

PREPARED BY AND RETURN TO:
Joseph R. Cianfrone, Esquire
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KEN BURKE, CLERK OF COURT
AND COMPTROLLER PINELLAS COUNTY, FL
INST# 2013196278 06/14/2013 at 11:53 AM
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CERTIFICATE OF AMENDMENT
TO
DECLARATION OF COVENANTS AND RESTRICTIONS
AMENDED AND RESTATED ARTICLES OF INCORPORATION
AND AMENDED AND RESTATED BY-LAWS
FOR
EAST LAKE WOODLANDS UNIT ONE

NOTICE IS HEREBY GIVEN that pursuant to a vote at a duly called meeting of the members on May 20, 2013, by an affirmative vote of the persons owning at least seventy-five percent (75%) of the Lots and the affirmative vote of 75% of the members present and voting, in person or by proxy, the Declaration of Covenants and Restrictions for East Lake Woodlands Unit One, as recorded in O.R. Book 4330, Page 984, et seq. of the Public Records of Pinellas County, Florida, preserved by re-recording same on December 28, 2004 in O.R. Book 14027, Page 1868, et seq. of the Public Records of Pinellas County, Florida, the Amended and Restated Articles of Incorporation for Woodlands Estates Association, Inc., and the Amended and Restated By-Laws for Woodlands Estates Association, Inc. were and are hereby amended as follows:

The Declaration of Covenants and Restrictions for East Lake Woodlands Unit One is hereby amended in accordance with Exhibit "A" attached hereto and entitled "Schedule of Amendments to Declaration of Covenants and Restrictions for East Lake Woodlands Unit One."

The Amended and Restated Articles of Incorporation for Woodlands Estates Association, Inc. are hereby amended in accordance with Exhibit "B" attached hereto and entitled "Schedule of Amendments to Amended and Restated Articles of Incorporation of Woodlands Estates Association, Inc."

The Amended and Restated By-Laws of Woodlands Estates Association, Inc., are hereby amended in accordance with Exhibit "C" attached hereto and entitled "Schedule of Amendments to The Amended and Restated By-Laws of Woodlands Estates Association, Inc."

IN WITNESS WHEREOF, WOODLANDS ESTATES ASSOCIATION, INC. has caused this Certificate of Amendment to be executed in accordance with the authority hereinabove expressed this 30th day of May, 2013.

WOODLANDS ESTATES ASSOCIATION, INC.

(Corporate Seal)

ATTEST:

Ann E. Shover
June 4, 2013, Secretary

By: Valerie Jablonowski
Valerie Jablonowski, President

STATE OF FLORIDA
COUNTY OF PINELLAS

On this 30 day of MAY, 2013, personally appeared before me VALERIE JABLONOWSKI, as President, and _____, as Secretary, of Woodlands Estates Association, Inc., and acknowledged the execution of this instrument for the purposes herein expressed.

My Commission Expires _____
DIANA K. SAVASTA
Notary Public - State of Florida
My Comm. Expires Aug 19, 2015
Commission # EE 90577
Bonded Through National Notary Assn.

PLATS PERTAINING HEREIN ARE RECORDED IN PLAT BOOK 75, PAGES 9, 10, 11, & 12

SCHEDULE OF AMENDMENTS
TO
DECLARATION OF COVENANTS AND RESTRICTIONS
FOR
EAST LAKE WOODLANDS UNIT ONE

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

ARTICLE VI – MISCELLANEOUS, Section 6.03 – Developer's Rights, of the Declaration, shall be deleted in its entirety and in lieu thereof, the following shall be inserted to read as follows:

Section 6.03 – Amendments. This Declaration of Covenants and Restrictions may be amended by the affirmative vote of a majority of the total number of voting interests. Any member whose voting rights have been properly suspended shall not be included in the total number of voting interests for purposes of this provision. After obtaining the requisite vote, a certificate of amendment shall be prepared and same shall be executed by the Board of Directors and such certificate and amendment shall be recorded in the official records of Pinellas County, Florida and the amendment shall be effective as of the date of recording.

SCHEDULE OF AMENDMENTS
TO
AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
WOODLANDS ESTATES ASSOCIATION, INC.

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

1. ARTICLE 9 – BY-LAWS of the Articles shall be deleted in its entirety and in lieu thereof, the following shall be inserted to read as follows:

ARTICLE 9 – BY-LAWS

The members may make, alter, amend, or rescind the By-Laws by a vote as set forth in the By-Laws.

2. ARTICLE 13 – AMENDMENTS of the Articles shall be deleted in its entirety and in lieu thereof, the following shall be inserted to read as follows:

ARTICLE 13 - AMENDMENTS

Amendments, changes, or deletions to these Articles of Incorporation may be proposed and adopted as follows: Every amendment shall first be proposed by the Board of Directors and shall then be approved, at a duly held meeting called for such purpose, by the affirmative vote of a majority of the total number of voting interests of the Association. Any member whose voting rights have been properly suspended shall not be included in the total number of voting interests for purposes of this provision. After obtaining the requisite vote, a certificate of amendment shall be prepared and same shall be executed by the Board of Directors and such certificate and amendment shall be filed with the Secretary of State of the State of Florida in the manner required for Articles of Incorporation of corporations not for profit. The Articles shall be amended and the amendment incorporated therein when the amendment has been filed with the Secretary of State, approved by him, and all filing fees have been paid. After acceptance for filing by the Secretary of State same shall be recorded in the official records of Pinellas County, Florida.

SCHEDULE OF AMENDMENTS
TO
THE AMENDED AND RESTATED BY-LAWS
OF
WOODLANDS ESTATES ASSOCIATION, INC.

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

An entirely new ARTICLE 10 - AMENDMENT shall be added to the Amended and Restated By-Laws to read as follows:

ARTICLE 10 – AMENDMENT

These By-Laws may be altered, amended, or rescinded as follows: Any amendment shall first be proposed by the Board of Directors and shall then be approved, at a duly held meeting called for such purpose, by the affirmative vote of a majority of the total number of voting interests of the Association. Any member whose voting rights have been properly suspended shall not be included in the total number of voting interests for purposes of this provision. After obtaining the requisite vote, a certificate of amendment shall be prepared and same shall be executed by the Board of Directors and such certificate and amendment shall be recorded in the official records of Pinellas County, Florida and the amendment shall be effective as of the date of recording.