

PREPARED BY AND RETURN TO:
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**CERTIFICATE OF AMENDMENT TO THE DECLARATION OF RESTRICTIONS, RULES AND
REGULATIONS OF HERITAGE VILLAGE (A MOBILE HOME SUBDIVISION)**

WHEREAS, the Declaration of Restrictions, Rules and Regulations of Heritage Village (A Mobile Home Subdivision) ("the Declaration") is recorded in Official Record Book 328, at Page 286, of the Public Records of Okeechobee, Florida;

WHEREAS, Article XV, Paragraph B of the Declaration provides that the Declaration may be amended by the Board of Directors;

WHEREAS, on March 24th, 2023 the Board of Directors approved the Amendment at a board meeting pursuant to Article XV, Paragraph B, and later a five (5) day written notice of the amendment was provided to the members;

NOW, THEREFORE, the Declaration shall be fully amended and restated in the particulars as stated in Exhibit "1" attached hereto; the amendment shall run with the real property known as Heritage Village Master Unit Owners Assoc., Inc., and shall be binding on all parties having any right, title, or interest in the said real property or any part thereof, their heirs, successors and assigns, and shall inure to the benefit of each owner thereof; and except as otherwise amended hereby, the Declaration shall remain unchanged and in full force and effect.