

RESOLUTION AMENDING ARTICLES OF INCORPORATION
OF TOWN APARTMENTS, INC., NO. 1, A CONDOMINIUM
A CORPORATION NOT FOR PROFIT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WHEREAS, the undersigned, being all of the present members of the Board of Directors, Officers and members of the Corporation, at a Special Meeting duly held on the 27th day of January, A. D. 1965 at the hour of 1:00 p.m., adopted and approved by resolution of the said present members of the Board of Directors, Officers and members of the Corporation, an Amendment to the Articles of Incorporation of this Corporation heretofore filed in the office of the Secretary of State, State of Florida, on the 17th day of November, 1964, amending ARTICLE II, to read as hereinafter set forth; and

WHEREAS, notice of said meeting was sent out in accordance with the terms of Article XI of the said Articles of Incorporation; and

WHEREAS, the FIRST NATIONAL BANK IN ST. PETERSBURG, a National Banking Association, is Mortgagee as to the property hereinafter described, and other lands, and as such Mortgagee holds a valid, enforceable first mortgage lien against said property hereinafter described, and is joining in on the execution of this instrument solely for the purpose of complying with Article XI of the aforesaid Articles of Incorporation heretofore filed pertaining to Amendment to Articles of Incorporation;

ARTICLE II of the Articles of Incorporation
of TOWN APARTMENTS, INC., NO. 1, a Condominium,

a Corporation not for profit, is hereby amended to read as follows:

"

II.

The purposes for which the corporation is organized shall be to buy, sell, lease or sub-lease, or to acquire, maintain or operate as fee owner or as owner of a leasehold interest, or solely to maintain or operate without any interest in real property, certain multi-unit residential buildings and the land on which said buildings shall be situated, in Pinellas County, Florida, a condominium, which multi-unit residential buildings shall be known as TOWN APARTMENTS, INC., NO. 1, a Condominium, the land on which said buildings shall be situated being legally described as follows:

Commencing at the West 1/4 corner, Section 36, Township 30 South, Range 16 East, said point being the centerline of 62nd Avenue North and 22nd Street North; thence along the centerline of 62nd Avenue North, South 89 deg. 53' 05" East 218.24 feet; thence South 0 deg. 07' 49" West 300.00 feet to the P.O.B.; thence continue South 0 deg. 07' 49" West 202.00 feet; thence South 89 deg. 53' 06" East 300.00 feet; thence North 0 deg. 07' 49" East 452.00 feet to the South right-of-way of 62nd Avenue North; thence North 89 deg. 53' 06" West 30.00 feet; thence South 0 deg. 07' 49" West 250.00 feet; thence North 89 deg.

53' 06" West 270.00 feet to the P.O.B., Less
the East 30.00 feet for ingress and egress,
Pinellas County, Florida;

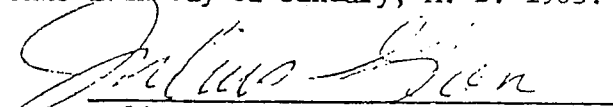
and to erect such additional buildings and structures on
said real estate as the corporation may deem best, and to
transact all business necessary and proper in connection
with the operation of said property for the mutual benefit
of its members; to operate said property for the sole use
and benefit of its members, without attempting to make any
profit or other gains for the corporation, and to perform any
other act for the well-being of member residents, without
partiality or undue inconvenience as between member resi-
dents; and to perform any other act in maintaining an
atmosphere of congeniality and high standard of occupancy
by and for its member residents, and maintenance of a high
standard of the physical appearance of the buildings, to
formulate By-Laws, rules or regulations, and to provide for
the enforcement thereof. The Corporation shall also have
such other power and authority to do and perform every act
and thing necessary and proper in the conduct of its busi-
ness for the accomplishment of its purposes as set forth
herein and as permitted by Chapter 617, Florida Statutes,
1961."

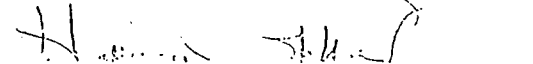
NOW, THEREFORE, BE IT RESOLVED, that the fore-
going Amendment to the Articles of Incorporation be and the
same are hereby approved and adopted by the undersigned,
being all of the present members of the Board of Directors,

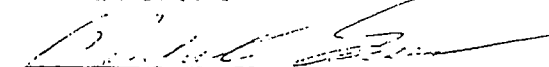
Officers and members of the Corporation, and Mortgagee as to caption property and other lands, which Mortgagee is joining in on the execution of this instrument solely for the purpose of complying with Article XI of the aforesaid Articles of Incorporation.

