

3/25/2022 10:00 AM  
No. 1651 F. 1  
N21000013005

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Email Address: Matthew.Korotich@Lenmar.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
TERRACE IV AT HERITAGE LANDING CONDOMINIUM  
ASSOCIATION**

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**MAR 28 2022**

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Mar. 25. 2022, 10:01AM

No. 0851 P. 2

FILED

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
FOR

2022 MAR 25 AM 8:28

TERRACE IV AT HERITAGE LANDING CONDOMINIUM  
ASSOCIATION, INC.

[DOCUMENT NO. N21000013005]

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 double-underlined; language being deleted is shown in ~~strike-through type~~)

ARTICLE 9 - DIRECTORS.

9.1. Number and Qualification. The property, business and affairs of the Association shall be managed by a Board of Directors (the "Board") consisting initially of three (3) directors (maximum amount shall be seven (7) Directors) but subject to change as provided by the Bylaws. Directors appointed or designated by the Developer need not be Unit Owners of the Association or residents of Units in the Condominium. All other directors must be Unit Owners.

ARTICLE 10 - OFFICERS.

PRESIDENT: ~~Gregory Roughgarden~~ Matthew Koratich  
10481 Six Mile Cypress Pkwy.  
Ft. Myers, FL 33966

VICE PRESIDENT: ~~Matthew Koratich~~ Gregory Roughgarden  
10481 Six Mile Cypress Pkwy.  
Ft. Myers, FL 33966

Date of Adoption of the Amendment(s) was:

3/24/22

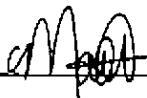
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Adoption of Amendment(s):

\_\_\_\_\_ 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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