

RESOLUTION AMENDING ARTICLES OF INCORPORATION OF
TOWN APARTMENTS MANOR, INC., NO. 7, A CONDOMINIUM
A CORPORATION NOT FOR PROFIT

FILED
1966 JUN 11
SECRET
TALLAHASSEE
FLORIDA

WHEREAS, the undersigned, being all of the present members of the Board of Directors, Officers and members of the Corporation, at a Special meeting duly held on the 7th day of June, A. D. 1966 at the hour of 1:00 p.m., adopted and approved by resolution of the said present members of the Board of Directors, Officers and members of the Corporation, an Amendment to the Articles of Incorporation of this Corporation heretofore filed in the office of the Secretary of State, State of Florida, on the 15th day of April, A. D. 1966, amending ARTICLE II, to read as hereinafter set forth; and

WHEREAS, notice of said meeting was sent out in accordance with the terms of Article XI of the said Articles of Incorporation; and

WHEREAS, THE FIRST NATIONAL BANK IN ST. PETERSBURG, a National Banking Association, is Mortgagee as to the property hereinafter described, and as such Mortgagee holds a valid, enforceable first mortgage lien against said property, and is joining in on the execution of this instrument solely for the purpose of complying with Article XI of the aforesaid Articles of Incorporation heretofore filed pertaining to Amendment to Articles of Incorporation;

ARTICLE II of the Articles of Incorporation of
TOWN APARTMENTS MANOR, INC., NO. 7, a Condominium,
a Corporation not for profit, is hereby amended to
read as follows:

"

II.

The purposes for which the corporation is organized shall be to buy, sell, lease or sub-lease, or to acquire, maintain or operate as fee owner or as owner of a leasehold interest, or solely to maintain or operate without any interest in real property, a certain multi-unit residential building and the land upon which said building shall be situated, in Pinellas County, Florida, a condominium, which multi-unit residential building shall be known as TOWN APARTMENTS MANOR NO. 7, a Condominium, the land on which said building shall be situated being legally described as follows:

Commencing at the West 1/4 corner of Section 36, Township 30 South, Range 16 East, said point being the intersection of 62nd Avenue North and 22nd Street North; thence along the centerline of 62nd Avenue North, South 89 deg. 53' 06" East 488.84 feet; thence South 0 deg. 07' 49" West 50.00 feet to P.O.B.; thence South 0 deg. 07' 49" West 245.00 feet; thence South 89 deg. 53' 06" East 142.33 feet; thence South 0 deg. 07' 49" West 423.33 feet; thence South 89 deg. 53' 06" East 179.03 feet; thence North 0 deg. 07' 49" East 453.33 feet; thence North 89 deg. 53' 06" West, 291.36 feet; thence North 0 deg. 07' 49" East 215.00 feet to the South right-of-way of 62nd Avenue North; thence with said right-of-way North 89 deg. 53' 06" West 30.00 feet to the P.O.B.; LESS the following described parcel for ingress and egress: Commencing at the P.O.B.; thence South 0 deg.

07' 49" West 245.00 feet; thence South 89 deg.

53' 06" East 291.36 feet; thence South 0 deg.

07' 49" West 423.33 feet; thence South 89 deg.

53' 06" East 30.00 feet; thence North 0 deg.

07' 49" East 453.33 feet; thence North 89 deg.

53' 06" West 291.36 feet; thence North 0 deg.

07' 49" East 215.00 feet; thence North 89 deg.

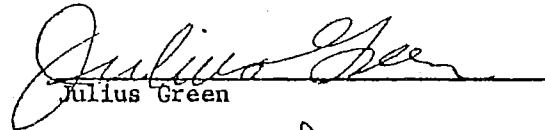
53' 06" West 30.00 feet to the P.O.B.; and subject to such easements as may be noted for utilities and drainage;

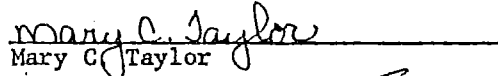
and to erect such additional buildings and structures on said real estate as the Corporation may deem best, and to transact all business necessary and proper in connection with the operation of said property for the mutual benefit of its members; to operate said property for the sole use and benefit of its members, without attempting to make any profit or other gains for the Corporation, and to perform any other act for the well-being of member residents, without partiality or undue inconvenience as between member residents; and to perform any other act in maintaining an atmosphere of congeniality and high standard of occupancy by and for its member residents, and maintenance of a high standard of the physical appearance of the buildings, to formulate By-Laws, rules or regulations, and to provide for the enforcement thereof. The Corporation shall also have such other power and authority to do and perform every act and thing necessary and proper in the conduct of its business for the accomplishment of its purposes as set forth herein and as permitted by Chapter 617, Florida Statutes, 1961."

NOW, THEREFORE, BE IT RESOLVED, That the foregoing Amendment to the Articles of Incorporation be and the same is hereby approved and adopted by the undersigned, being all of the present members of the Board of Directors, Officers and members of the Corporation, and Mortgagee as to caption property, which Mortgagee is joining in on the execution of this instrument solely for the purpose of complying with Article XI of the aforesaid Articles of Incorporation.

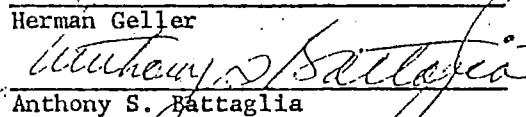
BE IT FURTHER RESOLVED, That all other provisions and articles of the aforesaid Articles of Incorporation heretofore filed in the office of the Secretary of State, State of Florida, Tallahassee, Florida, be and they shall remain in full force and effect.

