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PREPARED BY AND RETURN TO:  
JOSEPH R. CIANFRONE, P.A.  
1066 BAYSHORE BOULEVARD  
DUNEDIN, FLORIDA 34698

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CERTIFICATE OF AMENDMENT  
TO  
BYLAWS  
OF  
KEYSTONE HOMEOWNER'S ASSOCIATION, INC.

NOTICE IS HEREBY GIVEN that at a duly called meeting of the members on NOVEMBER 14TH, 2002, by a vote of a majority of a quorum of members present in person or by proxy, and after the unanimous adoption of a resolution proposing said amendments by the Board of Directors, the Bylaws of KEYSTONE HOMEOWNER'S ASSOCIATION, INC. are hereby amended as follows:

The Bylaws of KEYSTONE HOMEOWNER'S ASSOCIATION, INC. are hereby amended in accordance with Exhibit "A" attached hereto and entitled "Schedule of Amendments to Bylaws of KEYSTONE HOMEOWNER'S ASSOCIATION, INC."

IN WITNESS WHEREOF, KEYSTONE HOMEOWNER'S ASSOCIATION, INC., has caused this Certificate of Amendment to be executed in accordance with the authority hereinabove expressed this 2<sup>ND</sup> day of DECEMBER, 2002.

KEYSTONE HOMEOWNER'S  
ASSOCIATION, INC.

(Corporate Seal)

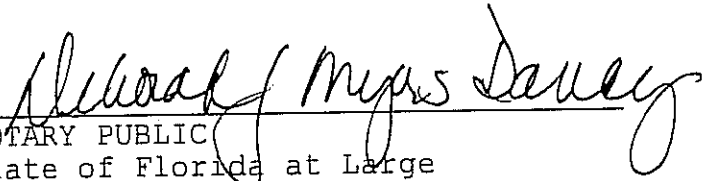
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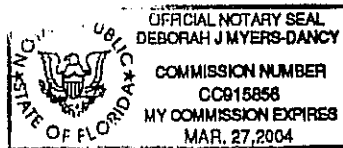
Anna M. Kelly  
Secretary

By: John O. Conolly  
President

STATE OF FLORIDA  
COUNTY OF PINELLAS

On this 2<sup>ND</sup> day of DECEMBER, 2002, personally appeared before me JOHN D. DONNELLY, President, and Donna Kaley, Secretary of KEYSTONE HOMEOWNER'S ASSOCIATION, INC., and acknowledged the execution of this instrument for the purposes herein expressed.

  
\_\_\_\_\_  
NOTARY PUBLIC  
State of Florida at Large  
My Commission Expires:



SCHEDULE OF AMENDMENTS  
TO  
BYLAWS  
OF  
KEYSTONE HOMEOWNER'S ASSOCIATION, INC.

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

1. Article III, Section 1. Annual Meeting of the Bylaws is amended to read as follows:

Section 1. Annual Meeting. The first annual meeting of the members shall be held within one year from the date of incorporation of the Association, and ~~each subsequent~~ the regular annual meeting of the members shall be held ~~on the same day of the same month of each year thereafter, at the hour of seven o'clock p.m.~~ If the day for the annual meeting of the members is a legal holiday, ~~the meeting will held at the same hour on the first day following which is not a legal holiday.~~ during the month of November, hereinafter at the hour of 7:00 p.m.

The rest of Article III remains the same.