

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, 20 19.

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)

Julian Beaton

(Sign - Witness 2)

Julian Beaton

(Print - Witness 2)

(Sign - Witness 1)

(Print - Witness 1)

Julian Beaton

(Sign - Witness 2)

Julian Beaton

(Print - Witness 2)

By: Brenda McClure

(Sign)

Brenda McClure

(Print)

President, Heathrow Lakes Maintenance
Association, Inc.

Attest: Joan Alexander

(Sign)

Joan Alexander

(Print)

Secretary, Heathrow Lakes Maintenance
Association, Inc.

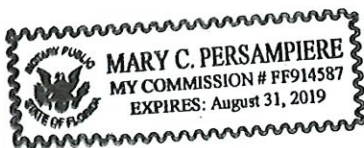
STATE OF FLORIDA
COUNTY OF Florida/Seminole

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: