RECORDED 9/6/2024 2:35 PM Palm Beach County, Florida Joseph Abruzzo, Clerk Pgs: 1736 - 1738; (3pgs)



Prepared by and return to: Poliakoff Backer, LLP (Ryan Poliakoff, Esq The Arbor Suite 420 400 South Dixie Highway Boca Raton FL 33432 (561) 361-8535

CERTIFICATE OF AMENDMENT TO THE RECODIFIED RESTRICTIVE COVENANTS AND RESERVATIONS AND BY-LAWS FOR ANTIQUERS AERODROME INC.

RESTRICTIVE COVENANTS AND RESERVATIONS ("DECLARATION") for ANTIQUERS AERODROME, INC. was recorded in the Public Records of Palm Beach County, Florida in Official Records Book 1651, Page 151, as subsequently amended.

WHEREAS, the BY-LAWS for ANTIQUERS AERODROME, INC. ("BYLAWS") was recorded in the Public Records of Palm Beach County, Florida in Official Records Book 10227, Page 1518, as subsequently amended.

WHEREAS, at a duly called and noticed meeting of the membership for ANTIQUERS AERODROME, INC., a Florida corporation, held on December 10, 2023, the aforementioned Declaration and Bylaws were amended pursuant to the provisions thereof.

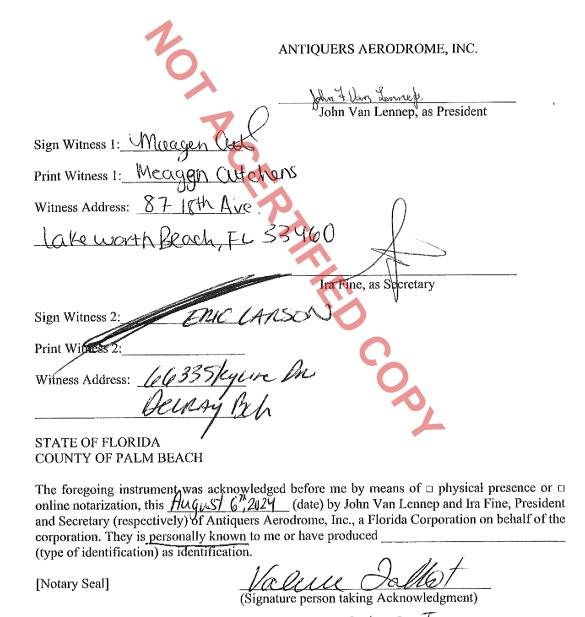
NOW THEREFORE, the undersigned hereby certify that the amendments to the Declaration and Bylaws for ANTIQUERS AERODROME, INC., attached hereto as Exhibit A, are true and correct copies of the amendments approved by the membership.

WITNESS my signature hereto this 6 day of Novel Palm Beach County, Florida.

, 2024 at Delray

Beach, Palm Beach County, Florida.

[Signatures on Following Page]



(Name typed, printed or stamped)

VALERIE TALBOT

Notary Public State of Florida Comm# HH196675 Expires 11/22/2025

EXHIBIT A

AMENDMENTS TO RECODIFIED RESTRICTIVE COVENANTS AND RESERVATIONS ("DECLARATION") and BY-LAWS ("BYLAWS") FOR ANTIQUERS AERODROME, INC.

Proposed Amendment to Article IV, Section E of the Declaration

(new text is underlined and deleted text is stricken through)

E. With the consent (which may either be obtained in writing at any time by written consent pursuant to Section 607.0704, Fla. Stat., or by voice vote, show of hands, or ballot at a duly called meeting of the membership of Antiquers Aerodrome, Inc.) of not less than a majority of the lots at ANTIQUERS AERODROME with the shareholders of Antiquers Aerodrome, Inc. casting only one vote for each lot regardless of how many individuals or entities own any particular lot. Notwithstanding the foregoing, the approval of greater than sixty (60%) percent of the lots will be required for any capital project of greater than One Million and no/100 (\$1,000,000.00) Dollars.

Proposed Amendment to Section 3 of the Bylaws

(new text is underlined and deleted text is stricken through)

3. The annual meeting of the shareholders shall be held on the first Sunday of November each year, if not a legal holiday and if a legal holiday then on the next Sunday following, at 2:00 p.m. a date to be determined by the Board of Directors, but in no event more than thirteen (13) months after the previous annual meeting was noticed (whether or not a quorum was attained); at which meeting they shall elect by plurality vote a Board of Directors and transact such other business as may properly be brought before the meeting.