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JEROME KASZUBOWSKI
CLERK OF COURTS, HIGHLANDS CO.

Prepared by and return to:
E. Mark Breed III, Esq.
E. Mark Breed III, P.A.
325 North Commerce Avenue
Sebring, FL 33870-3206



FIRST AMENDMENT TO THE
BY-LAWS OF THE
CORMORANT POINT HOMEOWNERS ASSOCIATION

Pursuant to Article IX of the revived BY-LAWS FOR CORMORANT POINT HOMEOWNERS ASSOCIATION, INC., recorded in Official Records Book 2761, Page 1065, of the Public Records of Highlands County, Florida, CORMORANT POINT HOMEOWNERS ASSOCIATION, INC., a not for profit Florida corporation, hereby amends its revived By-Laws as follows:

ARTICLE IX, AMENDMENT, is hereby amended to read as follows:

ARTICLE IX – AMENDMENT

These Bylaws may be amended or modified at any meeting of the Board by a two-thirds (2/3) vote of all Directors, provided that a copy of the proposed alteration or amendment has been provided to each Director at least seven (7) days prior to such meeting, unless each Director shall waive notice of the meeting. Association's Secretary shall provide copies of recorded amendments(s) to all lot owners.

IN ALL OTHER RESPECTS, the revived BY-LAWS for CORMORANT POINT HOMEOWNERS ASSOCIATION, INC. shall remain the same and are hereby ratified and confirmed.

Dated this 29 day of September, 2020.

CORMORANT POINT HOMEOWNERS ASSOCIATION, INC.

Heather Mikell
Witness Name: **Heather Mikell**

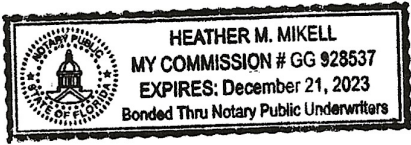
By: Nancy Beatty
NANCY BEATTY, President

E. Mark Breed III
Witness Name: **E. MARK BREED III**

ATTEST:
Joyce Lawrence
JOYCE LAWRENCE, Secretary

STATE OF FLORIDA
COUNTY OF HIGHLANDS

The foregoing instrument was acknowledged before me by means of physical presence or online notarization this 29 day of September, 2020, by NANCY BEATTY as President and JOYCE LAWRENCE as Secretary of CORMORANT POINT HOMEOWNERS ASSOCIATION, INC., a Florida corporation, on behalf of the corporation. They are personally known to me () or have produced FL Drivers Licenses as identification.



Heather M. Mikell
NOTARY PUBLIC, State of Florida

My Commission Expires:

jo\HOA\Cormorant Point\1st Amendment to By-Laws