

This Instrument Prepared By:
Katherine Hurst Miller, Esq.
Wright & Casey, P.A.
340 North Causeway
New Smyrna Beach, FL 32169

**AMENDMENT TO THE ARTICLES OF INCORPORATION OF
THE ORMOND HERITAGE CONDOMINIUM MANAGEMENT ASSOCIATION, INC.**

This Amendment to the Articles of Incorporation of The Ormond Heritage Condominium Management Association, (the "Amendment") is made this 14TH day of DECEMBER 2021, by The Ormond Heritage Condominium Management Association, Inc. ("Ormond Heritage"), a Florida not-for-profit corporation.

WITNESSETH

WHEREAS, the Articles of Incorporation were originally recorded among the Official Records of Volusia County, Florida, in Official Records Book 4045, Page 4645 et seq., together with the Declaration of Condominium of The Ormond Heritage, a Condominium, recorded in Official Records Book 4045, Page 4588, of the Public Records of Volusia County, Florida; and

WHEREAS, the Board of Directors proposed amendments to Section 12.1 of the Articles of Incorporation regarding the principal office address of the Ormond Heritage and time for inspection of Ormond Heritage records; and

WHEREAS, the Articles of Incorporation in Section 11.3 state that upon an amendment being proposed, the Association shall call a special meeting of the members of the Association to be held not sooner than twenty days nor later than sixty days thereafter for the purpose of considering said amendment, and that such amendment must be approved by the affirmative vote of sixty percent of the total number of Association voting interests; and

WHEREAS, a special meeting of the members was held for the purpose of considering the proposed amendments on November 6, 2021, and was continued until November 20, 2021; and

WHEREAS, the proposed amendments were approved by the affirmative vote of sixty percent of the total number of Association voting interests.

NOW, THEREFORE, the Articles of Incorporation of The Ormond Heritage Condominium Management Association, are hereby amended as follows (Note: additions are indicated by underline; deletions by ~~strikeout~~):

12.1 The principal office of the Association shall be located at ~~2430 South Atlantic Avenue, suite E, Daytona Beach Shores, Florida, 32118~~ 1 John Anderson Drive, Ormond Beach, FL 32176 but the Association may maintain offices and transact business in such other places within Volusia

County, and the State of Florida as may from time to time be designated by the board of directors. However, the official records of the Association shall be maintained within the State of Florida. The records of the Association shall be made available to a unit Owner within ~~five (5)~~ ten (10) working days after receipt of written request by the Board or its designee. Compliance with this requirement may be achieved by having a copy of the Official Records of the Association available for inspection or copying on the condominium property or Association property. The official registered agent for services of process at such address shall be EDWIN W. PECK, SR., at 2430 South Atlantic Avenue, Suite E, Daytona Beach Shores, FL 32118 until such time as replaced by the corporation.

IN WITNESS WHEREOF, Ormond Heritage has hereby duly adopted and executed this Amendment as set forth in the Articles of Incorporation on the day and year first written above. Executed by the President and certified to by the Secretary of the Ormond Heritage.

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EXECUTION AND CERTIFICATION

WE HEREBY CERTIFY that we are the President and the Secretary of The Ormond Heritage Condominium Management Association, Inc. and that the foregoing Amendment to the Articles of Incorporation was adopted by the affirmative vote of sixty percent of the total number of Association voting interests.

[Signature]
Tyler Brown
(Name and signature of witness No. 1)

[Signature]
Patsy Z Heffner
(Name and signature of witness No. 2)

The Ormond Heritage Condominium Management Association, Inc., a Florida not-for-profit corporation

SIGNED [Signature]
WILLIAM AUCOIN, PRESIDENT

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me by means of physical presence or online notarization, this 14th day of DECEMBER 2021, by William Aucoin, the President of Ormond Heritage Condominium Management Association., a Florida not-for-profit corporation, on behalf of the corporation. He is personally known to me or has produced Known To Me as identification.

NOTARY PUBLIC:
Sign: [Signature]
Print: Mary P West

State of Florida At Large
(Seal)

My Commission Expires:
Title/Rank: FL NOTARY
Commission Number: _____



MARY P. WEST
Notary Public - State of Florida
No. HH 198945
My Commission Expires
11/15/25

T L
Tyler L. Brown
(Name and signature of witness No. 1)

Crisie J. Everett
CRISIE J. EVERETT
(Name and signature of witness No. 2)

**The Ormond Heritage Condominium
Management Association, Inc., a Florida
not-for-profit corporation**

SIGNED [Signature]
RAYMOND PANKNIN, SECRETARY

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me by means of physical presence or online notarization, this 14TH day of DECEMBER 2021, by Raymond Panknin, the Secretary of Ormond Heritage Condominium Management Association., a Florida not-for-profit corporation, on behalf of the corporation. She is personally known to me or has produced KNOWNTO ME as identification.

NOTARY PUBLIC:
Sign: [Signature]
Print: Mary P West
State of Florida At Large
(Seal)
My Commission Expires:
Title/Rank: FC NOTARY
Commission Number: _____



MARY P. WEST
Notary Public - State of Florida
No. HH 198945
My Commission Expires
11/15/25