

**FIRST AMENDMENT
TO THE BY-LAWS
OF ANDERSON LANE ESTATES**

THIS AMENDMENT confirmed the 22nd day of July 2023, to the By-Laws for Anderson Lane Estates as recorded in OR Book 4248, Page 2073, of the Public Records of Santa Rosa County, Florida ("By-Laws"), is made by the Board of Directors and the Membership of Anderson Lane Estates Owners' Association, Inc. (HOA").

WHEREAS, the Membership desires to amend the By-Laws;

WHEREAS, the Membership is empowered to make this amendment without the need of joinder or consent of any other party pursuant to Article XII, Section 1 of the By-Laws; and

WHEREAS, although not required, the HOA desires to join in such amendment.

NOW THEREFORE, pursuant to the Membership's powers set forth above, and as evidenced by signature of the Board of Directors' President of the HOA, the following amendment to the By-Laws are hereby ratified:

Article III, Section 1 is hereby restated in its entirety as follows:

Section 1. Annual Meeting. Annual meetings of the Members shall be held during the month of September on such a day as specified by the Board of Directors, except that the day for the annual meeting of the Members shall not be a legal holiday.

THIS AMENDMENT to the By-Laws as set forth above is confirmed, and such amendment is and shall be controlling as to the subject matter as stated herein notwithstanding any provision of the By-Laws to the contrary.

IN WITNESS WHEREOF, the undersigned Board of Directors President of and for the HOA; with full authority for all uses and purposes herein, do hereby consent, ratify, and authorize this First Amendment to the By-Laws of Anderson Lane Estates by fixing their signature on the date noted herein.

Acknowledged and executed this 30 day of April 2024.

ANDERSON LANE ESTATES OWNERS' ASSOCIATION, INC.

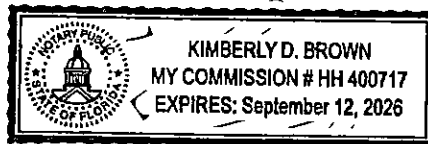
By

Rebecca Diederick, HOA President

STATE OF FLORIDA
SANTA ROSA COUNTY

The foregoing instrument was acknowledged before me via physical presence on this 30 day of April 2024, by Rebecca Diederick, President of Anderson Lane Estates Owners' Association, Inc. and On behalf of the corporation, who is personally known to me, or who has produced as identification a valid driver's license, and who did take an oath.

Notary Public – State of Florida



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