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Florida Department of State
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
HICKORY VILLAGE COMMUNITY ASSOCIATION, INC.**

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for goods or services with the Association, or (b) a director or an officer, or a relative of a director or an officer, enters into a contract for goods or services with the Association.

Section 4. No contract or other transaction between the Association and one or more of its directors or officers, or between the Association and any other corporation, partnership, association or other organization in which one (i) or more of its directors or officers are directors or officers, or have a financial interest, shall be either void or voidable because of such relationship or interest, because such director or officer is present at or participates in the meeting of the Board or committee thereof which authorized, approved, or ratified the contract or transaction, or because his or her or their votes are counted for such purpose, if:

(a) The fact of such relationship or interest is disclosed or known to the Board of Directors or committee which authorizes, approves, or ratifies the contract or transaction by a vote or consent sufficient for the purpose without counting the votes or consents of such interested directors;

(b) The fact of such relationship or interest is disclosed or known to the Members entitled to vote on such contract or transaction, if any, and they authorize, approve, or ratify it by vote or written consent; or

(c) The contract or transaction is fair and reasonable as to the Association at the time it is authorized by the Board, a committee, or the Members.

Section 5. No director or officer of the Association shall incur liability by reason of the fact that he is or may be interested in any such contract or transaction.

Section 6. Interested directors may be counted in determining the presence of a quorum at a meeting of the Board of Directors or of a committee which authorized the contract or transaction, but must abstain from voting on the issue.

5. Pursuant to Article XIII, Section 1 of the Articles, so long as there is a Class B Membership, the Articles may be unilaterally amended by the Declarant without the consent of the Lot Owners or any First Mortgagee.

[Signatures on the following page]

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IN WITNESS WHEREOF, the undersigned have executed this Amendment on this 2nd day of January, 2024.

Declarant:

HICKORY VILLAGE (FL7) OWNER VI LLC, a Delaware limited liability company

By: [Signature]
Name: Fion J. Hoyl
Title: Vice President

Association:

HICKORY VILLAGE COMMUNITY ASSOCIATION, INC., a Florida not for profit corporation

By: [Signature]
Name: Jeff H. H.
Title: President

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