

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.**

WHEREAS, the 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 August, 2024 at Delray Beach, Palm Beach County, Florida.

Valerie LaBat

[Signatures on Following Page]

ANTIQUERS AERODROME, INC.

John Van Lennep

John Van Lennep, as President

Sign Witness 1: Meagen Cutchens

Print Witness 1: Meagen Cutchens

Witness Address: 87 18th Ave.
Lake Worth Beach, FL 33460

Ira Fine, as Secretary

Sign Witness 2: ERIC LARSON

Print Witness 2: _____

Witness Address: 66335 Kyure Dr
Delray Bch

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me by means of ☐ physical presence or ☐ online notarization, this August 6th, 2024 (date) by John Van Lennep and Ira Fine, President and Secretary (respectively) of Antiquers Aerodrome, Inc., a Florida Corporation on behalf of the corporation. They is personally known to me or have produced _____ (type of identification) as identification.

[Notary Seal]

Valerie Talbot
(Signature person taking Acknowledgment)

VALERIE TALBOT
(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.