

N25207

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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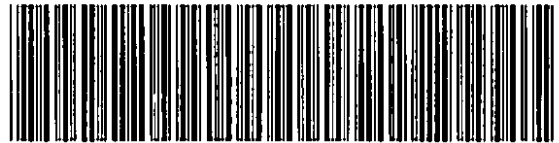
(Business Entity Name)

(Document Number)

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FILED  
2022 APR 11 PM 4:27  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FL

of 5/11/2022

FILED

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

2022 APR 11 PM 4:27

SEAL OF THE STATE  
TALLAHASSEE, FL

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.

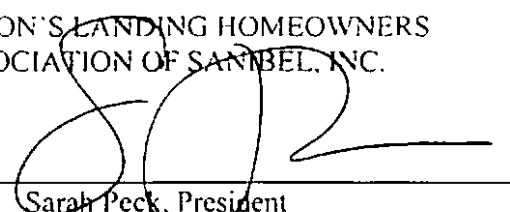
THIRD: The attached amendment to the Articles of Incorporation was adopted by the required vote of the members on the 7<sup>th</sup> day of March 2022.

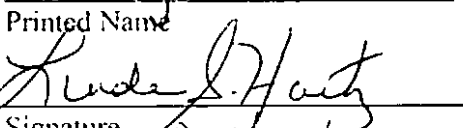
FOURTH: The number of votes cast were sufficient for approval.

WITNESSES:  
(TWO)

HERON'S LANDING HOMEOWNERS  
ASSOCIATION OF SANIBEL, INC.

*Err. e  
EPS*  
  
Signature  
Diego Menendez

BY:   
Sarah Peck, President

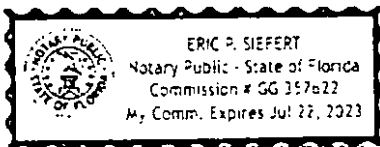
Printed Name  
  
Signature  
Linda S. Hartz  
Printed Name

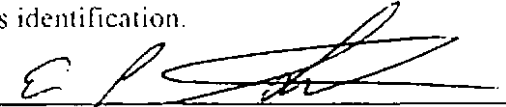
Date: April 4, 2022

(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 4<sup>th</sup> 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.



  
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.

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