

THE CREATION AND ESTABLISHMENT OF
IMPERIAL EMBASSY CONDOMINIUM TWO

KNOW ALL MEN BY THESE PRESENTS, That on November 30, 1974 a Special Meeting was held of the unit owners of Imperial Embassy Condominium Two to amend the Declaration of Condominium Two to change the name of the Association, to read Imperial Embassy Condominium Two, Incorporated in place of Imperial Embassy Condominium Two Association (un-incorporated) in accordance with the provisions of Paragraph J. Method of Amendment of Declaration.

ALSO designate Charles N. Kaufman, President of said corporation filed on December 31, 1974, whose address is 2610 Azalea Drive East, Apartment 104, New Port Richey, Florida 33552, as agent to receive service of process upon the corporation as its agent in place of Thomas R. Spencer, Jr., Attorney, 1150 S. W. First Street, Miami, Florida.

IN WITNESS WHEREOF, the undersigned have executed the foregoing this

2nd day of April 19 75

Charles N. Kaufman
Pres.

Mary M. Adams
Sec.

George D. Ward
Treas.

447687

FILED FOR RECORD
CLERK OF DISTRICT COURT - PASCO COUNTY, FLA

JUN 4 6 36 PM '75

STATE OF FLORIDA

RECORD VERIFIED

COUNTY OF PASCO

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgements, CHARLES N. KAUFMAN, MARY M. ADAMS and GEORGE D. WARD, in and who executed the foregoing AMENDMENT, and they acknowledged before me that they executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal at New Port Richey, County of Pasco and State of Florida this 2 day of April 19 75.

[Signature]
Notary Public
NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXPIRES SEPTEMBER 1, 1979
BONDED BY AMERICAN BANKERS INSURANCE CO.

2/13/