

**ADOPTED AMENDMENT TO THE AMENDED AND RESTATED
BY-LAWS OF HERITAGE SPRINGS COMMUNITY ASSOCIATION, INC.**

Adopted amendment to ARTICLE IV, Section 2 of the Amended and Restated By-Laws of Heritage Springs Community Association, Inc., to read as follows:

**ARTICLE IV
BOARD OF DIRECTORS: SELECTION AND TERM OF OFFICE**

Section 2. Term of Office. The directors elected at each annual meeting shall be elected for a term of two (2) years on a staggered basis. Four (4) directors will be elected at the annual meeting in 2010 and three (3) directors in the following year, as the terms of the current directors expire. A director shall continue in office until his term expires or his successor has been elected and qualified, unless he dies, resigns, or is removed or otherwise disqualified to serve. In the event a director resigns, such director may not be appointed to any vacant seat for one (1) year from the time of the resignation. After serving any two (2) consecutive terms of two (2) years each, a director must wait ~~one-year~~ two (2) years before standing for election or being eligible for appointment to the unexpired term of a director.

**PLEASE NOTE: NEW LANGUAGE INDICATED BY UNDERLINING
DELETED LANGUAGE INDICATED BY STRIKE-THROUGHS**

Prepared By and Return To:
Anne M. Hathorn, Esq.
Anne Hathorn Legal Services, LLC
150 2nd Ave. N., Suite 1270
St. Petersburg, FL 33701

INSTR# 2021054810 BK 10304 PG 94
03/19/2021 12:41pm Page 1 of 2
Rcpt: 2275378 Rec: 18.50
DS: 0.00 IT: 0.00
Nikki Alvarez-Sowles, Esq.
Pasco County Clerk & Comptroller

**CERTIFICATE OF AMENDMENT TO THE AMENDED AND RESTATED
BY-LAWS OF HERITAGE SPRINGS COMMUNITY ASSOCIATION, INC.**

WE HEREBY CERTIFY THAT the attached true and correct copy of the Amendment to the Amended and Restated By-Laws of Heritage Springs Community Springs Community Association, Inc., as recorded in Official Records Book 8527, Pages 907-919, of the Public Records of Pasco County, Florida, was duly adopted in the manner provided in the Governing Documents, by owner vote at a meeting held on February 16, 2021.

IN WITNESS WHEREOF, we have affixed our hands this 25 day of February, 2021, in Pasco County, Florida.

WITNESSES:



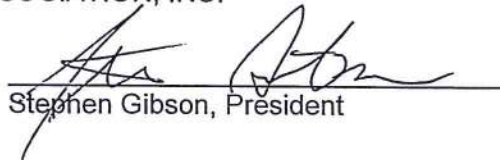
Printed Name: Kathy Williamson



Printed Name: Dietta Burgoyne

HERITAGE SPRINGS COMMUNITY
ASSOCIATION, INC.

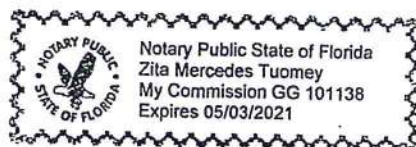
By:


Stephen Gibson, President

STATE OF FLORIDA
COUNTY OF PASCO

The foregoing instrument was acknowledged before me this 25 day of February, 2021, by Stephen Gibson, as President of Heritage Springs Community Association, Inc., a Florida not-for-profit corporation. He is (personally known to me) or has produced N/A as identification.

WITNESS my hand and official seal in the County and State last aforesaid, this 25 day of February, 2021.



Notary Public, State of Florida at Large



Printed Name: ZITA MERCEDES TUOMEY