

This instrument prepared by:
Barry J. Perch/sb
PERCH & HARRISON, P. A.
1100 West Homestead Road
Lehigh Acres, Florida 33936

1381396

CERTIFICATE OF AMENDMENT TO THAT CERTAIN DECLARATION OF CONDOMINIUM CREATING AND ESTABLISHING A PLAN FOR CONDOMINIUM OWNERSHIP FOR HERITAGE MANOR SOUTH NO. I CONDOMINIUM, AS RECORDED JULY 9, 1974, IN OFFICIAL RECORDS BOOK 1044 AT PAGE 1613, PUBLIC RECORDS OF LEE COUNTY, FLORIDA.

WHEREAS, HERITAGE MANOR SOUTH NO. I CONDOMINIUM ASSOCIATION, INC., is a non-profit Florida Corporation organized under Articles of Incorporation dated the 26th day of April, 1974 (and filed with the Department of State of the State of Florida on May 10, 1974, and further recorded with the Clerk of the Circuit Court of Lee County, Florida, in Official Records Book 1044 at page 1607) for the purpose of establishing an incorporated association to operate certain real property with improvements thereon as a condominium in accordance with the Florida Condominium Act (which non-profit corporation will hereinafter be referred to as the "Association"); and

WHEREAS, American Heritage Builders, Inc., a Florida Corporation organized under the laws of the State of Florida, has established a condominium under the Florida Condominium Act with respect to certain real property and improvements thereon known as HERITAGE MANOR SOUTH NO. I CONDOMINIUM, as set forth in Condominium Declaration dated July 2, 1974 and recorded on July 9, 1974, in the Office of the Clerk of the Circuit Court, Lee County, Florida in Official Records Book 1044 at page 1613, as described by the plans thereof recorded in Condominium Plat Book 4, at page 74 thru 77, inclusive, Public Records of Lee County, Florida, which Declaration was thereafter amended by Certificate of Amendment recorded in the Office of the Clerk of the Circuit Court, Lee County, Florida, in Official Records Book 1083 at page 1716, and

WHEREAS, American Heritage Builders, Inc., a Florida Corporation, changed its name to Cypress Builders, Inc., in March of 1977, and any and all property owned or titled in the name of American Heritage Builders, Inc., at that time became the property and possession of Cypress Builders, Inc., a Florida Corporation (and the said Cypress Builders, Inc., a Florida Corporation, will hereinafter be referred to as "Owner"), and

WHEREAS, the Association, the Owner and those persons who are now all the Owners of record and all lien holders of record of condominium parcels in said condominium, by executing this certificate or a separate consent thereto have agreed to amend the said Declaration as therein described, as set forth herein,

NOW THEREFORE, it is agreed and consented to by the undersigned Association and Owner that the Declaration be and hereby is amended as follows:

RECORD VERIFIED - S/L CLERK
BY H. BENTON R.C.

PERCH AND HARRISON, P.A.
ATTORNEYS AT LAW
1100 W. HOMESTEAD RD.
LEHIGH ACRES, FL 33936

As Exhibit "A", there is annexed hereto a Certificate of Substantial Completion by Florida Land Surveyor pertaining to the completed improvements pursuant to F. S. §718.104.

IN WITNESS WHEREOF, the undersigned has caused this joinder to be executed in its name by its duly authorized officer and has caused its corporate seal to be hereunto affixed this 12th day of December, 1980.

Signed, Sealed and Delivered in the Presence of:

HERITAGE MANOR SOUTH NO. 1, CONDOMINIUM ASSOCIATION, INC.

Robert J. [Signature]
Janet E. Allison

By Harry C. Powell
President

STATE OF FLORIDA)

COUNTY OF LEE)

BEFORE ME, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Harry C. Powell, Jr., to me known to be the President of Heritage Manor South No. 1 Condominium Association, Inc., a non-profit Florida Corporation, and who executed the foregoing joinder, and he acknowledged before me that he executed the same in the name of and for that corporation, and that he was duly authorized to do so.

WITNESS my hand and official seal in the County and State aforesaid this 12th day of December, 1980.

