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COR AMND/RESTATE/CORRECT OR O/D RESIGN VERANDA III AT HERITAGE LANDING CONDOMINIUM ASSOCIAT

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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION FOR VERANDA III AT HERITAGE LANDING CONDOMINIUM ASSOCIATION, INC.

[DOCUMENT NO. N22000007230]

Pursuant to the provisions of Section 617.1006, Florida Statutes, the Articles of Incorporation for this *Florida Not For Profit Corporation* shall be amended as follows (otherwise, all other provisions shall remain the same):

(NOTE: New language is <u>double-underlined</u>; language being deleted is shown in strike through type)

ARTICLE 5 - PURPOSE.

5. Purpose. The purpose for which the Association is organized is to provide an entity pursuant to the Florida Condominium Act (the "Act") for the operation of the Condominium to be developed on property located in Charlotte County, Florida within the residential project known as Veranda III at Heritage Landing, a Phase Condominium, which is part of Babcock National Heritage Landing. The Association is organized to provide a means of administering the Condominium. The Unit Owners of the Condominium shall automatically be members ("Members") of the Association.

Date of Adoption of the Amendment(s) was: August 29, 2022

Adoption of Amendment(s):

The Amendment(s) was/were adopted by the members and the number of votes cast for the Amendment(s) was/were sufficient for approval.

X There are no members or members entitled to vote on the Amendment. The Amendment(s) was/were adopted by the Board of Directors.

Signature:

Print Name: Matthew Koratich

Title: President

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