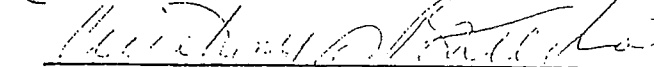
BE IT FURTHER RESOLVED, That all other provisions and articles of the aforesaid Articles of Incorporation heretofore filed in the office of the Secretary of State, State of Florida, Tallahassee, Florida, be and they shall remain in full force and effect.

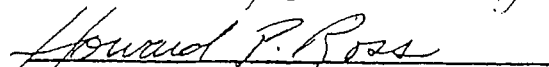
Dated this 27th day of January, A. D. 1965.


Julius Green

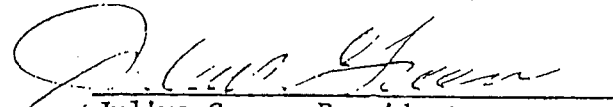

Herman Geller


Herbert Green

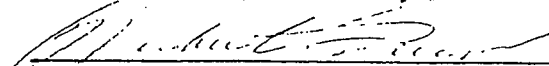

Anthony S. Battaglia

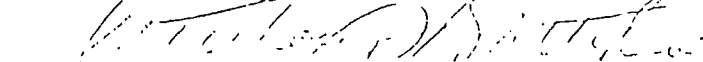

Howard P. Ross

Being all of the present members
of the Board of Directors


Julius Green, President


Herman Geller, Secretary


Herbert Green, Treasurer


Anthony S. Battaglia, Vice President

Being all of the present Officers

Julius Green
Julius Green

Herman Geller
Herman Geller

Herbert Green
Herbert Green

Being all of the present members

FIRST NATIONAL BANK IN ST. PETERSBURG

By _____

Attest: _____

Being the underlying Mortgagee of
caption property and other lands,
joining in the execution hereof
solely for the purpose of complying
with Article XI of the aforesaid
Articles of Incorporation

STATE OF FLORIDA)
) ss
COUNTY OF PINELLAS)

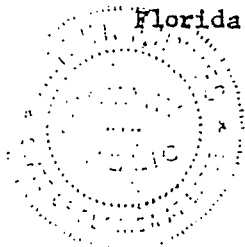
I HEREBY CERTIFY, That on this 27th day of
January, A. D. 1965, before me personally appeared JULIUS
GREEN, HERMAN GELLER, HERBERT GREEN, ANTHONY S. BATTAGLIA,
and HOWARD P. ROSS, to me well known and known to me to be
the persons described in and who executed the foregoing
Amendment to Articles of Incorporation as all the present
members of the Board of Directors of said Corporation, and
have acknowledged before me that they executed the same
freely and voluntarily and for the purposes therein mentioned.

WITNESS my hand and official seal at St.

STATE OF FLORIDA)
) ss.
COUNTY OF PINELLAS)

I HEREBY CERTIFY, That on this 27th day of
January, A. D. 1965, before me personally appeared JULIUS
GREEN, HERMAN GELLER, and HERBERT GREEN, to me well known
and known to me to be the persons described in and who
executed the foregoing Amendment to Articles of Incorpora-
tion as all of the present members of said Corporation,
and have acknowledged before me that they executed the
same freely and voluntarily and for the purposes therein
mentioned.

WITNESS my hand and official seal at St.
Petersburg, in the County of Pinellas, and State of
Florida, the day and year last aforesaid.



[Signature]

Notary Public

STATE OF FLORIDA)
) ss.
COUNTY OF PINELLAS)

I HEREBY CERTIFY, That on this day of
January, A. D. 1965, before me personally appeared

_____ and _____,
_____ and _____ respectively of
the FIRST NATIONAL BANK IN ST. PETERSBURG, a National Banking
Association, to me well known and known to me to be the per-
sons described in and who executed the foregoing Amendment to

Articles of Incorporation, and have acknowledged before me that they executed the same freely and voluntarily and for the purposes therein mentioned.

WITNESS my hand and official seal at St. Petersburg, in the County of Pinellas, and State of Florida, the day and year last aforesaid.

Notary Public

Notary Public State of Florida at large.
My Commission Expires February 8, 1968