Janet E. Allison
Notary Public, State of Florida at Large.

(NOTARY SEAL)

My Commission Expires:

My Commission Expires October 29, 1983

IN WITNESS WHEREOF, the undersigned corporation has caused this Certificate of Amendment to be signed in its name by its Vice President and its corporate seal to be hereunto affixed and attested by its Assistant Secretary this 12th day of December, 1980.

CYPRESS BUILDERS, INC.
a Florida Corporation

By John E. Morgan
Vice President

(CORPORATE SEAL)

ATTEST: Lafelle Brown
Assistant Secretary

STATE OF FLORIDA)
:)
COUNTY OF LEE)

BEFORE ME, a Notary Public authorized in the State and County named above to take acknowledgments, personally appeared John E. Morgan and Lafelle Brown, to me known to be the Vice President and Assistant Secretary, respectively, of CYPRESS BUILDERS, INC., a Florida Corporation, and who executed the foregoing instrument and they acknowledged before me that they executed the same in the name of and for that corporation, and that they were duly authorized by that corporation to do so.

WITNESS my hand and official seal in the County and State aforesaid this 12th day of December, 1980.

Janet E. Allison
Notary Public, State of
Florida at Large.

(NOTARY SEAL)

My Commission Expires:
My Commission Expires October 29, 1983

CERTIFICATE OF RESOLUTION ADOPTING CERTIFICATE OF AMENDMENT TO HERITAGE MANOR SOUTH NO. I CONDOMINIUM.

We, the undersigned, constituting all of the officers and directors of HERITAGE MANOR SOUTH NO. I CONDOMINIUM ASSOCIATION, INC., do hereby certify that the foregoing Amendment to Declaration creating HERITAGE MANOR SOUTH NO. II CONDOMINIUM, was duly adopted by all the required members and directors of said corporation.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 12th day of December, 1980.

Signed, Sealed and Delivered in the presence of:

<u>Janet E. Allison</u>	<u>Harry C. Powell, Jr.</u>	President/Director	H/P
<u>Charles R. Matthey</u>	<u>Robert W. Black</u>	Secretary/Director	R/P
	<u>Anton R. Jorgensen</u>	Treasurer/Director	T/P
	<u>G. Travis Rymer</u>	Director	G/T
	<u>Iverson W. Gallihugh</u>	Director	I/G
	<u>Dominic E. Mutillo</u>	Director	DEM
		Director	TWG

STATE OF FLORIDA)
COUNTY OF LEE)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to take acknowledgments, personally appeared Harry C. Powell, Jr., Robert W. Black, Anton R. Jorgensen, G. Travis Rymer, Dominic E. Mutillo, and Iverson W. Gallihugh, being all of the directors of HERITAGE MANOR SOUTH NO. I CONDOMINIUM ASSOCIATION, INC., a Florida non-profit corporation, to me known to be the persons described in and who executed the foregoing instrument, and they acknowledged before me that they executed the same as their free act and deed for the purposes therein set forth.

WITNESS my hand and official seal in the County and State last aforesaid this 12th day of December 1980.

Janet E. Allison
Notary Public, State of Florida at Large.

My Commission Expires:

My Commission Expires October 29, 1983

CONSENT AND JOINDER BY THE BOARD OF DIRECTORS OF HERITAGE MANOR SOUTH NO. I CONDOMINIUM.

KNOW ALL MEN BY THESE PRESENTS, that the undersigned, being all the members of the Board of Directors of HERITAGE MANOR SOUTH NO. I CONDOMINIUM ASSOCIATION, INC., in and for ourselves and successors and in behalf of the corporation hereby consent to the Amendment to Declaration of Condominium of HERITAGE MANOR SOUTH NO. I CONDOMINIUM, hereinabove set forth and join in and ratify it.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 12th day of December, 1980.

Signed, Sealed and Delivered in the presence of:

Handwritten signatures and names of directors: James E. Allison, Charles R. [unclear], Harry C. Powell, Robert W. Black, Anton R. Jorgensen, G. Travis Rymer, Dominic E. Mutillo, Iverson W. Gallihugh. Each signature is followed by the word 'Director' and initials.

