

**AMENDMENT TO BYLAWS OF
ARLINGTON LOFTS CONDOMINIUM ASSOCIATION, INC.**

[Substantial rewording of declaration. See provision for present text.]

3.3 Term. At the first election subsequent to the passage of this amendment at which all members of the Board of Directors are elected by Owners, the majority of those directors receiving the most votes shall serve for a two (2) year term and the remaining directors shall serve for a one (1) year term. Thereafter, each Director's service shall extend for a two (2) year period and thereafter until his successor is duly elected and qualified, he resigns, or until he is removed in the manner provided by Florida Statute or as provided in the Bylaws. At an organizing meeting of the newly elected Board of Directors, the officer positions shall be appointed by the Board. A board member may not serve more than 8 consecutive years unless approved by an affirmative vote of unit owners representing two-thirds of all votes cast in the election or unless there are not enough eligible candidates to fill the vacancies on the board at the time of the vacancy.

**AMENDMENT TO BYLAWS OF
ARLINGTON LOFTS CONDOMINIUM ASSOCIATION, INC.**

[Additions are indicated by underline; deletions by ~~strike-through~~]

Article 10.1

10.1 Resolution. A resolution for the adoption of a proposed amendment to these Bylaws may be proposed by either the Board of Directors or by the members. Members may propose such an amendment by instrument in writing directed to the President or Secretary/Treasurer of the Board signed by not less than twenty (20%) percent of the membership. Amendments may be proposed by the Board of Directors by action of a majority of the Board of Directors at any regularly constituted meeting thereof. Upon an amendment being proposed as herein provided for, the President or, in the event of his refusal or failure to act, the Board of Directors, shall call a meeting of the membership to be held within sixty (60) days for the purpose of considering said amendment. Electronic voting for amendments, elections, and any other issue necessitating a Unit Owner Vote shall be approved by resolution of the Board of Directors, at the discretion of the Board.

Except as elsewhere provided, such approvals must be either by:

(a) Not less than a majority of the entire membership of the Board of Directors and by not less than fifty-one (51%) percent of all of the voting interests of the Association present in person or by properly executed, limited-proxy at such duly noticed membership meeting at which a quorum is obtained and which is convened for that purpose; or

(b) ~~Not less than seventy-five (75%) percent~~less than sixty-six and two thirds percentage (66 2/3%) of all the voting interests of the Association present in person or by properly executed, limited-proxy at such duly noticed membership meeting at which a quorum is obtained and which is convened for that purpose.

Prepared by and Return to:
Robert L. Todd, Esquire
Association Assessment Attorneys, P.A.
111 2nd Ave. NE 539
St. Petersburg FL 33701
(727) 748-2435 (Telephone)
Rtodd@AssociationAA.com (Email)

CERTIFICATE OF AMENDMENT
TO THE DECLARATION OF CONDOMINIUM OF
ARLINGTON LOFTS CONDOMINIUM ASSOCIATION, INC.

We hereby certify that the amendments to the Declaration of Condominium of Arlington Lofts Condominium Association, Inc., attached hereto as Exhibit A, which Declaration was originally recorded at Official Records 15168, Page 1691 et seq. of the Public Records of Pinellas County, Florida, was duly adopted by an affirmative vote of seventy-five percent (75%) of the total votes of the membership at the duly called meeting of the members held on November 15, 2018 as required by Article 10.1, of the Declaration of Condominium of Arlington Lofts Condominium Association, Inc. The Association further certifies that the amendment was proposed and adopted as required by the governing documents and applicable law.

DATED this 21 day of November 2019.

Signed, sealed and delivered

in the presence of:

sign: [Signature]

print: Robert Todd

sign: [Signature]

print: Erin Todd

Arlington Lofts Condominium Association,
Inc.

By: [Signature]

Jim Kleyman, President

Signed, sealed and delivered
in the presence of:

sign: [Signature]

print: Robert Todd

sign: [Signature]

print: Erin Todd

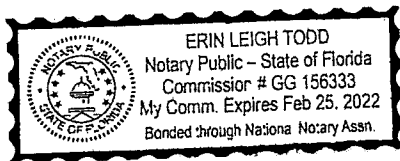
By: [Signature]

Brian Pisano, Secretary, this one

(Corporate Seal)

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 21 day of November, 2019, by Jim Kleyman as President of Arlington Lofts Condominium Association, Inc., a Florida not for profit corporation, on behalf of the corporation. He is personally known to me or has produced FL Driver License K455-440-50-209-0 as identification.



NOTARY PUBLIC

sign Erin Todd

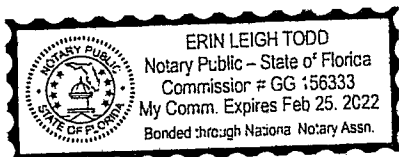
print Erin Todd

State of Florida at Large (Seal)

My Commission expires: 2-25-22

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 21 day of November 2019, by Brian Pisano as Treasurer of Arlington Lofts Condominium Association, Inc., a Florida not for profit corporation, on behalf of the corporation. He is personally known to me or has produced FL Driver License P250-075-57-422-0 as identification.



NOTARY PUBLIC

sign Erin Todd

print Erin Todd

State of Florida at Large (Seal)

My Commission expires: 2-25-22