

THIS DOCUMENT PREPARED BY
AND RETURN TO:
Carlos R. Arias
ARIAS BOSINGER, PLLC
140 N. Westmonte Dr., Suite 203
Altamonte Springs, FL 32714

_____ the space above this line is reserved for recording purposes _____

**CERTIFICATE OF AMENDMENT TO BY-LAWS OF HEATHROW LAKES
MAINTENANCE ASSOCIATION, INC.**

KNOW ALL MEN BY THESE PRESENTS:

That the undersigned, as President and Secretary of HEATHROW LAKES MAINTENANCE ASSOCIATION, INC. (hereinafter "Association"), pursuant to the Florida Statutes and the BY-LAWS OF HEATHROW LAKES MAINTENANCE ASSOCIATION, INC., recorded in Official Records Book 9349, Page 855, of the Public Records of Seminole County, Florida, as amended and supplemented (hereinafter "By-Laws"), hereby certify that the AMENDMENT TO BY-LAWS OF HEATHROW LAKES MAINTENANCE ASSOCIATION, INC., which amendment is attached hereto and by reference made a part hereof (hereinafter "Amendment"), was duly adopted at a meeting of the Voting Members on the 22nd day of July, 2019 (hereinafter the "Meeting").

Said Amendment was approved at the Meeting in accordance with the requirements of Article IX of the By-Laws by a majority of the votes available to be cast by the Voting Members. notice was given for the Meeting pursuant to the By-Laws of the Association and the Florida Statutes. The Notice of the Meeting stated the purpose, time, date and location of the Meeting.

The Association is a homeowners association created pursuant to the laws of the State of Florida. With the exception of the attached Amendment, all other terms and conditions of the By-Laws shall remain in full force and effect.

IN WITNESS HEREOF, the Association has caused these presents to be executed in its name, this 23rd day of July, 2019.

Signed, sealed and delivered
in the presence of:

HEATHROW LAKES MAINTENANCE
ASSOCIATION, INC.

Jacob W Chamness
(Sign - Witness 1)
Jacob W Chamness
(Print - Witness 1)

By: Brenda McClure
(Sign)
Brenda McClure
(Print)

[Signature]
(Sign - Witness 2)
Julian Beaton
(Print - Witness 2)

President, Heathrow Lakes Maintenance
Association, Inc.

(Sign - Witness 1)

(Print - Witness 1)

Attest: [Signature]
(Sign)
Joan Alexander
(Print)

[Signature]
(Sign - Witness 2)
Julian Beaton
(Print - Witness 2)

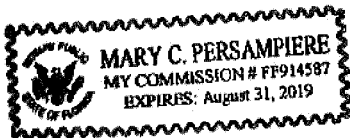
Secretary, Heathrow Lakes Maintenance
Association, Inc.

STATE OF FLORIDA
COUNTY OF Florida/Seminole

The foregoing was acknowledged before me this 23rd day of July,
20 , by Brenda McClure, as President, and Joan Alexander,
as Secretary, of HEATHROW LAKES MAINTENANCE ASSOCIATION, INC., a Florida not
for profit corporation, on behalf of the corporation, who are personally known to me or who have
produced _____ as identification.

NOTARY PUBLIC

Mary C Persampiere (Sign)
Mary C. Persampiere (Print)



State of Florida, At Large
My Commission Expires:

**AMENDMENT TO BY-LAWS OF
HEATHROW LAKES MAINTENANCE ASSOCIATION, INC.**

The following amendments are made to Article IV, Sections 3 and 5, and VII of the BY-LAWS OF HEATHROW LAKES MAINTENANCE ASSOCIATION, INC., recorded in Official Records Book 9349, Page 855, *et. seq.*, of the Public Records of Seminole County, Florida (additions are indicated by underlining, deletions are indicated by ~~striketrough~~, and omitted but unaltered provisions are indicated by ellipses):

[...]

ARTICLE IV
BOARD OF DIRECTORS

[...]

Section 3. Regular meetings of the Board of Directors may be held at any place or places within ~~Broward~~ Seminole County, Florida, on such days and at such hours as the Board of Directors may, by resolution, designate.

[...]

Section 5. Special meetings of the Board of Directors may be called at any time by the President or by any two (2) members of the Board and may be held any place any places within ~~Broward~~ Seminole County, Florida, and at any time.

[...]

ARTICLE VII
NEIGHBORHOOD AND OTHER COMMITTEES

In addition to any general committees of the Association the Board of Directors may elect to create from time to time, there shall be a five (5) member committee elected by and for the Class A Members in each Neighborhood. The members of such neighborhood committee shall initially be elected by the Class A Members in the particular Neighborhood when and as the Board of Directors determines that there is a sufficient number of Class A Members in the Neighborhood to justify the creation of a Neighborhood Committee, except as the condominiums and cooperatives, which shall come into existence as provided by law and whose Board of Directors shall be the Neighborhood Committees for their respective Neighborhoods. This initial meeting of the Class A Members for such purpose shall be chaired by an officer of the Association and generally conducted as provided in Article VI, Section 7, above. Beginning with the first Neighborhood Committee election meeting occurring after the effective date of this Amendment (e.g., the date this Amendment is recorded in the Public Records of Seminole County, Florida), ~~the~~ persons receiving the five (5) highest number of votes shall be elected and shall serve ~~one (1)~~ two (2) year terms (but may succeed themselves) or until their successors are duly elected and have qualified. If the event a committee member resigns, or otherwise qualified. In the event a committee member

resigns, or otherwise ceases to serve as such, prior to the expiration of his term, the remaining members shall elect a replacement member for the remaining portion of the unexpired term. A Neighborhood Committee consisting of a condominium or cooperative Board of Directors shall be elected and otherwise governed per its own By-Laws rather than this Article.

~~In addition to the initial meeting of the Members in a Neighborhood provided for above, the president of the Association shall, each year, call a meeting of the Members in each Neighborhood. Such meeting shall be held upon not less than thirty (30) days' prior written notice and on a date not less than sixty (60) days prior to the Association's annual meeting. At such meeting, which shall be chaired by the president or vice president of the Association, the Members shall elect their neighborhood committee in the manner provided for above and such committee shall then meet within fifteen (15) days to elect the Neighborhood's Voting Member for the succeeding period, also in the manner provided for in Article VI, Section 7 above.~~

A Neighborhood Committee shall have no power or authority in its own right (except for the operation of a condominium or cooperative, where applicable) other than to elect the Neighborhood's Voting Member, but may act in an advisory capacity or perform such other functions as may be assigned to it by the Board of Directors.

The Board of Directors may also appoint an Architectural Control Board when and as provided in the Declaration.

[...]