

Prepared by and return to:
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CERTIFICATE OF AMENDMENT TO THE BY-LAWS OF
MERIDIAN ON SAND KEY OWNER'S ASSOCIATION, INC.

I hereby certify, in accordance with the requirements of the applicable Florida Statutes and the governing documents of the Association, the By-Laws of Meridian on Sand Key Owner's Association, Inc., recorded in Official Records Book 10907, Page 2657, et seq., in the Public Records of Pinellas County, Florida, were amended at a duly called meeting of the members of By-Laws of Meridian on Sand Key Owner's Association, Inc., on January 18, 2022. The adopted amendment is attached hereto. The Declaration of Meridian on Sand Key, A Condominium, is recorded in Official Records Book 10907, Page 2589 in the Public Records of Pinellas County.

IN WITNESS WHEREOF, the Meridian on Sand Key Owner's Association, Inc., has caused this instrument to be signed by its duly authorized officer on this 26 day of MAY, 2022.

[Signature]
(Signature of Witness #1)
MAW OSOURN
(Printed Name of Witness #1)
Debra K Agamaitte
(Signature of Witness #2)
Debra K Agamaitte
(Printed Name of Witness #2)

MERIDIAN ON SAND KEY OWNER'S
ASSOCIATION, INC.

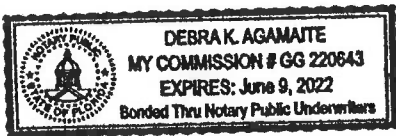
By: [Signature]
(Signature)
SOL NEVINS, PRESIDENT
(Printed Name and Title)

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me by means of physical presence or online notarization, this 26 day of May, 2022, by Sol Nevins, as President of Meridian on Sand Key Owner's Association, Inc., on behalf of the corporation, and is personally known to me or has produced _____ as identification.

My Commission Expires:

Debra K Agamaitte
NOTARY PUBLIC - State of Florida at Large



ADOPTED AMENDMENT TO THE BY-LAWS OF
MERIDIAN ON SAND KEY OWNER'S ASSOCIATION, INC.

The following is an adopted amendment to the By-Laws of Meridian on Sand Key Owner's Association, Inc., recorded in Official Records Book 10907, Pages 2657 et seq., within the Public Records of Pinellas County, Florida, and as subsequently amended.

*NOTE: New wording is underlined, deleted wording is ~~stricken through~~, and *** indicates omitted text.*

Section 2.4 of the By-Laws of Meridian on Sand Key Owner's Association, Inc., is hereby deleted in its entirety and replaced with the following (*substantial rewording of provision; please see Section 2.4 for current text*):

2.4 Voting. The members of the Association are entitled to one (1) vote for each unit owned by them. The total number of votes ("voting interests") is equal to the total number of units. The vote of a unit is not divisible. If a unit is owned by one natural person, individually or as trustee, the right to vote shall be established by the record title to the unit. If a unit is owned jointly by two or more persons, that unit's vote may be cast by any of the owners provided only one vote shall be cast. If multiple owners attempt to cast votes which are in conflict with those cast by another owner, the vote for that unit will not be counted.

[THE REMAINDER OF THIS SECTION IS UNAFFECTED BY THIS AMENDMENT]

END OF ADOPTED AMENDMENTS