



J. Tom Adams, Secretary of State of the State of Florida,
do hereby certify that the above and foregoing is a true and correct copy of

CERTIFICATE OF AMENDMENT TO CERTIFICATE OF INCORPORATION

OF

TOWN APARTMENTS, INC., NO. 1,
(a condominium),

a corporation not for profit, organized and existing under
the Laws of the State of Florida, AMENDING ARTICLE II,
filed with the Secretary of State pursuant to Chapter 617,
Florida Statutes 1963, on the 8th day of February, A. D.,
1965, as shown by the records of this office.

Given under my hand and the Great Seal of
the State of Florida at Tallahassee, the Capital.
this the 8th day of February,
A. D. 1965.



John Adams
Secretary of State