STATE OF FLORIDA)
COUNTY OF LEE)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to take acknowledgments, personally appeared Harry C. Powell, Jr., Robert W. Black, Anton R. Jorgensen, G. Travis Rymer, Dominic E. Mutillo, and Iverson W. Gallihugh. Being all of the Directors of HERITAGE MANOR SOUTH NO. I CONDOMINIUM ASSOCIATION, INC., a Florida non-profit corporation, to me known to be the persons described in and who executed the foregoing instrument, and they acknowledged before me that they executed the same as their free act and deed for the purposes therein set forth.

James E. Allison
Notary Public, State of Florida at Large.

My Commission Expires:
My Commission Expires October 29, 1983

REF. 1479 PG 616
REC.

EXHIBIT "A"


SURVEYOR'S CERTIFICATION

PARCEL "C" AND "D"

HERITAGE MANOR SOUTH I

A CONDOMINIUM RECORDED IN CONDOMINIUM BOOK 4, PAGES 74 thru 77, INCLUSIVE, OF THE PUBLIC RECORDS OF LEE COUNTY, FLORIDA.

THE CONSTRUCTION OF THE IMPROVEMENTS IS SUBSTANTIALLY COMPLETE SO THAT THE MATERIAL FILED IN CONDOMINIUM BOOK 4, PAGES 74 thru 77, INCLUSIVE, OF THE PUBLIC RECORDS OF LEE COUNTY, FLORIDA, AND THE ATTACHED SURVEYS DATED the 28th day of October, 1980, and the 12 day of March, 1975, TOGETHER WITH THE PROVISIONS OF THE DECLARATION DESCRIBING THE CONDOMINIUM PROPERTY, IS AN ACCURATE REPRESENTATION OF THE LOCATION AND DIMENSIONS OF THE IMPROVEMENTS AND SO THAT THE IDENTIFICATION, LOCATIONS AND DIMENSIONS OF THE COMMON ELEMENTS AND OF EACH UNIT CAN BE DETERMINED FROM THESE MATERIALS. ALL PLANNED IMPROVEMENTS, INCLUDING, BUT NOT LIMITED TO, LANDSCAPING, UTILITY SERVICES AND ACCESS TO THE UNITS AND COMMON ELEMENT FACILITIES SERVING THE BUILDING IN WHICH THE UNITS TO BE CONVEYED ARE LOCATED HAVE BEEN SUBSTANTIALLY COMPLETED.



FLORIDA REGISTERED LAND SURVEYOR
No. 2994

Dated: December 29, 1980.

