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Stephen W. Thompson, Esq. Page:2/4

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
HEATHER GLEN PROPERTY OWNERS' ASSOCIATION, INC.

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This instrument prepared by:
 Stephen W. Thompson, Esquire
 Najmy Thompson, P.L.
 1401 8th Avenue West
 Bradenton, Florida 34205

**CERTIFICATE OF AMENDMENT FOR
 ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF
 HEATHER GLEN PROPERTY OWNERS' ASSOCIATION, INC.
 DOCUMENT #N92000000640**

Pursuant to provisions of Section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The Articles of Incorporation for Heather Glen Owners' Association, Inc. ("Association") have been amended as follows:

(Words in strike-through type are deletions from existing text; underlined words are additions.)

ARTICLE II - PURPOSE AND POWERS OF THE ASSOCIATION

(d) Borrow money, if deemed necessary for the maintenance and welfare of the community by the Board of Directors and approved by a majority of the Board of Directors. The Board is authorized to and with the assent of not less than two thirds (2/3) of the votes of each class or members present and voting, mortgage, borrow money, pledge, deed in trust, or hypothecate any or all of its real or personal property as security for money borrowed or debts incurred; and

2. The date of adoption of this amendment was October 12, 2023.

3. This amendment was approved and adopted by the Association's board directors as is authorized by Article XI of the Association's Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned officer of the Association has executed this instrument this 12 day of October, 2023.

**HEATHER GLEN OWNERS'
 ASSOCIATION, INC.**

Witnesses to President's Signature

Signed: [Signature]
 Print Name: Ken Dagoner
 Address: 6833 67th Street Circle E

Signed: [Signature]
 Print Name: TEENA GARD
 Address: 6812 67th St. Circle E

Signed by: [Signature]
Sumatane Tucker as President

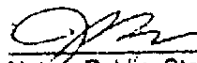
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STATE OF Florida
COUNTY OF Charlotte Menatee

The foregoing instrument was acknowledged before me by means of ☒ physical presence
or ☐ online notarization this 21 day of October, 2023 by Samantha Tucker as
President of the Heather Glen Owners Association, Inc. He or She is personally known to me or
has produced FL drivers license as identification.

Sign:

Notary Public, State of Florida

JOHN BATTISTA
Notary Public
State of Florida
Comm# HH339562
Expires 12/7/2026

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