

**FILED**  
91 AUG 13 PM 2:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
GREATER IMPERIAL BOARD, INC.**

The name of the corporation is Greater Imperial Board, Inc., a Florida corporation not for profit, whose Articles of Incorporation were filed with the Florida Secretary of State on October 23, 1990.

The following amendments have been adopted.

**ARTICLE NUMBER ONE**

Presently, Article II(A) states: "To represent the interests of the various homeowners associations within the IMPERIAL GOLF ESTATES development in Collier County, Florida, in matters of mutual interest to those associations, including but not limited to security, maintenance, health, safety, and social and economic welfare."

The foregoing shall be deleted, and instead Article II(A) shall read: "To represent the interests of the various homeowners associations within the IMPERIAL GOLF ESTATES development in Collier County, Florida, and to represent the interests of the Imperial Golf Club, Inc., a Florida corporation, in matters of mutual interest to those associations/corporation, including but not limited to security, maintenance, health, safety, and social and economic welfare."

**ARTICLE NUMBER TWO**

Presently, Article II(C) states: "To represent the various homeowners associations in governmental issues where such representation is for the mutual benefit of the associations."

The foregoing shall be deleted, and instead Article II(C) shall read: "To represent the various homeowners associations, and Imperial Golf Club, Inc., in governmental issues where such representation is for the mutual benefit of the associations/corporation."

**ARTICLE NUMBER THREE**

Presently, Article III states: "~~MEMBERSHIP:~~ The members of the Corporation shall consist of all of those associations, whether homeowners associations or condominium associations or otherwise, which have been organized for the purpose of representing the owners of property within the separate developments of IMPERIAL GOLF ESTATES. Associations now existing and hereafter formed shall be members. In addition, for those areas which have not yet been developed, the record title-holder of those areas shall be entitled to membership until such time as an appropriate association has been formed."

FILED  
AUG 13 PM 2:30  
CLERK OF COUNTY  
FLORIDA

The foregoing shall be deleted, and instead Article shall read: "MEMBERSHIP: The members of the Corporation shall consist of (A) all of those associations, whether homeowners associations or condominium associations or otherwise, which have been organized for the purpose of representing the owners of property within the separate developments, Greater Imperial Estates, and (B) Imperial Golf Club, Inc. Associations now existing and hereafter formed shall be members. In addition, for those areas which have not yet been developed, the record titleholder of those areas shall be entitled to membership until such time as an appropriate association has been formed."

The foregoing amendments were adopted by the Board of Directors on June 4, 1991, and were adopted by the members on July 2, 1991 and the number of votes cast was sufficient for approval.

IN WITNESS WHEREOF, these Articles of Amendment have been executed in the name of Greater Imperial Board, Inc., by its proper officers thereunto duly authorized, on this 25<sup>th</sup> day of July, 1991.

GREATER IMPERIAL BOARD, INC.

BY: Dwight Richardson  
DWIGHT RICHARDSON, PRESIDENT

ATTEST:

Kenneth W. Cunningham  
KENNETH W. CUNNINGHAM, SECRETARY

STATE OF FLORIDA  
COUNTY OF COLLIER

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared DWIGHT RICHARDSON and KENNETH W. CUNNINGHAM, well know to me to be the President and Secretary respectively of GREATER IMPERIAL BOARD, INC., and that they severally acknowledged executing the same in the presence of two subscribing witnesses freely and voluntarily under authority duly vested in them by said corporation.

WITNESS my hand and official seal in the County and State last aforesaid this 25<sup>th</sup> day of July, 1991.

Carol J. Andrews  
Notary Public (seal)

My commission expires:

1D/ANED-INP.DOC

NOTARY PUBLIC STATE OF FLORIDA  
MY COMMISSION EXP. Aug 27, 1994  
SIGNED THIS 25th DAY OF JULY, 1991.