AMENDMENT TO THE DECLARATION OF CONDOMINIUM

INST # 98-187687 JUN 15, 1998 3:48PM PINELLAS COUNTY FLA. OFF.REC.BK 10131 PG 2684

WHEREAS, the directors of Town Apartments, inc. No. 5, herein called "Association" desire to amend the Declaration of Condominium for said Association.

WHEREAS, the directors of said Association desire to amend the Declaration of Condominium pertains to Real estate Auctions of Condominium Units which govern by said Association.

WHEREAS, a special meeting of the unit owners of said Association on June 2, 1998 at 10:00 a.m. Tuesday, after proper notice was given to each unit owner.

WHEREAS, at such meeting there was present a quorum as defined by the Declaration of Condominium and the By-laws for Town Apartments, Inc. No. 5.

WHEREAS after due consideration of said proposed amendments, 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, 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 30 unit owners: and after proper motion was made and seconded, vote was taken which resulted in the following; in favor of the amendment to the Declaration of Condominium prohibiting sale of units by Auction.

Therefore, resolved, said, Paragraph 18, Book 2313 Page 680, of said Declaration of Condominium and said Amendment is as follows:

(f) REAL ESTATE AUCTIONS: are not permitted within the United Association Town Apartments North Inc. complex or within the individual Association buildings. With advanced permission form a unit owner or agent of a unit owner, a prospective purchaser or tenant may be admitted to the promises to inspect the unit. The prospective purchaser must at all times be accompanied by the unit owner or his/her agent while on United Association Town Apartments North. Inc. property within the individual Association buildings. The unit owner or agent is responsible for full compliance with all rules and regulations of the of the United association town Apartments North. Inc. and the individual Association buildings.

Return To: James R. Ziler
5876 21st St. N-9 G-9
St. Petersburg, Fl. 33714

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8L067343 JFB 06-15-1998 12:28:26 01 DCL-TOWN APTM RECORDING 1 \$10.50 TOTAL: \$10.50 CASH AMT. TENDERED: \$11.00 CHANGE: \$.50