CERTIFICATE OF ADOPTION OF AMENDMENT

I HEREBY CERTIFY that the amendment attached to this Certificate has been approved by the Board of Directors at a board meeting and that a five (5) day notice of the amendment has been provided to the members as required by the Declaration.	
DATED this 3rd day of April WITNESSES: HE	, 2024, 2023 TV RITAGE VILLAGE MASTER UNIT VNERS ASSOC., INC.
Anne Marie Chaquette By: Se Printed Name of Witness	Auguer Tiepaniei
Orce	sident
Signature of Witness Richard Comment	
Printed Name of Witness Signature of Witness	
STATE OF FLORIDA)	
COUNTY OF OKEECHOBEE)	
SWORN TO AND SUBSCRIBED BEFORE ME by means of physical presence or online notarization, this day of poly 2023 by Jacques Treparity, who is personally known to me or who has produced for the control (if left blank, personal knowledge existed) as identification and who did take an oath, and who executed this Certificate of Amendment, as his/her free act and deed as such duly authorized officer; and that the execution of this Certificate of Amendment is the act and deed of the corporation. WITNESS my official seal in the County of Okeechobee, State of Florida, the date and year stated above.	
NOTARY PUBLIC:	1
Notary Public State of Florida Corey D. Rother My Commission HH 278224 Exp. 6/20/2026	X p. Kit

(SEAL)

My commission expires:

6/20/8026