

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; as further amended by that Certificate of Amendment dated January 11, 2021, recorded January 11, 2021, in Official Records Book 7357, Page 1285, of the Public Records of Marion County, Florida, by the required affirmative vote of the Board of Directors on November 30, 2023, 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 2, 2023, in accordance with the requirements of the By-Laws for the Association.

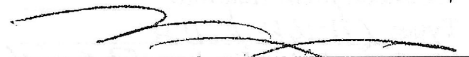
The Resolution adopting the Amendments attached hereto as **Exhibit “A”** has been duly recorded among the minutes of the aforesaid meetings and remains in full force and effect.

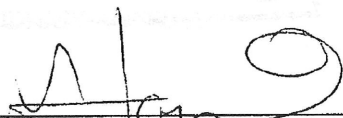
IN WITNESS WHEREOF, **WOODS AND LAKES AIR PARK PROPERTY OWNERS ASSOCIATION** has caused this Certificate of Amendment to be executed by its President and Secretary this 20 day of December, 2023.

Signed, sealed and delivered in
our presence:


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


Print Name: Lawrence C. Callaway III

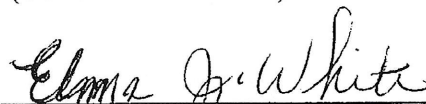

Print Name: Mary Thompson

By: 
Martin J. Harris, President

(CORPORATE SEAL)

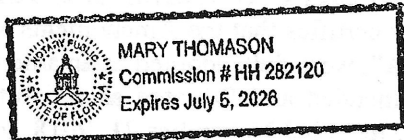

Print Name: Lawrence C. Callaway III

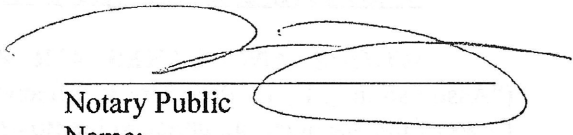

Print Name: Mary Thompson

Attest: 
Elma J. White, Secretary

STATE OF FLORIDA
COUNTY OF Marion

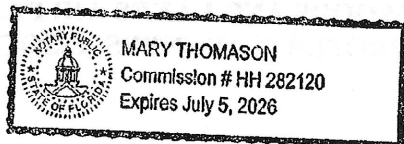
The foregoing instrument was acknowledged before me () in person, or () by online notarization, this 20 day of December, 2023 by Martin J. Harris, as President of **WOODS AND LAKES AIR PARK PROPERTY OWNERS ASSOCIATION**, on behalf of the Association.




Notary Public
Name: _____
Personally Known: _____
Produced Identification: _____
Type: Online
My Commission Expires: 7-5-26

STATE OF FLORIDA
COUNTY OF Marion

The foregoing instrument was acknowledged before me () in person, or () by online notarization, this 20 day of December, 2023 by Elma J. White, as Secretary of **WOODS AND LAKES AIR PARK PROPERTY OWNERS ASSOCIATION**, on behalf of the Association.



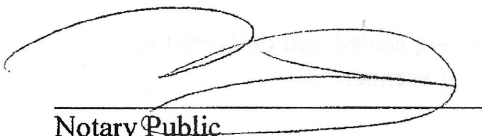

Notary Public
Name: _____
Personally Known: _____
Produced Identification: _____
Type: Online
My Commission Expires: 7-5-26

EXHIBIT "A"

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

As used herein, the following shall apply:

- A. Words in the text lined through with (-----) indicate deletions from the present text.
 - B. Words in the text which are underlined indicate additions to the present text.
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Section 1.1 of the By-Laws is amended to read as follows:

Section 1.1 Office. The office of the Association shall be at: 6545 SE 158th Court, Ocklawaha, Florida 32179 or any such other place as may be designated by the Board of Directors.

Section 4.1 of the By-Laws is amended to read as follows:

4.1 Membership. The affairs of the Association shall be managed by a Board of Directors as set forth in the Articles of Incorporation. The Board of Directors shall consist of five (5) directors voted for at large who receive the most votes by the Members at an annual meeting. The candidate for director receiving the sixth (6th) highest number of votes shall be designated as an alternate. In the event of a vacancy by a sitting director, the board shall appoint the alternate to fill the remaining term of the vacant seat. If there are additional vacancies on the board and other candidates are available from the last election, they will be chosen in descending order by number of votes. In the event there are no candidates available from the last election to fill a vacancy on the Board of Directors, the Board shall have the authority to appoint a member in good standing from the membership to fill out the remaining term of the missing director(s).