

Prepared By and Return To:
Cinfronc, Nikoloff, Grani & Greenberg, P.A.
1961 Bayshore Boulevard, Suite A
Dunedin, Florida 34698

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

NOTICE IS HEREBY GIVEN that at a duly called meeting of the members on September 22, 2020, by a vote of a majority of a quorum of members present in person or by proxy, the Bylaws of Curlew Landings Dock Association, Inc., originally recorded in O.R. Book 21107, Page 431, et seq., of the Public Records of Pinellas County, Florida, be, and the same are 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 23 day of September, 2020.

(Corporate Seal)

CURLEW LANDINGS DOCK ASSOCIATION, INC.

ATTEST:

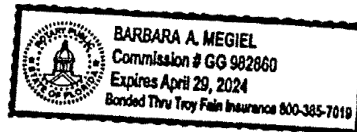
By *Dana Windhorst*
Dana Windhorst, as President
Printed Name

James Beaty
James Beaty, 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 23 day of September, 2020 by Dana Windhorst as President, and James Beaty, as Secretary, of CURLEW LANDINGS DOCK ASSOCIATION, INC., a Florida not for profit corporation, on behalf of the corporation. They 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, Meeting of Members, Section 1, Annual Meetings, of the Bylaws, shall be amended to read as follows:

Section 1. Annual Meeting. The annual meeting of members shall be held during October ~~the first calendar quarter~~ of each year.

EXHIBIT "A"