AMENDMENT TO DECLARATION OF CONDOMINIUM

OF RECORDING
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WHEREAS, The Directors of Town Apartments, Inc. # hereinafter called "Association", desire to amend the Declaration of Condominium for said Association:

WHEREAS, a special meeting of the unit owners of said Association was duly called in accordance with the Bylaws of said Association on ____Monday, November 2, 1998 at 7:00 P.M. after proper notice was given to each unit owner;

WHEREAS, at such special meeting there was present a quorum as defined by the Declaration of condominium and the Bylaws for Town Apartments, Inc. # 1

WHEREAS, after due consideration of said proposed Amendment, same was presented for a vote and accepted by vote of the Board of Directors, and said Amendment was approved by the three-quarters, (3/4) required percentage of unit owners according to the provisions of the by laws, Articles of Incorporation and the Declaration of Condominium for said Association;

WHEREAS, the Directors and unit owners of Town Apartments Inc. #____, hereinafter referred to as "Association" desire to amend the Declaration of Condominium for said Condominium Association a Florida Corporation not for profit, which Declaration of Condominium has been filed and recorded in and for Pinellas County, Florida, within OR 2096 PG 626 Paragraph 20 sub paragraph b PINELLAS COUNTY FLA OFF REC BK 10375 PG 1633

Keep-pets-or-other-animals-in-his-unit-and-the common-elements-only-under-regulations-established-by-the-Pets other than bowled fish or caged birds Asseciation. are strictly forbidden, and shall be a cause for refusal

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TOTAL: P CHECK AMT. TENDERED:

RESOLVED, further, that the said Amendment is hereby adopted and approved and the Board of Directors are directed to have same recorded in the Public Records of Pinellas County, Florida.

The Top

Town Apartments Inc. # Barbara a. 1 Greda J. Burn

Barbara Morin [;]

STATE OF FLORIDA

COUNTY OF PINELLAS

Before me personally appeared Burbara Q. Marin
and Fredu Burns the President and Secretary of
Town Apartments, Inc. No. / , to me well known and known to me to
be the persons described in and who executed said Amendment and
acknowledged to and before me that they executed said Amendment for
the purpose therein expressed.

WITNESS, my hand and official seal this $\frac{19}{100}$ day of

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