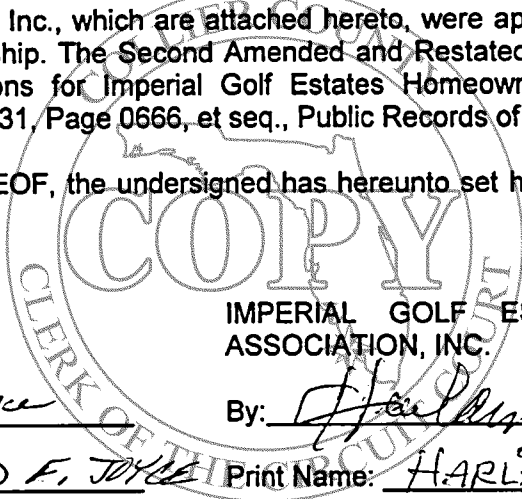
Prepared by and return to:
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CONDO & HOA LAW GROUP, PLLC
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CERTIFICATE OF AMENDMENT

THE UNDERSIGNED, being the president of Imperial Golf Estates Homeowners Association, Inc., a Florida Corporation, not for profit, does hereby certify that, at the annual meeting of the members held on the 23rd day of January, 2012, where a quorum was present, after due notice, the Amendment to the Second Amended and Restated Bylaws of Imperial Golf Homeowners Association, Inc., which are attached hereto, were approved and adopted by the required vote of membership. The Second Amended and Restated Declaration of Covenants, Conditions and Restrictions for Imperial Golf Estates Homeowners Association, Inc. was recorded at O.R. Book, 4231, Page 0666, et seq., Public Records of Collier County, Florida.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and the seal of the corporation.



IMPERIAL GOLF ESTATES HOMEOWNERS ASSOCIATION, INC.

Edward F. Joyce
Witness
Print Name: EDWARD F. JOYCE

By: Harlan J. Dam
Print Name: HARLAN J. DAM

Lisette Sosa
Witness
Print Name: Lisette Sosa

STATE OF FLORIDA
COUNTY OF COLLIER

THE FOREGOING INSTRUMENT was acknowledged before me this 2 day February of 2012 by personally known, President of Imperial Golf Estates Homeowners Association, Inc. the corporation described in the foregoing instrument, who is personally known to me or who has produced _____ as identification.

(Official Seal)

NOTARY PUBLIC-STATE OF FLORIDA
Judith L. Bonacci
Commission # DD958058
Expires: FEB. 05, 2014
BONDED THRU ATLANTIC BONDING CO., INC.

Judith L. Bonacci
Notary Public, State of Florida
My Commission Expires:

**AMENDMENT TO THE SECOND AMENDED AND RESTATED
BYLAWS OF IMPERIAL GOLF ESTATES HOMEOWNERS ASSOCIATION, INC.**

Words ~~stricken~~ are deletions;
Words underlined are additions.

Paragraph 4.2 of the Second Amended and Restated Bylaws of Imperial Golf Estates Homeowners Association, Inc., shall be amended as follows:

4.2 Qualifications. Directors must be natural persons who are 18 years of age or older. Each Director must be a person entitled to cast the vote for a Lot as described in 2.2 above. ~~No person may serve more than three (3) consecutive terms as a Director. Initial appointments for a period of less than one (1) year shall not be counted in determining the number of terms served. Once a Director is elected or appointed and has served a total of six (6) years (whether consecutive or not) and has in the past served as a Director and the total number of years is six (6), that person would no longer be eligible to run, be elected, or appointed the Board of the Imperial Golf Estates Homeowners Association, Inc.~~

No Director may serve more than six (6) consecutive years, however, once one (1) year has elapsed since the end of such six (6) years of service, such person may then serve for another six (6) consecutive years.

If any Director is serving the unexpired term of his or her predecessor as provided by Section 4.4 below, that initial unexpired term shall not be included in the calculation of the six (6) consecutive year provision of this Section.