

Prepared By and Return to:
Bennett L. Rabin, Esquire
Brudny & Rabin, P.A.
28100 U.S. Highway 19 North, Suite 300
Clearwater, Florida 33761-2655



Rept: 935684 Rec: 18.50
DS: 0.00 IT: 0.00
10/25/05 Dpty Clerk
JED PITTMAN, PASCO COUNTY CLERK
10/25/05 10:24am 1 of 2
OR BK 6656 PG 516

**CERTIFICATE OF AMENDMENT TO
AMENDED AND RESTATED BY-LAWS OF
GULF LANDINGS ASSOCIATION, INC.**

This is to certify that at a duly called meeting of the Board of Directors of Gulf Landings Association, Inc. (the "Association") held on June 7, 2005, at which a quorum of the Board of Directors were present, the attached Amendment to the Amended and Restated By-Laws of the Association were duly adopted by the Board as required by Article IX. The Amended and Restated By-Laws are recorded in Official Records Book 4506, Page 1366, Public Records of Pasco County, Florida, and as it exists as originally recorded and subsequently amended. The attached consists of one page.

IN WITNESS WHEREOF, GULF LANDINGS ASSOCIATION, INC., has caused this instrument to be signed by its duly authorized officer on this 20 day of October, 2005

GULF LANDINGS ASSOCIATION, INC.

John A. Holmes
Signature of Witness #1
John A. Holmes
Printed Name of Witness #1

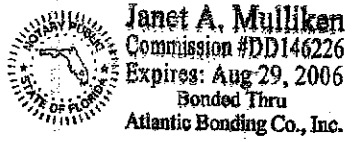
By: *Barbara Whelan*
Signature
President, Barbara Whelan
Printed Name and Title

Roger Stahl
Signature of Witness #2
Roger Stahl
Printed Name of Witness #2

STATE OF FLORIDA)
COUNTY OF PASCO)

The foregoing instrument was acknowledged before me this 20th day of October, 2005, by Barbara Whelan, as President of GULF LANDINGS ASSOCIATION, INC., a Florida corporation, on behalf of the corporation, who is personally known to me or has produced _____ as identification.

My Commission Expires: _____
Janet A. Mulliken
Notary Public



**APPROVED AMENDMENT TO
AMENDED AND RESTATED BY-LAWS OF
GULF LANDINGS ASSOCIATION, INC.**

Insertions are underlined; deletions are ~~stricken through~~.

1. To amend Article III of the By-Laws to amend a new Section 3.8 to read as follows:

III. ASSOCIATION MEMBERSHIP.

* * *

3.8 Late Fees. The Association shall have the right and power to levy late fees, in addition to interest, in an amount determined by the Association from time to time, up to the highest amount allowed by law, on any unpaid assessments not paid within thirty (30) days after the same become due and payable.

END OF APPROVED AMENDMENT