



I certify the attached is a true and correct copy of the Articles of Amendment, filed on April 15, 2014, to Articles of Incorporation for THE HEATHERS TWO AT THE PLANTATION OWNERS ASSOCIATION, INC., a Florida corporation, as shown by the records of this office.

The document number of this corporation is N25019.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capital, this the Twenty-third day of April, 2014



CR2EO22 (1-11)

Ren Petzner Secretary of State This instrument prepared by:
Sharon S. Vander Wulp
Attorney at Law
712 Shamrock Blvd.
Venice, FL 34293



CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF

THE HEATHERS TWO AT THE PLANTATION OWNERS ASSOCIATION, INC.

THE HEATHERS TWO AT THE PLANTATION OWNERS ASSOCIATION, INC., its address being c/o Argus Management of Venice, Inc., 181 Center Road, Venice, Florida 34285, Sarasota County, by the hands of the undersigned hereby certify that:

The Declaration of Condominium of THE HEATHERS TWO AT THE PLANTATION, a Condominium, is recorded in Official Record Book 2091, Page 1276, et. seq., as amended, of the Public Records of Sarasota County, Florida. The following amendment to the Articles of Incorporation were submitted to the entire membership of the Association at its meeting called and held on the 21st day of February, 2014, and approved by an affirmative vote of not less than 2/3rds of the entire voting interests of the Association as required by the Articles of Incorporation.

1. Article 3, Purposes, is hereby amended to read as follows:

Purposes: The purposes of this Corporation are to operate and manage the common, social and other facilities for members of the Corporation and Corporate property at THE HEATHERS TWO AT THE PLANTATION, a Condominium, hereinafter referred to as the "Condominium" situate in Sarasota County, Florida; to provide utility services to and to maintain the common elements of the Condominium including lawns, grounds, roads and walkways, to provide water and sewer services to the Units, to arrange for central antenna television distribution service to the Units, to maintain and paint outside walls of Units of members, to provide garbage and trash removal for the Condominium and all Units thereof, to provide fire and extended coverage insurance to the value thereof on the common elements and

Units and to provide public liability insurance on the common elements, to in general manage the affairs of the Condominium and the Condominium property and protect the aesthetic qualities and beauty of the Condominium; to promulgate rules and regulations governing the use of the common elements, recreational and social facilities and grounds of the Condominium, as well as use and occupancy of the Units; to undertake such activities and projects as will unite in companionship its members and insure the continuation of the value of the Condominium Units. In order to carry out these purposes, the Corporation shall have the powers provided by Florida Statute 617.021 and 718.111, as amended from time to time, as well as all other express and implied powers of Corporations Not For Profit, provided or allowed by or through the Laws of the State of Florida.

IN WITNESS WHEREOF, said Association has caused this Certificate to be signed in its name by its President, this 8th day of 1014.

ATTEST:

THE HEATHERS TWO AT THE PLANTATION OWNERS ASSOCIATION, INC.

 By: David Borans, President

WITNESSES:

STATE OF FLORIDA COUNTY OF SARASOTA

I HEREBY CERTIFY that on this day before me, a Notary Public in and for the State of Florida at large, personally appeared David Borans, as President and Larry Radefeld, as Secretary, of THE HEATHERS TWO AT THE PLANTATION OWNERS ASSOCIATION, INC., and they acknowledged before me that they are such officers of said corporation; and they executed the foregoing Certificate of Amendment to

the Articles of Incorporation on behalf of said corporation, and affixed thereto the corporate seal of said corporation; that they are authorized to execute said Certificate of Amendment to the Articles of Incorporation and that the execution thereof is the free act and deed of said corporation. They are personally known to me or have produced their driver's licenses as identification and did not take an oath.

WITNESS my hand and official seal at Sarasota County, Florida this day of April, 2014.

Printed Name of Notary

Notary Public Commission#

My Commission Expires: