

PREPARED BY AND RETURN TO:  
Cianfrone, Nikoloff, Grant & Greenberg, P.A.  
1964 Bayshore Boulevard, Suite A  
Dunedin, FL 34698

KEN BURKE, CLERK OF COURT  
AND COMPTROLLER PINELLAS COUNTY, FL  
INST# 2021411287 12/20/2021 02:54 PM  
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**CERTIFICATE OF AMENDMENT  
TO  
BYLAWS OF VIRGINIA CROSSING**

NOTICE IS HEREBY GIVEN that at a duly called meeting of the members on November 13, 2021, by the affirmative vote of not less than a majority of the voting members of the Association voting in person or by proxy, the Bylaws of Virginia Crossing, originally recorded in O.R. Book 10242, Page 1908, et seq., of the Public Records of Pinellas County, Florida be, and the same is hereby amended as follows:

The Bylaws for Virginia Crossing, is hereby amended in accordance with Exhibit "A" attached hereto and entitled "Schedule of Amendments to Bylaws for Virginia Crossing".

IN WITNESS WHEREOF, VIRGINIA CROSSING HOMEOWNERS ASSOCIATION, INC. has caused this Certificate of Amendment to be executed in accordance with the authority hereinabove expressed this 2nd day of December, 2021.

(Corporate Seal)

VIRGINIA CROSSING HOMEOWNERS  
ASSOCIATION, INC.

ATTEST:

By: [Signature]  
M KIERNAN, President  
Printed Name

[Signature]  
CANDACE HARCELL, Secretary  
Printed Name

STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me by means of  physical presence or  online notarization, this 2nd day of December, 2021, by Michael Kiernan, as President and Candace Harrell, as Secretary, of VIRGINIA CROSSING HOMEOWNERS ASSOCIATION, INC., and are personally known to me or have produced \_\_\_\_\_ as identification.

[Signature]  
NOTARY PUBLIC



PATTI BATTISTA  
Commission # GG 327025  
Expires August 21, 2023  
Bonded Thru Budget Notary Services

**SCHEDULE OF AMENDMENTS  
TO  
BYLAWS FOR VIRGINIA CROSSING**

**ADDITIONS INDICATED BY UNDERLINE  
DELETIONS INDICATED BY ~~STRIKE THROUGH~~  
OMISSIONS INDICATED BY ELLIPSIS....**

1. Article 4, Directors, Section 4.01, Qualifications, of the Bylaws shall be amended to read as follows:

4.01 Qualification. The affairs of the Association shall be managed by a Board of Directors composed of five (5) persons, all of whom shall be members of the Association, serving two (2) year staggered terms of office. ~~with the annual meeting and election in November 2004, there will be a seven (7) person Board with staggered terms of office. In 2004, the four (4) candidates receiving the most votes will be elected for two (2) year terms of office, and the other three (3) persons elected will serve one (1) year terms. Each year thereafter, either three (3) or four (4) directors will be elected, as the terms of existing directors expire, for two (2) year terms of office.~~