OFF REC: 1479 PG 817

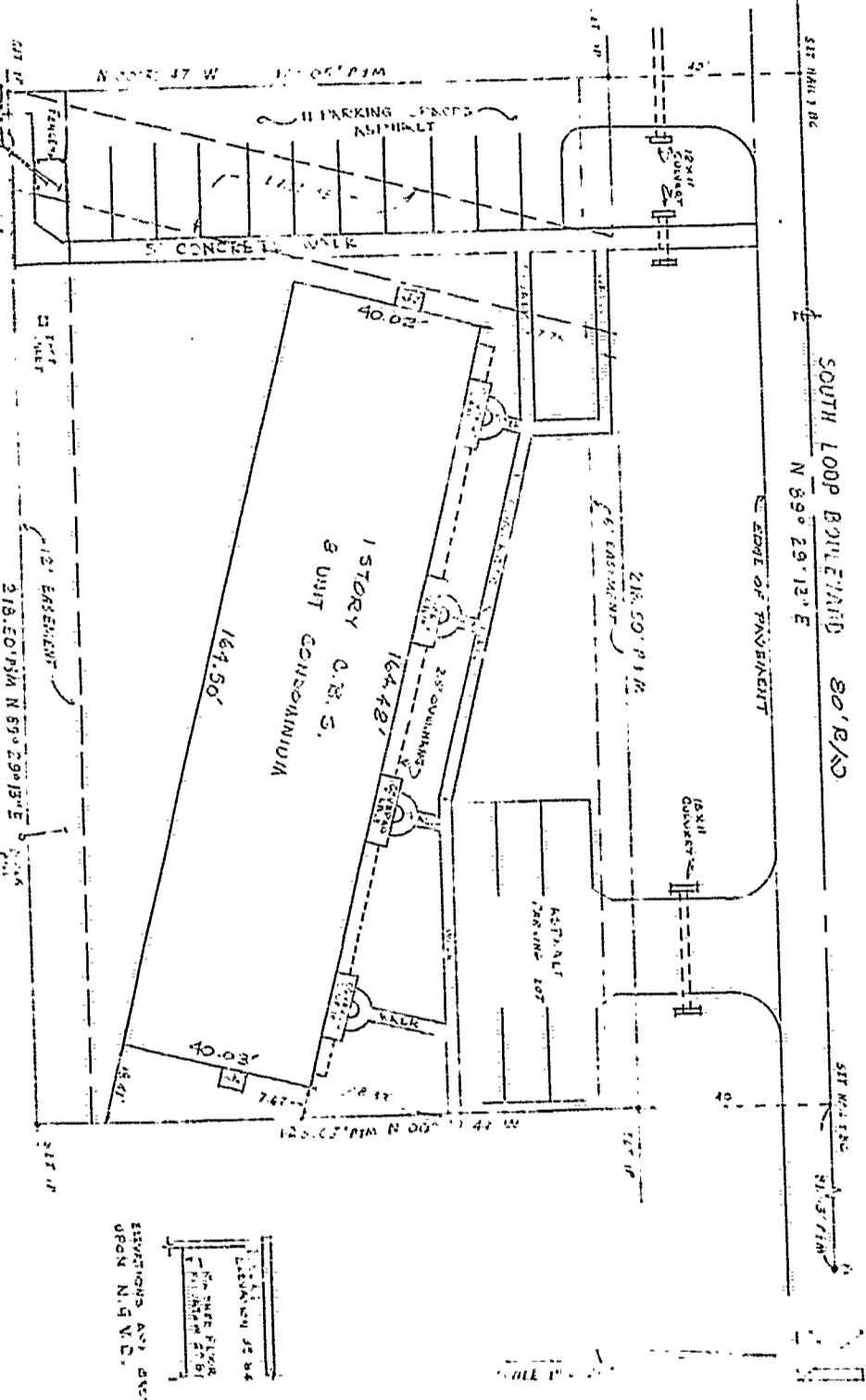
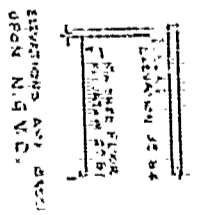
F.P. 551 P. 24 JULY 1, 1980

HERITAGE MANOR SOUTH 1
A CONDOMINIUM
AS RECORDED IN CONDOMINIUM
BOOK 4, PAGE 74 - 77, LEE COUNTY RECORDS,
SECTION 31, TOWNSHIP 44S, RANGE 27E
LEE COUNTY, FLORIDA

