

Prepared by:
Lawrence C. Callaway, III, Esq.
Klein & Klein, LLC
40 SE 11th Avenue
Ocala, Florida 344715

**CERTIFICATE OF AMENDMENT TO BY-LAWS OF
WOODS AND LAKES AIR PARK PROPERTY OWNERS ASSOCIATION**


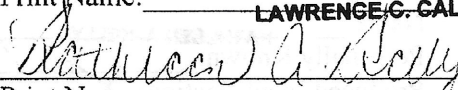
WOODS AND LAKES AIR PARK PROPERTY OWNERS ASSOCIATION, "Association"), by its President and Secretary, hereby certifies that the Amendments to the By-Laws of the Association, attached hereto as **Exhibit "A"**, were duly adopted as an amendment to the By-Laws of the Association as most recently Amended and Restated as set forth in that Certificate of Amendment dated November 14, 2018, recorded November 21, 2018, in Official Records Book 6870, Page 1920, of the Public Records of Marion County, Florida by the required affirmative of the Board of Directors on November 11, 2019, and by the required vote of the members of the Association voting, in person or by proxy, at a duly called meeting of the membership of the Association held on December 3, 2019, in accordance with the requirements of the By-Laws for the Association.

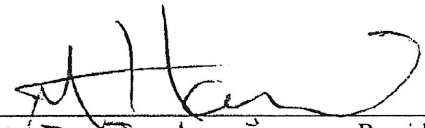
The Resolution adopting the Amendments attached hereto as **Exhibit "A"** has been duly recorded among the minutes of the aforesaid meetings and remains in full force and effect.

IN WITNESS WHEREOF, **WOODS AND LAKES AIR PARK PROPERTY OWNERS ASSOCIATION** has caused this Certificate of Amendment to be executed by its President and Secretary this 11th day of January, 2021.

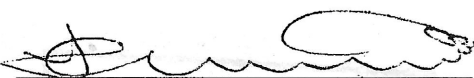
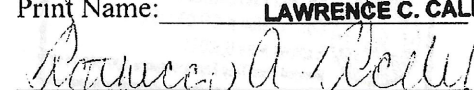
Signed, sealed and delivered in our presence:

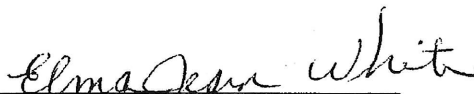
**WOODS AND LAKES AIR PARK
PROPERTY OWNERS ASSOCIATION**


Print Name: LAWRENCE C. CALLAWAY III

Print Name: KATHLEEN A. KELLY

By: 
Martin J. Darras, President

(CORPORATE SEAL)


Print Name: LAWRENCE C. CALLAWAY III

Print Name: KATHLEEN A. KELLY

Attest: 
Elma Jean White, Secretary

STATE OF FLORIDA
COUNTY OF MARION

The foregoing instrument was acknowledged before me (X) in person, or () by on line notarization, this 14th day of January, 2021, by MARTIN J. HARRIS, as President of **WOODS AND LAKES AIR PARK PROPERTY OWNERS ASSOCIATION** on behalf of the Association.

Kathleen A. Kelly

Notary Public
Name: KATHLEEN A. KELLY
Personally Known: _____
Produced Identification: X
Type: _____
My Commission Expires: Drivers License



STATE OF FLORIDA
COUNTY OF MARION

The foregoing instrument was acknowledged before me (X) in person, or () by on line notarization, this 14th day of January, 2021, by KATHA JEAN WHITE, as Secretary of **WOODS AND LAKES AIR PARK PROPERTY OWNERS ASSOCIATION** on behalf of the Association.

Kathleen A. Kelly

Notary Public
Name: KATHLEEN A. KELLY
Personally Known: _____
Produced Identification: X
Type: _____
My Commission Expires: Drivers License



EXHIBIT "A"
AMENDMENT TO BY-LAWS
OF
WOOD AND LAKES AIR PARK
PROPERTY OWNERS ASSOCIATION, INC.

As used herein, the following shall apply:

- A. Words in the text line through with (-----) indicate deletions from the present text.
 - B. Words in the text with are underlined indicate additions to the present text.
-

Section 3.6 of the By-Laws is amended to read as follows:

3.6 Proxies. Votes may be cast in person or by proxy. Proxies may be made by any person entitled to vote and shall be granted only to an adult family member or another voting class member of the Association who is currently in good standing. The proxy shall be valid only for the particular meeting designated therein and must be filed with the Secretary before the appointed time of the meeting or an adjournment thereof.