

Prepared by and Return To:
Cianfrone, Nikoloff, Grant & Greenberg, P.A.
1964 Bayshore Boulevard, Suite A
Dunedin, Florida 34698

**CERTIFICATE OF AMENDMENT
TO
BYLAWS
OF
CURLEW LANDINGS DOCK ASSOCIATION, INC.**

NOTICE IS HEREBY GIVEN that at a duly called meeting of the members held on October 29, 2020 and reconvened on January 18, 2021, by the approval of not less than a majority of those members of the Association present and voting at a meeting at which a quorum is present, the Bylaws of Curlew Landings Dock Association, Inc., as originally recorded in O.R. Book 21107, Page 431, et seq., of the Public Records of Pinellas County, Florida be, and the same is hereby amended as follows:

The Bylaws are hereby amended in accordance with Exhibit "A" attached hereto and entitled "Schedule of Amendments to Bylaws 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 10th day of February, 2021.

CURLEW LANDINGS DOCK
ASSOCIATION, INC.

(Corporate Seal)

By:

Dana Lindhorst
DANA LINDHORST, as President
Printed Name

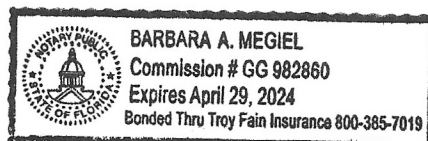
ATTEST:

Stacy M. Demarse
Stacy M. Demarse as Secretary
Printed Name

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me by means of physical presence or online notarization, this 10th day of February, 2021, by DANA LINDHORST, as President and STACY M. DEMARSE, as Secretary, of CURLEW LANDINGS DOCK ASSOCIATION, INC., and are personally known to me or have produced _____ as identification.

Barbara A Megiel
NOTARY PUBLIC



**SCHEDULE OF AMENDMENTS
TO
BYLAWS OF
CURLEW LANDINGS DOCK ASSOCIATION, INC.**

**ADDITIONS INDICATED BY UNDERLINE
DELETIONS INDICATED BY ~~STRIKE THROUGH~~
OMISSIONS INDICATED BY ELLIPSIS...**

1. Article III, Meetings of Members, Section 3, Notice of Meetings, of the Bylaws, shall be amended to read as follows:

Section 3. Notice of Meetings. Written notice of each meeting of members shall be given by, or at the direction of, the secretary or other person authorized to call the meeting, by mailing, or otherwise electronically delivering for those members that have consented to receiving electronic notice, a copy of such notice, postage prepaid, at least fourteen (14) ~~ten (10)~~ days but not more than forty-five (45) days before such meeting to each member entitled to vote thereat, addressed to the member's address last appearing on the books of the association, or supplied by such member to the association for the purpose of receiving notice. Such notice shall specify the day, hour, and place of the meeting, and in the case of a special meeting, the purpose of the meeting.

2. Article III, Meetings of Members, Section 4, Quorum, of the Bylaws, shall be amended to read as follows:

Section 4. Quorum. The presence at the meeting, in person or by proxy, of members entitled to cast thirty percent (30%) ~~a majority~~ of the votes of each class of the membership shall constitute a quorum for authorization of any action, except as may otherwise be provided in the declaration, the articles of incorporation, or these bylaws. If a quorum is not present at any meeting, the ~~members entitled to vote thereat shall have power to adjourn the meeting from time to time, without notice other than announcement at the meeting, until a quorum is present.~~