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		TOWN APARTMENTS INC. NO. 4 A FLORIDA NON-PROFIT CORPORATION	CHANGE:	Ţ.

THE FOLLOWING AMENDMENT TO THE DECLARATION OF CONDOMINIUM OF WAS APPROVED AT A INC. NO. 4 TOWN APARTMENTS BY MORE THAN THREE SPECIAL MEETING HELD MARCH 47H 1989 FOURTHS (3/4) VOTE OF ALL THE CONDOMINIUM PARCELS AS REQUIRED IN SECTION 12 OF THE DECLARATION, SECTION 20-G OF THE DECLARA-TION OF CONDOMINIUM, AS RECORDED IN THE OFFICIAL RECORDS OF PINELLAS COUNTY O.R. 2/94 PAGE 360 READS AS FOLLOWS: "NOR ALLOW PREMISES EXCEPT AS PERMITTED UNDER THE REGULATIONS ESTABLISHED FROM TIME TO TIME BY THE ASSOCIATION." THE ABOVE PARAGRAPH IS AMENDED BY ADDING THE FOLLOWING PARAGRAPH: HOUSING FOR IS DESIGNATED INC. NO. TOWN APARTMENTS OLDER PERSONS AND THIS HOUSING IS INTENDED AND OPERATED FOR OCCUPANCY BY AT LEAST ONE PERSON PER UNIT WHO IS FIFTY-FIVE (55) YEARS OF AGE OR OLDER. WE, THE UNDERSIGNED. AS DULY ELECTED OFFICERS OF TOWN APARTMENTS INC. NO. _____, DO HEREBY CERTIFY THAT THE ABOVE AMEND-MENT WAS APPROVED AS STATED.

PRESIDENT

SECRETARY

STATE OF FLORIDA COUNTY OF PINELLAS

Sworn and subscribed before me this date March

Signed: Slaine

Notary Pub#1

SEAL:

My commission expires:

Notary Public, State of Florida
My Commission Expires Nov. 27, 1991

ARTICLE IV Fain - Insurance Inc.
MEMBERSHIP

SECTION 3 VOTING ME. TERS