

N25207

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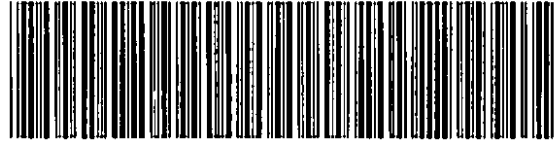
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of 5/11/2022

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SEAL OF THE STATE
TALLAHASSEE FL

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

Pursuant to the provision of Chapter 617, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

- FIRST: The name of the corporation is Heron's Landing Homeowners Association of Sanibel, Inc.
- SECOND: The attached amendment to the Articles of Incorporation was adopted by the membership.
- THIRD: The attached amendment to the Articles of Incorporation was adopted by the required vote of the members on the 7th day of March 2022.
- FOURTH: The number of votes cast were sufficient for approval.

WITNESSES:
(TWO)

HERON'S LANDING HOMEOWNERS
ASSOCIATION OF SANIBEL, INC.

Signature *Diego Menendez*
Printed Name Diego Menendez

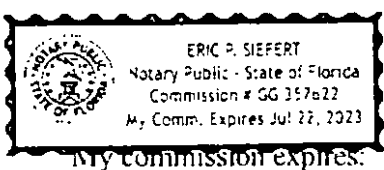
BY: *Sarah Peck*
Sarah Peck, President
Date: April 4, 2022

Signature *Linda J. Hartz*
Printed Name Linda J. Hartz

(CORPORATE SEAL)

STATE OF Florida)
) SS:
COUNTY OF Lee)

The foregoing instrument was acknowledged before me by means of physical presence or online notarization this 4th day of APRIL 2022, by Sarah Peck as President of **Heron's Landing Homeowners Association of Sanibel, Inc.**, a Florida Corporation, on behalf of the corporation. She is personally known to me or has produced (type of identification) Valid Florida DMV as identification.



Eric P. Siefert
Notary Public
Eric P Siefert
Printed Name

My commission expires: 7-22-23

Additions indicated by underlining.
Deletions indicated by striking through.

Amendment No. 1: Article IX, Amended and Restated Articles of Incorporation

Article IX

The By-Laws of the corporation are to be made, altered or rescinded ~~by a majority vote of the voting interests and Directors of the corporation~~ as provided therein.

Amendment No. 2: Article X, Amended and Restated Articles of Incorporation

Article X

Amendments to these Articles of Incorporation may be proposed and adopted as follows:

An Amendment may be proposed by either the Board of Directors or by any owner and may be considered at any meeting of the owners, regular or special, of which due notice has been given according to the By-Laws, which includes a notice of the substance of the proposed Amendment.

The Amendment must be approved by a vote of two-thirds of the members of the corporation present (in person or by proxy) and voting at a duly noticed meeting at which a quorum has been attained.
