

KEN BURKE, CLERK OF COURT  
AND COMPTROLLER PINELLAS COUNTY, FL  
INST# 2023062637 03/10/2023 09:18 AM  
OFF REC BK: 22370 PG: 1339-1340  
DocType:RST RECORDING: \$18.50

PREPARED BY AND RETURN TO:  
GREENBERG NIKOLOFF, P.A  
1964 BAYSHORE BOULEVARD, SUITE A  
DUNEDIN, FL 34698

**CERTIFICATE OF AMENDMENT AS TO THE  
AMENDED AND RESTATED BYLAWS  
OF  
GULL AIRE VILLAGE ASSOCIATION**

NOTICE IS HEREBY GIVEN that at a duly called meeting on Nov. 22, 2022 where a quorum was present and by a vote of a majority of the Board of Directors, the Amended and Restated Bylaws of Gull Aire Village Association, as originally recorded in O.R. Book 18384, Page 2678, et seq., of the Public Records of Pinellas County, Florida, is hereby amended as follows:

The Amended and Restated Bylaws of Gull Aire Village Association is hereby amended and entitled "Schedule of Amendments to Amended and Restated Bylaws of Gull Air Village Association."

IN WITNESS WHEREOF, GULL AIRE VILLAGE ASSOCIATION, INC. has caused this Certificate of Amendment to be executed in accordance with the authority hereinabove expressed this 28 day of February, 2023.

Witnesses:

GULL AIRE VILLAGE ASSOCIATION, INC.

(Corporate Seal)

By: John Monser  
John Monser, as President

ATTEST:

Randy F. Duncan, as Secretary

STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me by means of  physical presence or  online notarization, this 28<sup>th</sup> day of February, 2023, by John Monser as President and Randy Duncan, as Secretary, of GULL AIRE VILLAGE ASSOCIATION, INC., and are personally known to me or have produced as identification

Julie Lovetere  
NOTARY PUBLIC  
State of Florida at Large



**SCHEDULE OF AMENDMENTS  
TO THE AMENDED AND RESTATED BYLAWS OF  
GULL AIRE VILLAGE ASSOCIATION**

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

1. Article IX, Powers and Duties of the Board of Directors, Section 1, Powers, Paragraph (d), of the Amended and Restated Bylaws shall be amended to read as follows:

~~(d) — If a Director fails to attend three (3) consecutive, duly noticed Board meetings, the Director's seat shall be deemed automatically abandoned by operation of these By-Laws, and the remaining Board Member may fill the vacancy by a majority vote of the Board at a meeting where a quorum is present. For the purposes of this provision only, consecutive meetings may not be less than twenty five calendar days apart.~~

(d) ~~(e)~~ Employ a manager, an independent contractor, or such other employees as they deem necessary, and to prescribe their duties.

2. Article XI, Committees of the Amended and Restated Bylaws shall be amended to read as follows:

Article XI  
Committees

The Board of Directors shall appoint committees and their members as deemed appropriate in carrying out its purpose.



**KEN BURKE**  
Clerk of the Circuit Court and Comptroller  
315 Court St.  
Clearwater, FL 33756  
Tel. (727) 464-7000  
<http://www.pinellasclerk.org>

# 5733748

17 MAR '23 RCU

Receipt #: 5407347  
Cashier Date: 3/10/2023 9:18:55AM  
Print Date: 3/10/2023 9:19:07AM

CUSTOMER INFORMATION

3010001290  
CIANFRONE, NIKOLOFF, GRANT, GREENBERG & S  
1964 BAYSHORE BOULEVARD  
SUITE #A  
DUNEDIN, FL 34698

Escrow Balance: \$56.54

TRANSACTION INFORMATION

Date Received: 3/9/2023 12:00:00AM  
Location: CW  
Return Code: Mail  
Trans Type: Recording  
Reference:  
Cashier: CLKDU08

PAYMENT SUMMARY

Total Fees: \$18.50  
Total Payments: \$18.50  
Balance Due: \$0.00  
Cash Tendered:  
Change: \$0.00

Payment

**CHECK**

**#39942**

\$18.50

Miscellaneous Item

**ENVELOPE**

Official Record

**RESTRICTIONS**

BK/PG: 22370/1339 DOC #: 2023062637 Pages: 2 Date: Grantor: GULL AIRE VILLAGE ASSOCIATION INC Grantee: GULL AIRE VILLAGE ASSOCIATION

Indexing @ 1st 4 Names Free, Add'l=\$1 ea. - [ 2 ] \$0.00

Recording @ 1st=\$10, Add'l=\$8.50 ea. - [ 2 ] \$18.50