

Prepared by and Return to:
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CERTIFICATE OF AMENDMENT
AMENDED AND RESTATED BY-LAWS
OF
ANCHORAGE HOMEOWNER'S ASSOCIATION, INC.

We hereby certify that the attached amendment to the Amended and Restated Bylaws of Anchorage Homeowner's Association, Inc. (which Amended and Restated Bylaws of Anchorage Homeowner's Association, Inc. was originally recorded at Pinellas County Official Records Book 20213, Page 1557 et seq. of the Public Records of Pinellas County, Florida) was duly adopted by an affirmative vote of a majority of the Members present, in person or by proxy, having met the threshold minimum of eighty-five (85) affirmative votes of the membership at a Membership Meeting held on September 9, 2020 as required by Article XV of the Bylaws. The Association further certifies that the amendment was proposed and adopted as required by the governing documents and applicable law.

DATED this 9th day of March 2021.

Signed, sealed and delivered

in the presence of:

sign: Gordon J. Smith

print: Gordon J. Smith

sign: Richard Lyons

print: RICHARD LYONS

Signed, sealed and delivered

in the presence of:

sign: Gordon J. Smith

print: Gordon J. Smith

sign: Richard Lyons

print: RICHARD LYONS

Anchorage Homeowner's Association,
Inc.

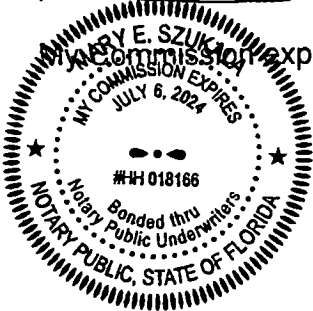
Dick Diebold
Dick Diebold, President

Jacklyn Wright
Jacklyn Wright, Secretary

(Corporate Seal)

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was sworn to and subscribed before me this 11 day of MARCH, 2021, by Dick Diebold as President of Anchorage Homeowner's Association, Inc., a Florida not for profit corporation, on behalf of the corporation, who is personally known to me or has produced _____ as identification.



STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was sworn to and subscribed before me this 11 day of MARCH, 2021, by JackLyn Wright, Secretary of Anchorage Homeowner's Association, Inc., a Florida not for profit corporation, on behalf of the corporation, who is personally known to me or has produced _____ as identification.

My Commission expires:



NOTARY PUBLIC

Sign Mary E. Szukala

Print MARY E. SZUKALA
State of Florida at Large (Seal)

NOTARY PUBLIC

Sign Mary E. Szukala

Print MARY E. SZUKALA
State of Florida at Large (Seal)

**PROPOSED AMENDMENT TO BY-LAWS OF
ANCHORAGE HOMEOWNER'S ASSOCIATION, INC.**

[Additions are indicated by underline; deletions by strike-through]

ARTICLE IV. BOARD OF DIRECTORS
TERM OF OFFICE: REMOVAL: AND COMPENSATION

Section 2. Term of Office. Directors shall serve two (2) year terms on a staggered basis with the term expiring on ~~DEC~~December 31-31st at following the applicable annual meeting at which an election and their successor is to be elected or until such time as a successor is in fact elected or appointed to fill the seat, whichever is later.
~~At the first annual meeting following the adoption of these amended and restated By-Laws,~~
~~three~~
~~(3) seats shall be open for election for two (2) year terms and three (3) Directors seats shall be filled each even numbered year and two (2) Directors seats shall be filled each odd numbered year.~~ In the event of a continuance of an election, which causes the term for the successor director to begin subsequent to the January 1 following the annual meeting, that successor director's term shall begin immediately after the determination of the election, with no further delay or time following the election afforded the outgoing director.