

Retn:  
GARLICK STETLER BT AL  
PICK UP

CERTIFICATE OF AMENDMENT  
TO  
THE ARTICLES OF INCORPORATION  
OF IMPERIAL GOLF ESTATES HOMEOWNERS ASSOCIATION, INC.

The undersigned, being the duly elected President and Secretary, respectively, of the Imperial Golf Estates Homeowners Association, Inc., a Florida corporation not for profit, do hereby certify that the Board of Directors of Imperial Golf Estates Homeowners Association, Inc. has adopted a Resolution setting forth the proposed amendment, and further certify that in excess of the majority of those present, in person or by proxy, at a meeting called for said purpose at which a quorum was present, voted to adopt the amendment set forth in the attached Exhibit "A".

ATTEST:

*Halina J. Davis*  
Secretary

IMPERIAL GOLF ESTATES  
HOMEOWNERS ASSOCIATION, INC.

By: *Thomas R. Harve*  
President

(CORPORATE SEAL)

STATE OF FLORIDA  
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 12<sup>th</sup> day of February, 2009, by Thomas R. Harve, as President, and by Halina J. Davis, as Secretary of Imperial Golf Estates Homeowners Association, Inc., a Florida corporation not for profit, on behalf of the corporation. They have produced \_\_\_\_\_ as identification and did/did not take an oath.

*Linda Must*  
Notary Public  
Printed Name: LINDA MUST

(Seal)

My commission expires: \_\_\_\_\_



**AMENDMENT 1  
TO THE SECOND AMENDED AND RESTATED  
ARTICLES OF INCORPORATION OF IMPERIAL GOLF ESTATES**

Article II, page 2 of the Second Amended and Restated Articles of Incorporation of Imperial Golf Estates Homeowners Association, Inc. is amended by adding the following:

F. To participate in the Greater Imperial Board, Inc. Agreement dated May 6, 2008, as amended or restated.

Article II, page 3 of the Second Amended and Restated Articles of Incorporation of Imperial Golf Estates Homeowners Association, Inc. is amended by adding the following:

L. To participate in and to be bound by the Greater Imperial Board, Inc. Agreement dated May 6, 2008, as amended or restated. The Association shall be subordinate to and subject to the authority of the Greater Imperial Board, Inc. only to the extent set forth in said Agreement, as amended or restated.