

**CERTIFICATE OF ADOPTION OF AMENDED AND RESTATED
DECLARATION**

THE UNDERSIGNED, being the duly elected and acting president of Heritage Village Master Unit Owners' Association, Inc., hereby certifies that the foregoing was approved by not less than a majority of the entire membership of the Board of Directors, obtained at a meeting held on March 24th, 2023 with quorum present.

IN WITNESS WHEREOF, the Association has caused these presents to be executed in its name and its corporate seal to be affixed by its president on the 3rd day of April, 2023.

WITNESSES:

HERITAGE VILLAGE MASTER UNIT OWNERS' ASSOCIATION, INC.

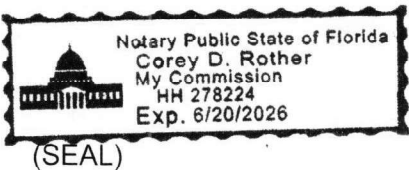
Sign [Signature]
Print Anne Marie Charolette
Sign [Signature]
Print RICHARD CLEMENT

By: [Signature]
PRESIDENT
Print Jacques Trepanier
Current Address 3250 SE 2ND TERR
Okeechobee, Fl.

STATE OF FLORIDA)
) §:
COUNTY OF OKEECHOBEE)

SWORN TO AND SUBSCRIBED BEFORE ME by means of physical presence or on-line notarization, this 3rd day of April, 2023, by Jacques Trepanier, who is personally known to me or who has produced FL ID Card (if left blank, personal knowledge existed) as identification and who did take an oath, and who executed the Amended and Restated Declaration of Covenants of Heritage Village Master Unit Owners' Association, Inc., as his/her free act and deed as such duly authorized officer; and that the execution of the Amended and Restated Declaration 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:
Sign: [Signature]
My commission expires: 6/20/2026