ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

Heritage Isle Community Association, Inc.
(present name)
N02000006539
(Document Number of Corporation (if known)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Article I - The name of the corporation is:
HERITAGE ISLE DISTRICT ASSOCIATION, INC.

Article III - The specific purpose for which this corporation is organized is:
DISTRICT ASSOCIATION

SECOND: The date of adoption of the amendment(s) was: June 23, 2003

THIRD: Adoption of Amendment (CHECK ONE)

☐ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

☒ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Edward R. Gangwish
Signature of Chairman, Vice-Chairman, President or other officer

Edward R. Gangwish
Typed or printed name

Vice-President
Title
June 23, 2003
Date
Electronic Articles of Incorporation
For
HERITAGE ISLE COMMUNITY ASSOCIATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I
The name of the corporation is:
HERITAGE ISLE COMMUNITY ASSOCIATION, INC.

Article II
The principal place of business address:
4087 U.S. HIGHWAY 1 SOUTH
SUITE 3
ROCKLEDGE, FL. 32955

The mailing address of the corporation is:
4087 U.S. HIGHWAY 1 SOUTH
SUITE 3
ROCKLEDGE, FL. 32955

Article III
The specific purpose for which this corporation is organized is:
COMMUNITY ASSOCIATION

Article IV
The manner is which directors are elected or appointed is:
AS PROVIDED IN BYLAWS

Article V
The name and Florida street address of the registered agent is:
KATHY HARTER
4087 U.S. HIGHWAY 1 SOUTH
SUITE 3
ROCKLEDGE, FL. 32955
I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature:  KATHY HARTER

**Article VI**

The name and address of the incorporator is:

MICHAEL J. SHEAHAN
222 W. COMSTOCK AVENUE
SUITE 101
WINTER PARK, FLORIDA 32789

Incorporator Signature:  MICHAEL J. SHEAHAN

**Article VII**

The effective date for this corporation shall be:

08/28/2002