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CERTIFICATE OF AMENDMENT  
TO  
BY-LAWS  
OF  
CURLEW LANDINGS DOCK ASSOCIATION, INC.

NOTICE IS HEREBY GIVEN that at a duly called meeting of the members on June 27, 2001, at which a quorum was present, by a vote of thirty-five (35) in favor and none opposed, same being more than a majority of the quorum present, the By-Laws of Curlew Landings Dock Association, Inc. was amended as follows:

The By-Laws of Curlew Landings Dock Association, Inc. is hereby amended in accordance with Exhibit "A" attached hereto and entitled "Schedule of Amendments to By-Laws of Curlew Landings Dock Association, Inc."

IN WITNESS WHEREOF, CURLEW LANDINGS DOCK ASSOCIATION, INC., has caused this Certificate of Amendment to be executed in accordance with the authority hereinabove expressed this 17 day of July, 2001.

CURLEW LANDINGS DOCK  
ASSOCIATION, INC.

(Corporate Seal)

By: Mark Rutzstein  
President

ATTEST:

R. Webster  
Secretary

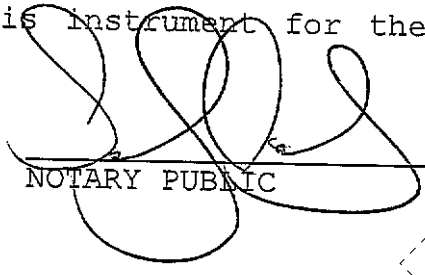
STATE OF FLORIDA  
COUNTY OF PINELLAS

On this 17 day of July, 2001, personally appeared before me Mark Rutzstein, President, and REGGIE WEBSTER, Secretary of CURLEW LANDINGS DOCK ASSOCIATION, INC., and

acknowledged the execution of this instrument for the purposes herein expressed.



Sandra Cavalaria  
My Commission DD016050  
Expires April 08, 2005

  
NOTARY PUBLIC

UNOFFICIAL COPY

**SCHEDULE OF AMENDMENTS TO BY-LAWS  
OF CURLEW LANDINGS DOCK ASSOCIATION, INC.**

Article III, Section 1, Article IV, Sections 1 & 2 and Article VI, Section 1 shall be amended to read as follows:

**Article III**

**Meetings of Members**

(Substantial rewording of text. See present Article III, Section 1 for present text)

**Section 1. Annual Meetings.** The annual meeting of members shall be held during the first calendar quarter of each year.

**Article IV**

**Board of Directors—Term of Office: First Election: Removal**

**Section 1. Number.** The affairs of the association shall be managed by a board of not less than three nor more than five directors, who shall be members of the association. ~~The number of directors to be elected shall be determined by a majority of the board of directors at least sixty (60) days prior to the meeting of the members held for the purpose of electing directors.~~

**Section 2. Term of Office.** ~~The members shall elect three directors for a term of one year. At each annual meeting thereafter, the members shall elect three directors for a term of one year.~~ Directors shall serve for a term of two (2) years. However, at the first annual meeting held after the adoption of this amendment, three directors shall be elected for a term of two (2) years and two directors shall be elected for a term of one (1) year. Thereafter, all directors shall serve for a term of two (2) years.

**Article VI**

**Board of Directors –Meetings**

**Section 1. Regular Meeting.** Regular meetings of the board of directors shall be held at least quarterly ~~without notice~~ notice posted at least 48 hours in advance, except in an emergency, at such place and hour as may be fixed from time to time by resolution of the board. In the event the regular date for a meeting falls on a legal holiday, such meeting shall be held at the same time on the next following day that is not a legal holiday.

The portions of this Amendment which are stricken through with a line, i.e. line are to be deleted. The portions of this Amendment which are underlined constitute new words to be inserted into the paragraph.