

February 21, 2023

FIRST CLASS MAIL  
COPY VIA EMAIL TO: [lindatesta554@gmail.com](mailto:lindatesta554@gmail.com)

Venetian Isles Homeowners Association, Inc.  
Board of Directors  
Post Office Box 7033  
St. Petersburg FL 33734

RE: Certificate of Amendment to the Amended and Restated By-Laws

Dear Board of Directors:

Enclosed please find the above-referenced document, which was recorded in the Public Records of Pinellas County Florida on October 14, 2023, at Official Records Book 22345, Pages 966-967. Please keep this Certificate with the Association's Official Records. Please also distribute a copy of the recorded document to each parcel owner.

Please let me know if you have any questions about the enclosure, or if I can be of further assistance.

Very truly yours,



Anne M. Hathorn, Esq.  
For the Firm

AMH/cbt

Enclosure

Prepared By and Return To:  
Anne M. Hathorn, Esq.  
Anne Hathorn Legal Services, LLC  
150 2<sup>nd</sup> Ave. N., Suite 1270  
St. Petersburg, FL 33701

KEN BURKE, CLERK OF COURT  
AND COMPTROLLER PINELLAS COUNTY, FL  
INST# 2023039213 02/14/2023 02:16 PM  
OFF REC BK: 22345 PG: 966-967  
DocType:RST RECORDING: \$18.50

**CERTIFICATE OF AMENDMENT TO THE AMENDED AND RESTATED  
BY-LAWS OF VENETIAN ISLES HOMEOWNERS ASSOCIATION, INC.**

WE HEREBY CERTIFY THAT the attached true and correct copy of the Amendment to the Amended and Restated By-Laws of Venetian Isles Homeowners Association, Inc., originally recorded in Official Records Book 16860, Pages 1605-1615; and subsequently amended and restated, as recorded in Official Records Book 21373, Pages 1116-1124, both of the Public Records of Pinellas County, Florida, was duly adopted in the manner provided for in the Governing Documents at a membership meeting held on January 26, 2023.

IN WITNESS WHEREOF, we have affixed our hands this \_\_\_\_ day of February, 2023, in Pinellas County, Florida.

WITNESSES:

VENETIAN ISLES HOMEOWNERS  
ASSOCIATION, INC.

Linda Testa  
Printed Name: LINDA TESTA

By: Richard Scanlon  
RICHARD SCANLON, PRESIDENT

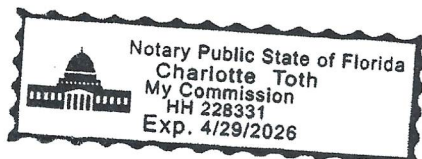
Charlotte Toth  
Printed Name: CHARLOTTE TOTH

Attest: Jan E. Herzik  
JAN E. HERZIK, SECRETARY

COUNTY OF PINELLAS  
STATE OF FLORIDA

The foregoing instrument was acknowledged before me this 8<sup>th</sup> day of February, 2023, by RICHARD SCANLON, as President, and attested to by JAN E. HERZIK, as Secretary, on behalf of Venetian Isles Homeowners Association, Inc., a Florida not-for-profit corporation. They are personally known to me or have produced valid photo identification.

WITNESS my hand and official seal in the County and State last aforesaid, this 8<sup>th</sup> day of February, 2023.



Charlotte Toth  
Notary Public State of Florida at Large  
My Commission Expires: 4/29/2026

**ADOPTED AMENDMENT TO THE AMENDED AND RESTATED  
BY-LAWS OF VENETIAN ISLES HOMEOWNERS ASSOCIATION, INC.**

**ADOPTED AMENDMENT TO ARTICLE II, SECTION 1 OF THE AMENDED AND  
RESTATED BY-LAWS OF VENETIAN ISLES HOMEOWNERS ASSOCIATION, INC., TO  
READ AS FOLLOWS:**

**ARTICLE II  
BOARD OF DIRECTORS**

Section 1. Number. The number of persons which shall constitute the entire Board of Directors shall be not less than ~~eleven (11)~~ nine (9) nor more than fourteen (14). The Board of Directors shall consist of four (4) officers and not less than ~~seven (7)~~ five (5) nor more than ten (10) at-large directors. The officers and at-large directors shall be members of the Association and shall be elected by a majority of those voting members in good standing present in person or by proxy at the Annual Meeting of the members.

**PLEASE NOTE: NEW LANGUAGE INDICATED BY UNDERLINING; DELETED  
LANGUAGE INDICATED BY STRIKETHROUGHS.**