

INST # 96-321784
NOV 22, 1996 4:32PM

AMENDMENT

PINELLAS COUNTY FLA.
OFF.REC.BK 9532 PG 1186

WHEREAS, the directors of Town Apartments, Inc., No.4, hereinafter called "Association" desire to amend the Declaration of Condominium for said Association;

RECORDING
c 10.50
WHEREAS, the directors of said Association desire to amend the Declaration of Condominium as same pertains to all directors shall be members.

33
F 2.00
WHEREAS, a special meeting of the unit owners of said Association was duly called in accordance with the Bylaws of said Association on Tuesday, November 19, 1996 at 7:00 P.M. after proper notice was given to each unit owner;

CT 12.50
FAL
WHEREAS, at such special meeting there was present a quorum as defined by the Declaration of Condominium and the Bylaws for Town Apartments, Inc., No. 4;

WHEREAS, the Board of Directors have approved the proposed amendment to said Declaration terminating completely that all directors shall be members;

WHEREAS, after due consideration of said proposed amendment, same was presented for vote to the unit owners in accordance with the terms of the Declaration of Condominium; and there being present in person or by proxy 19 unit owners; and after proper motion was made and seconded, vote was taken, which vote resulted in the following: in favor of the amendment to the Declaration of Condominium that all directors need not be members, 16 in favor, 1 against, and 2 abstentions;

WHEREAS, after said vote was tabulated and determined to have met the required three-quarters (3/4) vote for the purpose of amending said Declaration of Condominium; said proposed amendment was duly passed and carried at duly called meeting;

THEREFORE, resolved, said Declaration of Condominium shall be hereby amended to provide that all directors need not be members,, and provisions found within said Declaration of Condominium, Articles of Incorporation, or By laws to the contrary are hereby rendered null and void;

RESOLVED, that Paragraph 1 of the Declaration of Condominium ownership, as recorded in the official records of Pinellas County, OR Book 2194 Page 381 Article II Directors, Section 1, concerning directors shall be members shall be amended as follows:

RETURN TO
Joseph F. Borrelli, Apt.
5940-21st ST. N. (E-5)
St. Pete, FL 33714

8L048591 JFB	11-22-1996	13:24:36
01 AGR-TOWN APTMTS NO		
RECORDING	1	\$10.50
PHOTO COPY	7	\$2.00

TOTAL:		\$12.50
CASH AMT. TENDERED:		\$13.00
CHANGE:		\$.50

Until succeeded by directors elected at the
first annual meeting of members, directors need not be
members; ~~thereafter, all directors shall be members.~~
thereafter all directors need not be members.

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.

TOWN APARTMENTS INC NO. 4

BY: Joseph F. Bonelli
PRESIDENT

BY: Antone Bravata
SECRETARY

STATE OF FLORIDA)
) ss.
COUNTY OF PINELLAS)

Before me personally appeared Joseph F. Bonelli
_____ and Antone Bravata, the President
and Secretary of Town Apartments, Inc., No. 4, 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 22nd
day of November, 1996.



Rose M. Oeschger
NOTARY PUBLIC

CODE: CROSSED OUT WORDS = DELETED VERBIAGE
 UNDERLINED WORDS = ADDED VERB VERBIAGE