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Prepared By and Return to:  
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28100 U.S. Highway 19 N., Suite 300  
Clearwater, Florida 33761

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**CERTIFICATE OF AMENDMENT TO THE BYLAWS  
OF SUNSET REEF HOMEOWNERS ASSOCIATION, INC.**

This is to certify that at a duly called meeting of the members of Sunset Reef Homeowners Association, Inc. (the "Association") held on April 15, 2003, in accordance with the requirements of the applicable Florida Statutes and the governing documents, the Amendments to Article III, Section 5, Article V, Section 2 and Article VI, Section 1 of the Bylaws of Sunset Reef Homeowners Association, Inc. attached hereto as **Exhibit A**, were duly adopted by the membership. The Bylaws are recorded at Official Records Book 6980, Page 1670, Public Records of Pinellas County, Florida, and are attached as an exhibit to the Declaration of Restrictions, Limitations, Conditions and Agreements of Sunset Reef, which was originally recorded in Official Records Book 6980, Page 1653, Public Records of Pinellas County, Florida.

IN WITNESS WHEREOF, SUNSET REEF HOMEOWNERS ASSOCIATION, INC., has caused this instrument to be signed by its duly authorized officer on this 28 day of April, 2003.

SUNSET REEF HOMEOWNERS  
ASSOCIATION, INC.

Debbie M. Hall  
Signature of Witness #1  
Debbie M. Hall  
Printed Name of Witness #1  
Angie R. Given  
Signature of Witness #2  
Angie Given  
Printed Name of Witness #2

By: Ruth Lebowitz  
Signature  
Ruth Lebowitz, President  
Printed Name and Title

STATE OF FLORIDA )  
COUNTY OF PINELLAS )

The foregoing instrument was acknowledged before me this 28<sup>th</sup> day of April, 2003, by Ruth Lebowitz as President of SUNSET REEF HOMEOWNERS ASSOCIATION, INC., on behalf of the corporation, who acknowledged that he/she executed this document on behalf of the corporation. He/She is personally known to me or has produced KC. as identification.

Mickey D. Myers  
Notary Public  
Mickey D. Myers  
Printed Name



**ADOPTED AMENDMENTS TO BYLAWS  
OF  
SUNSET REEF HOMEOWNERS ASSOCIATION, INC.**

The following are adopted amendments to the Bylaws of Sunset Reef Homeowners Association, Inc., which were attached to the Declaration of Restrictions, Limitations, Conditions and Agreements of Sunset Reef, as originally recorded at Official Records Book 6980, Page 1653, Public Records of Pinellas County, Florida. The By-Laws are recorded at Official Records Book 6980, Page 1670, aforesaid records.

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Item No. 1: Article III, Section 5 is hereby amended to read as follows:

**ARTICLE III**

**MEETING OF MEMBERS**

\* \* \* \*

Section 5. Proxies. At all meetings of Members, the vote appurtenant to each Unit may be cast in person or by proxy. All proxies shall be in writing and filed with the Secretary. Every proxy shall be revocable and shall automatically cease upon conveyance by the Member of his unit. All proxies and written designations of the voter's representative, as required by the Declaration, shall be filed with the Secretary at or prior to the time of a regular or special meeting.

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Item No. 2: Article V, Section 2 is hereby amended to read as follows:

**ARTICLE V**

**MEETING OF DIRECTORS**

\* \* \* \*

Section 2. Special Meetings. Special meetings of the Board of Directors shall be held when called by the President of the Association, or by a majority of the directors, after not less than two (2) days notice to each director, in person or by telephone, facsimile or e-mail.

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Item No. 3: Article VI, Section 1 is hereby amended to add a new Subsection (h) to read as follows:

ARTICLE VI

POWERS AND DUTIES OF THE BOARD OF DIRECTORS

Section 1. Powers. The Board of Directors shall have power, including but not limited to:

\* \* \* \*

(h) In addition to the other remedies provided for in the Declaration, Bylaws and applicable statutes, the Association may levy reasonable fines against a Lot Owner, and/or suspend the right of the owner to use common areas operated or maintained by the Association. Similar fines and suspensions may be imposed against the tenants, guests or invitees of an owner who are occupying a parcel or using the common areas. A fine or suspension may be imposed by the Board for failure to comply with any provision of the Declaration, Bylaws or reasonable rules and regulations adopted by the Association. Unless specifically authorized by future amendments to the Florida Statutes, no fine may exceed \$100.00 per violation; however, a fine may be levied on the basis of each day of a continuing violation, of up to \$100.00 per day and a maximum of \$1000.00 for any single, continuing violation. No fine or suspension may become final until at least fourteen (14) days notice of the proposed fine is provided to the person(s) sought to be fined, and an opportunity for a hearing before a committee of at least three (3) members appointed by the Board of Directors of the Association. Such committee members shall not be officers, directors, or employees of the Association, or the spouse, parent, child, brother or sister of an officer, director or employee of the Association, except as otherwise permitted by law. If the committee, by majority vote, agrees to overrule the Board and to eliminate or reduce a proposed fine, the fine will be imposed in accordance with the decision of the committee. Otherwise, the fine will stand as proposed by the Board. The Board of Directors and the committee may adopt additional rules and procedures in connection with the adoption of fines, and the hearing and other procedures to be followed. If a fine is not paid within 15 days from the date of a final notice to the person(s) being fined, after the opportunity to a hearing before the committee as outlined above, the Association may file a claim of lien for the unpaid fine and such fine will be collectible in the same manner as a fine for unpaid assessments. The Association will be entitled to recover all costs and attorneys' fees in connection with the adoption and collection of the fine.

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END OF ADOPTED AMENDMENTS