Dated this 7th day of June, A. D. 1966.


Julius Green

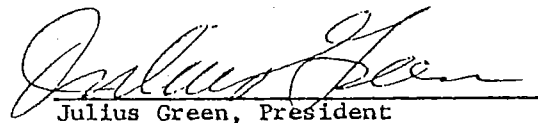

Mary C. Taylor

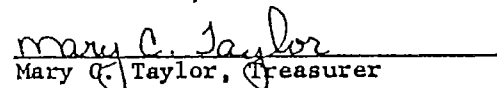
Herman Geller


Anthony S. Battaglia


Howard P. Ross

Being all of the present members
of the Board of Directors


Julius Green, President


Mary C. Taylor, Treasurer

Herman Geller, Secretary

Anthony S. Battaglia
Anthony S. Battaglia, Vice President

Being 'all' of the present Officers

Julius Green
Julius Green

Mary C. Taylor
Mary C. Taylor

Herman Geller

Being all of the Present Members

FIRST NATIONAL BANK IN ST. PETERSBURG

By _____

Senior Vice President

Attest _____

Vice President

Being the underlying Mortgagee of
caption property joining in the exe-
cution hereof solely for the purpose
of complying with Article XI of the
aforesaid Articles of Incorporation

STATE OF FLORIDA)
 ss.
COUNTY OF PINELLAS)

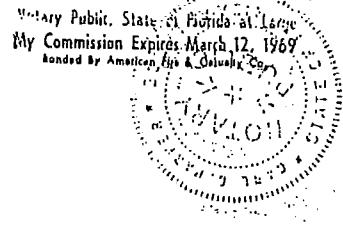
I HEREBY CERTIFY, That on this 7th day of June, A. D.
1966, before me personally appeared JULIUS GREEN, MARY C.
TAYLOR, HERMAN GELLER, ANTHONY S. BATTAGLIA, and HOWARD P.
ROSS, to me well known and known to me to be the persons de-
scribed in and who executed the foregoing Amendment to Articles

of Incorporation as all of the present members of the Board of Directors of said Corporation, and have acknowledged before me that they executed the same freely and voluntarily and for the purposes therein mentioned.

WITNESS my hand and official seal at St. Petersburg, in the County of Pinellas, and State of Florida, the day and year last aforesaid.

Carl J. Barber
Notary Public

My Commission expires:

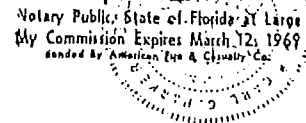


STATE OF FLORIDA)
SS.
COUNTY OF PINELLAS)

I HEREBY CERTIFY, That on this 7th day of June, A. D. 1966, before me personally appeared JULIUS GREEN, MARY C. TAYLOR, HERMAN GELLER and ANTHONY S. BATTAGLIA, to me well known and known to me to be the President, Treasurer, Secretary and Vice President respectively of said Corporation, to me well known and known to me to be the persons described in and who executed the foregoing Amendment to Articles of Incorporation as all of the present Officers of said Corporation, and have acknowledged before me that they executed the same freely and voluntarily and for the purposes therein mentioned.

WITNESS my hand and official seal at St. Petersburg, in the County of Pinellas, and State of Florida, the day and year last aforesaid.

Carl J. Barber
Notary Public



My Commission expires:

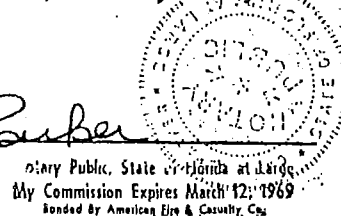
STATE OF FLORIDA)
) ss.
 COUNTY OF PINELLAS)

I HEREBY CERTIFY, That on this 7th day of June, A. D.
 1966, before me personally appeared JULIUS GREEN, MARY C.

TAYLOR and HERMAN GELLER, to me well known and known to me to
 be the persons described in and who executed the foregoing
 Amendment to Articles of Incorporation as all of the present
 members of said Corporation, and have acknowledged before me
 that they executed the same freely and voluntarily and for the
 purposes therein mentioned.

WITNESS my hand and official seal at St. Petersburg, in
 the County of Pinellas, and State of Florida, the day and year
 last aforesaid.

Carl P. Barber
 Notary Public



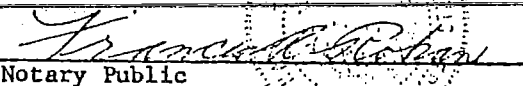
My Commission expires:

STATE OF FLORIDA)
) ss.
 COUNTY OF PINELLAS)

I HEREBY CERTIFY, That on this 7th day of June, A. D.
 1966, before me personally appeared G. H. Bangert, Jr.
 and H. G. Crook, Senior Vice President and
Vice President respectively of the FIRST
 NATIONAL BANK IN ST. PETERSBURG, a National Banking Association,
 to me well known and known to me to be the persons described
 in and who executed the foregoing Amendment to Articles of
 Incorporation, and have acknowledged before me that they exe-
 cuted the same freely and voluntarily and for the purposes

therein mentioned.

WITNESS my hand and official seal at St. Petersburg, in
the County of Pinellas, and State of Florida, the day and year
last aforesaid.


Notary Public

My Commission expires:

NOTARY PUBLIC STATE of FLORIDA at LARGE
MY COMMISSION EXPIRES AUG. 23, 1968
BONDED THROUGH FRED W. DIETELHORST