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RECORDED IN OFFICIAL RECORDS
INSTRUMENT # 2022024597 5 PG(S)
February 14, 2022 11:43:35 AM
KAREN E. RUSHING
CLERK OF THE CIRCUIT COURT
SARASOTA COUNTY, FL



CERTIFICATE OF AMENDMENT
THIRD AMENDED AND RESTATED RESTRICTIONS
OF
LONGBOAT KEY ESTATES
THIRD AMENDED AND RESTATED BYLAWS
OF
LONGBOAT KEY ESTATES CLUB ASSOCIATION, INC.
ARTICLES OF RE-INCORPORATION
OF
LONGBOAT KEY ESTATES CLUB ASSOCIATION, INC.

We hereby certify that the attached amendments to (a) the Third Amended and Restated Restrictions of Longboat Key Estates, the original of which having been recorded in Official Records Book 293, Page 235 of the Public Records of Sarasota County, Florida; (b) the Third Amended and Restated Bylaws of Longboat Key Estates Club Association, Inc., as recorded in Official Records Instrument # 2017036118 of the Public Records of Sarasota County, Florida on March 24, 2017; and (c) the Articles of Re-Incorporation of Longboat Key Estates Club Association, Inc., the original of which having been filed with the State of Florida, Secretary of State on December 27, 1979; were proposed and adopted as required by the governing documents and applicable law.

DATED this 3RD day of FEBRUARY, 2022.

Signed, sealed and delivered
in the presence of:

LONGBOAT KEY ESTATES CLUB
ASSOCIATION, INC.

sign [Signature]
print KERRY ROBERTSON

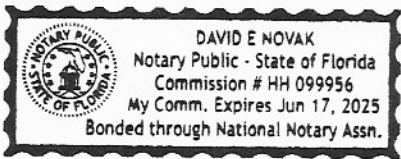
By [Signature], President
Sandra Sullenberger, President

sign [Signature]
print JAMES R WOLF

ATTEST:
By [Signature]
Emily Hamel, Secretary
[Corporate Seal]

STATE OF FLORIDA)
COUNTY OF SARASOTA)

The foregoing instrument was acknowledged before me this 3RD day of FEBRUARY, 2022, by Sandra Sullenberger, as President of Longboat Key Estates Club Association, Inc., a Florida not for profit corporation, on behalf of the corporation, who is personally known to me or has produced _____ as identification.



NOTARY PUBLIC

sign [Signature]
print DAVID E. NOVAK

State of Florida at Large (Seal). My Commission expires: 6/17/25

AMENDMENT
THIRD AMENDED AND RESTATED RESTRICTIONS
OF
LONGBOAT KEY ESTATES

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

4. Amendment. These restrictions may be amended upon the approval of not less than a majority of ~~two-thirds (2/3) of eligible~~ members ~~having the right to vote and voting~~, in person or by proxy, at a membership meeting at which a quorum has been obtained. A copy of the proposed amendment(s) shall be furnished along with the notice of the membership meeting at which the proposed amendment(s) will be considered. All such amendments shall be attached to a certificate that the amendment was duly adopted, identify the Book and Page of the Official Records where the restrictions are recorded, and be executed on behalf of the Association with the formalities of a deed. All such amendments shall become effective at the time same are recorded among the public records of Sarasota County, Florida.

AMENDMENT
THIRD AMENDED AND RESTATED BYLAWS
OF
LONGBOAT KEY ESTATES CLUB ASSOCIATION, INC.

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

Article I. MEMBERSHIP AND MEETINGS OF MEMBERS

Section 2. Annual Meeting. The Annual meeting of the members of the Association shall be held **forty-five (45) days before or after March 1** of each year ~~in February~~ upon any date set by the Directors.

AMENDMENT
THIRD AMENDED AND RESTATED BYLAWS
OF
LONGBOAT KEY ESTATES CLUB ASSOCIATION, INC.

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

Article IV AMENDMENT OF BYLAWS. These Bylaws may be amended upon the approval of not less than ~~a majority of~~ **two-thirds of eligible** members ~~having the right to vote and~~ voting, in person or by proxy, at a membership meeting at which a quorum has been obtained. A copy of the proposed amendment(s) shall be furnished along with the notice of the membership meeting at which the proposed amendment(s) will be considered.

AMENDMENT
ARTICLES OF RE-INCORPORATION
OF
LONGBOAT KEY ESTATES CLUB ASSOCIATION, INC.

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

ARTICLE VIII.

The Articles of Re-Incorporation may be amended upon the approval of not less than a majority of two-thirds (2/3) of eligible members ~~having the right to vote and~~ voting, in person or by proxy, at a membership meeting at which a quorum has been obtained. A copy of the proposed amendment(s) shall be furnished along with the notice of the membership meeting at which the proposed amendment(s) will be considered.