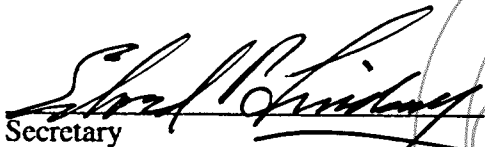


CERTIFICATE OF AMENDMENT
TO THE SECOND AMENDED AND RESTATED DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS OF
IMPERIAL GOLF ESTATES HOMEOWNERS ASSOCIATION, INC.

The undersigned, being the duly elected President and Secretary, respectively, of the Imperial Golf Estates Homeowners Association, a Florida corporation not-for-profit, do hereby certify that in excess of two thirds (2/3) of those Members 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:


Secretary

IMPERIAL GOLF ESTATES
HOMEOWNERS ASSOCIATION,
INC.

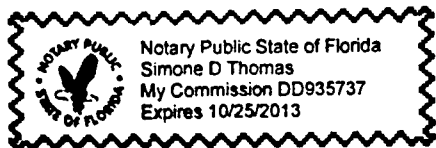

By: _____
President



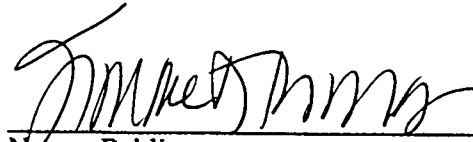
(CORPORATE SEAL)

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 31st day of January, 2011, by FRANK DAM, as President of Imperial Golf Estates Homeowners Association, a Florida corporation not-for-profit, on behalf of the corporation. They have produced PERSONALLY as identification and did/did not take an oath.



(Seal)



Notary Public
Printed Name: _____

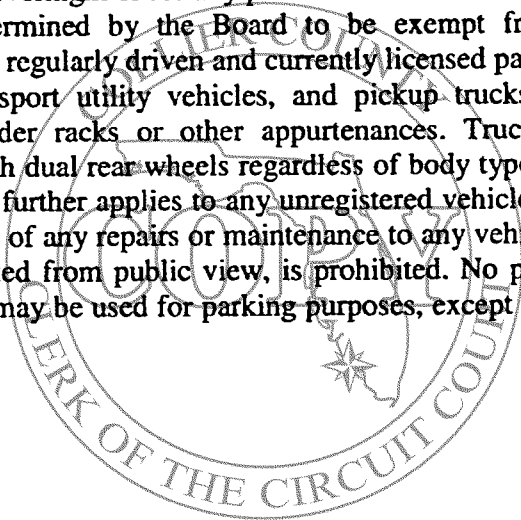
My commission expires: _____

As recorded in O.R. Book 4231, Page 0668

**AMENDMENT
TO THE SECOND AMENDED AND RESTATED
DECLARATION OF COVENANTS, CONDITIONS, AND RESTRICTIONS
FOR IMPERIAL GOLF ESTATES**

Article VII, Section 7.4 of the Second Amended and Restated Declaration of Covenants, Conditions, and Restrictions for Imperial Golf Estates is hereby amended to read as follows:

7.4 No boats, trucks, vehicles with a commercial registration, vehicles with visible signs or lettering, any other commercial vehicles, trailers, recreational vehicles, motorcycles, or mopeds may be parked or stored upon any Lot or Common Area (except in a residential garage) overnight or for any portion of the interval between 11 P.M. and 7 A.M. Vehicles as determined by the Board to be exempt from overnight parking restrictions include only regularly driven and currently licensed passenger cars, passenger vans, station wagons, sport utility vehicles, and pickup trucks with no commercial signage, markings, ladder racks or other appurtenances. Trucks by definition shall include: any vehicle with dual rear wheels regardless of body type or closed panel truck. This parking restriction further applies to any unregistered vehicle or vehicle that cannot be driven. Performance of any repairs or maintenance to any vehicle or boat, except in a residential garage isolated from public view, is prohibited. No portion of the Common Areas or private lawns may be used for parking purposes, except for a vehicle controlled by the Association.



As recorded in O.R. Book 2431, Page 0668