

Record and return to:
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4400 PGA Boulevard
Palm Beach Gardens, FL 33410

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OR BK 18755 PG 1046
RECORDED 06/16/2005 09:41:45
Palm Beach County, Florida
Sharon R. Bock, CLERK & COMPTROLLER
Pgs 1046 - 1050; (5pgs)

**CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF
IMPERIAL ISLE PROPERTY OWNERS' ASSOCIATION, INC.**

WHEREAS, the of Restrictions and Protective Covenants for Imperial Isle was recorded in Official Records Book 9443, Page 842, and subsequently amended twice, by recordings in Official Records Book 10149, Page 1854, and Official Records Book 13507, Page 89, of the Public Records of Palm Beach County, Florida, and the Articles of Incorporation of Imperial Isle Property Owners' Association, Inc. (the "Articles") were attached to the original Declaration as Exhibit "C" thereto, all affecting certain real property described in Exhibit "A" attached hereto; and

WHEREAS, the Articles provide for amendment of the Articles, as set forth herein.

NOW THEREFORE, the Articles are hereby amended as follows:

(See the attached Articles of Amendment).

Except as otherwise expressly set forth herein, the terms and conditions of the Articles are hereby reaffirmed.

It is hereby certified that the foregoing Amendment to Articles of Incorporation of Imperial Isle Property Owners' Association, Inc., was adopted by majority vote of the Board of Directors of the Association at a meeting of the Board duly called for this purpose on the 19 day of APRIL, 2005, pursuant to Article VIII of the Articles.

IN WITNESS WHEREOF, the undersigned President and Secretary have executed this Amendment to the Articles this 19 day of APRIL, 2005.

IMPERIAL ISLE PROPERTY OWNERS' ASSOCIATION, INC.,
a Florida Not-for-Profit Corporation

Witnesses:

Edward Goldman
(signature)
EDWARD GOLDMAN
(printed name)

Hank Greenberg
(signature)
HANK GREENBERG
(printed name)

By: *Paul Horowitz*
PAUL HOROWITZ, President

Edward Goldman
(signature)
EDWARD GOLDMAN
(printed name)

Hank Greenberg
(signature)
HANK GREENBERG
(printed name)

Attest: *Cecil Glassman*
CECIL GLASSMAN, Secretary

Imperial
Board
of
Certified
Color

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
IMPERIAL ISLE PROPERTY OWNERS' ASSOCIATION, INC.**

1. Article IV, Section 4, of the Articles of Incorporation is amended in its entirety to read as follows (additions to prior language are reflected by underlining, and deletions of prior language are struck through):

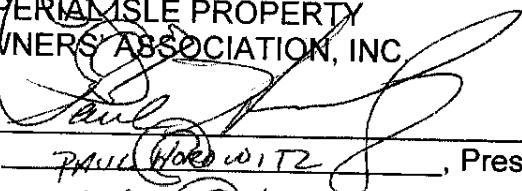
"Section 4. Duration of Office.

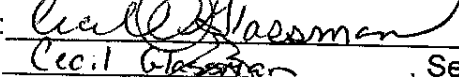
~~Members elected to the Board of Directors by the general membership shall hold office for such periods as are set forth in the By-Laws of the Association, until they resign or until the next succeeding annual meeting of the members, and thereafter until qualified successors are duly elected and have taken office."~~

2. THE FOREGOING AMENDMENT was adopted by majority vote of the Board of Directors of the Association at a duly noticed meeting of the Board called for this purpose on the 19th day of MAY, 2005, pursuant to Article VIII of the Articles of Incorporation. The number of votes cast was sufficient for approval, and no vote of the membership was required.

IN WITNESS WHEREOF, the undersigned President and Secretary have executed these Articles of Amendment to Articles of Incorporation this 19 day of APRIL, 2005.

IMPERIAL ISLE PROPERTY
OWNERS' ASSOCIATION, INC.

By: , President

Attest: , Secretary

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 19 day of April 2005, by Paul Horowitz, as President, and Cecil Glassman, as Secretary, respectively, of IMPERIAL ISLE PROPERTY OWNERS' ASSOCIATION, INC., who are personally known to me or have produced _____ as identification and who did take an oath.



Cheryl A. Loder

Notary Public
State of Florida
My Commission Expires:

This is not a certified copy

EXHIBIT "A"

LEGAL DESCRIPTION - IMPERIAL ISLE

WYCLIFFE TRACT "I" REPLAT, according to the plat thereof, as recorded in Plat Book 81, Pages 145 through 148, of the Public Records of Palm Beach County, Florida.

This is not a certified copy