PREPARED BY AND RETURN TO: Cianfrone, Nikoloff, Grant, Greenberg & Sinclair, P.A. 1964 Bayshore Blvd., Suite A Dunedin, FL 34698

KEN BURKE, CLERK OF COURT AND COMPTROLLER PINELLAS COUNTY, FL INST# 2016344649 11/10/2016 at 02:27 PM OFF REC BK: 19409 PG: 1537-1538 DocType:CTF RECORDING: \$18.50

CERTIFICATE OF AMENDMENT TO **BY-LAWS**

OF

LAKE TARPON SAIL AND TENNIS CLUB III CONDOMINIUM ASSOCIATION, INC.

NOTICE IS HEREBY GIVEN that at a duly called meeting of the members on APILIC Z1, 2016, by the approval of a majority of the members of the Association, in person or in writing, the By-Laws of Lake Tarpon Sail and Tennis Club III Condominium Association, Inc., referenced as Exhibit C to the Declaration of Condominium of Lake Tarpon Sale and Tennis Club III, A Condominium, as originally recorded in O.R. Book 5598, Page 830 et seq., and as amended, of the Public Records of Pinellas County, Florida, is hereby amended as follows:

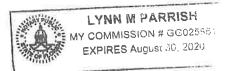
The By-Laws of Lake Tarpon Sail and Tennis Club III Condominium Association, Inc. are hereby amended in accordance with Exhibit "A" attached hereto and entitled "Schedule of Amendments to By-Laws of Lake Tarpon Sail and Tennis Club III Condominium Association, Inc."

IN WITNESS WHEREOF, Lake Tarpon Sail and Tennis Club III Condominium Association, Inc. has caused this Certificate of Amendment to be executed in accordance with the authority hereinabove expressed this 27 day of OCTODEY , 2016. LAKE TARPON SAIL AND TENNIS CLUB III CONDOMINIUM ASSOCIATION, INC. (Corporate Seal) By: Printed Name

STATE OF FLORIDA COUNTY OF PINELLAS

day of October , 2016, personally appeared before me , as President, and Merr, Wasser, as Secretary, of Lake Tarpon Sail and Tennis Club III Condominium Association, Inc., and acknowledged the execution of this instrument for the purposes herein expressed.

My Commission Expires: 8 30 20



SCHEDULE OF AMENDMENTS TO BY-LAWS OF LAKE TARPON SAIL AND TENNIS CLUB III CONDOMINIUM ASSOCIATION, INC.

ADDITIONS INDICATED BY <u>UNDERLINE</u>
DELETIONS INDICATED BY <u>STRIKE THROUGH</u>
OMISSIONS INDICATED BY ELLIPSIS....

1. ARTICLE I, Members, Section 4, of the By-Laws be amended to read as follows:

Section 4. A quorum at membership meetings shall consist of attendance in person or by proxy of members entitled to cast thirty percent (30%) a majority of the votes of the entire membership. The joinder of a member in the action of a meeting by signing and concurring in the minutes thereof shall constitute the presence of such person for the purposes of determining a quorum.

