

AMENDMENT TO THE BY-LAWS
OF
TOWN APARTMENTS NORTH INC. NO. 6
A FLORIDA NON-PROFIT CORPORATION

AMENDMENT TO-- ARTICLE V OR 2373 PAGE 86

MEETING OF MEMBERSHIP

SECTION 2. ANNUAL MEETING: THE FIRST ANNUAL MEETING OF THE
MEMBERS OF THE CORPORATION SHALL BE HELD DURING THE WEEK OF
THE SECOND ~~SECOND~~ TUESDAY ~~MONDAY~~ OF JANUARY ~~APRIL A.D., 1997~~
UNLESS SOONER CALLABLE IN ACCORDANCE WITH THE PROVISIONS OF
ARTICLE 111 OF THE ARTICLES OF INCORPORATION.

THE WRITTEN BALLOTS MAILED TO ALL UNIT OWNERS OF ASSOC. #6 AND
RETURNED TO ASSOC. #6 TOTALED MORE THAN 3/4 IN FAVOR AS REQUIRED BY
THE BY-LAWS, ARTICLES OF INCORPORATION, AND THE DECLARATION OF
CONDOMINIUMS FOR ASSOC.#6.

RESOLVED, FURTHER, THAT SAID AMMENDMENT TO THE DECLARATION OF
CONDOMINIUM OF THE ASSOCIATION NO.6 ARE HEREBY ADOPTED, APPROVED, AND
THE BOARD OF DIRECTORS OF ASSOC. NO.6 SHALL HAVE SAME RECORDED IN THE
PUBLIC RECORDS OF PINELLAS COUNTY, FLORIDA.

WE, THE UNDERSIGNED, AS DULY ELECTED OFFICERS OF TOWN APARTMENTS
NORTH INC. # 6, DO HEREBY CERTIFY THAT THE ABOVE AMENDMENT WAS APPROVED
AS STATED.

BY: Virginia L. Pusaita
PRESIDENT

Alma L. Kuehn
ACTING SECRETARY

BL048443 JFB 11-20-1996 09:37:02
01 AGR-TOWN APTMTS
RECORDING 1 \$6.00
TOTAL: \$6.00
CASH AMT. TENDERED: \$6.00
CHANGE: \$.00

State of Florida
County of Pinellas

Sworn to and subscribed before me this
date, October 29, 1996.

Rose M. Oeschger,
Notary Public



ROSE M. OESCHGER
MY COMMISSION # CC 236429 EXPIRES
November 8, 1996
BONDED THRU TROY FAIR INSURANCE, INC.

RECORDING
REC 61
DS
INT
FEES
MTF
P/C
REV
TOTAL 61

V.V. L. HURLEY, DEPT. 1
58505 21 ST. No. 4-1
ST. Pete.
FL 33714