PREPARED BY:
LEHIGH CORPORATION
1240 W. HOMESTEAD ROAD
LEHIGH, FLORIDA 32926

FINAL SURVEY - OCTOBER 25, 1980

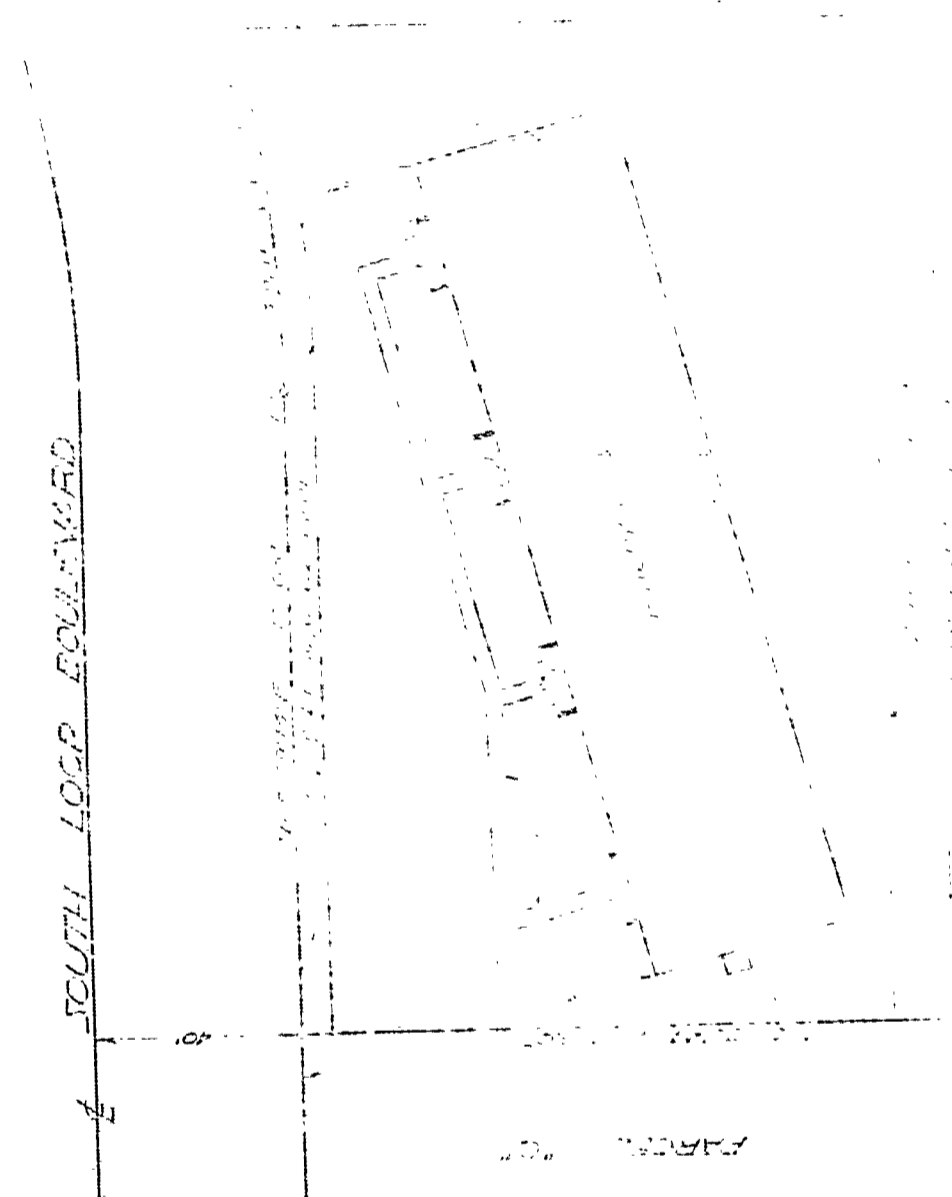
I HEREBY CERTIFY THAT THE SURVEY REPRESENTED HEREON MEETS
THE MINIMUM REQUIREMENTS ADOPTED BY THE F.S.P.L.S. AND
THE F.L.T.A.
CERTIFIED TO: GOLF FEDERAL
7/2/80
ROBERT A. LEE
PROFESSIONAL LAND SURVEYOR
FLORIDA CERTIFICATE NO. 23994



2376

OFF. REC. 1479 PG 618

SCALE: 1" = 50'



SURVEY OF
PARCEL "D"
HERITAGE MANOR SOUTH I
SECTION 31, TOWNSHIP 44, RANGE 27 E
LEHIGH ACRES
LEE COUNTY, FLORIDA

I HEREBY CERTIFY THAT THE ABOVE DESCRIBED PARCEL IS
THE PROPERTY OF THE ABOVE NAMED PARTY AND THAT THE
AND IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE
AND BELIEF AND THAT I AM NOT AWARE OF ANY OTHER
INTERESTS OR ENCUMBRANCES OTHER THAN THOSE SHOWN ON THIS
DRAWING.

FLORIDA REGISTERED LAND SURVEYOR NO. 100

LEE COUNTY, FLORIDA
RECORDED

JAN 7 9 4 AM '91

SAL GERARD
CLERK OF CIRCUIT COURT