

Prepared by and return to:
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CERTIFICATE OF AMENDMENT TO THE DECLARATION OF MERIDIAN ON SAND KEY, A CONDOMINIUM

I hereby certify, in accordance with the requirements of the applicable Florida Statutes and the governing documents of the Association, the Declaration of Meridian on Sand Key, a Condominium, recorded in Official Records Book 10907, Page 2589, et seq., in the Public Records of Pinellas County, Florida was amended at a duly called meeting of the members of Meridian on Sand Key Owner's Association, Inc., on January 20, 2021. The adopted amendment is attached hereto as Exhibit "A."

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 5TH day of FEBRUARY, 2021.

MERIDIAN ON SAND KEY OWNER'S ASSOCIATION, INC.

Phyllis Deegan
(Signature of Witness #1)

PHYLLIS DEEGAN
(Printed Name of Witness #1)

Catherine Hartigan
(Signature of Witness #2)

CATHERINE HARTIGAN
(Printed Name of Witness #2)

By: Owen Gregg
(Signature)
OWEN GREGG, 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 5TH day of FEBRUARY, 2021, by OWEN GREGG, 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:

Tiffany D. Jackson
NOTARY PUBLIC - State of Florida at Large

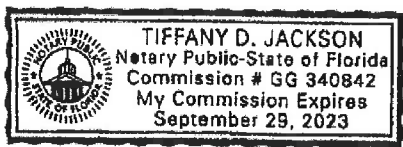


EXHIBIT "A"

ADOPTED AMENDMENTS TO THE
DECLARATION OF MERIDIAN ON SAND KEY, A CONDOMINIUM

The following are adopted amendments to the Declaration of Meridian on Sand Key, a Condominium, originally recorded in Official Records Book 10907, Pages 2589 et seq., within the Public Records of Pinellas County, Florida, and as subsequently amended.

NOTE: New wording is underlined, and deleted wording is ~~stricken through~~.

Section 7.1, is hereby amended to add a new subparagraph (g) of the Declaration of Meridian on Sand Key, a Condominium which reads as follows:

7. Maintenance and Repairs.

7.1 Units and Limited Common Elements.

(g) Water Shutoff Controls within Owner Units. In order to mitigate water damage to common elements and individual owner units, the Association shall install within each owner unit an automatic shutoff valve at the point of entry of the main water supply to the unit as well as associated control components. Notwithstanding anything to the contrary herein, the installation and maintenance of the system and all related components, regardless of location, shall be performed by the Association and the cost and expense thereof, including installation, maintenance, repairs and replacement shall be charged to all unit owners as a common expense. Unit owners must permit access to their units when necessary for installation and/or maintenance of the system. Optional sensors within the owner unit may be installed at the request of the unit owner, the cost of which shall be at the sole cost of the unit owner.

Section 7.1, is hereby amended to add a new subparagraph (h) of the Declaration of Meridian on Sand Key, a Condominium which reads as follows:

7. Maintenance and Repairs.

7.1 Units and Limited Common Elements.

(h) In order to mitigate water damage to common elements and individual owner units from HVAC clogged condensation lines, all unit owners are required to install a "float switch" shutoff in the condensate pan and a secondary water sensor on the floor under the HVAC air handler. Both of these devices are to be wired such that they will shut off the HVAC unit if activated. The cost of installation, maintenance, repair or replacement of these devices shall be at the sole cost of the unit owner. The Board of Directors shall have the authority to adopt and amend additional rules and procedures to confirm that the float switches required herein are properly installed and maintained by the unit owners.

END OF ADOPTED AMENDMENTS