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AMENDMENT TO THE BY-LAWS

OF

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TOWN APARTMENTS `

INC. NO. 08

A FLORIDA NON-PROFIT CORPORATION OF A FLORIDA NON-PROFIT CORPORATION OF A PROFIT CORPORATION OF A PROF

CHECK ANT TEMBERED: THE FOLLOWING AMENDMENT TO THE BY-LAWS OF CONDOMINIUM NO.___ CHRISCE INC. WAS APPROVED AT A SPECIAL MEETING HELD OF TOWN APARTMENTS , BY THREE FOURTHS (3/4) VOTE OF ALL 2, 1989 ON MARCH MEMBERS OF THE CORPORATION AS REQUIRED IN THE BY-LAWS. ARTICLE X SECTION E AS RECORDED IN THE OFFICIAL RECORDS PAGE 74 2450 OF PINELLAS COUNTY O.R. BOOK___ READS AS FOLLOWS. "NO CHILDREN UNDER THE AGE OF 16 YEARS SHALL BE PERMITTED TO LIVE AS A PERMANENT RESIDENT IN THE CONDOMINIUM UNITS, PROVIDED HOWEVER, THAT NOTHING HEREIN SHALL PREVENT OWNERS FROM HAVING CHILDREN AS VISITORS. FOR A LIMITED PERIOD OF TIME. THE ABOVE PARAGRAPH IS AMENDED BY ADDING THE FOLLOWING PARAGRAPH: TOWN APARTMENTS INC. NO. 8 IS DESIGNATED HOUSING FOR OLDER PERSONS AND THIS HOUSING IS INTENDED AND OPERATED FOR OCCUPANCY BY AT LEAST ONEPERSON 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 AMENDMENT WAS APPROVED AS STATED. THE AMEDOMENT WAS EPPREPARED BY WALTER T. RATCLIENE AND SHOULD BE RETURNED TO HIM AT 5810 21st STREET N (I-12) ST. PETERSBURG, FLA 33714 PRESIDENT 01 RECORD REC State of Florids County of Pinellis MTF P/C REV Sworn and subscribed

NOTARY PUBLIC, STATE OF FLORIDA MY COMMISSION EXPIRES: FEB. 16. 1

RECORDED CONDO∲INIUM PLATS PERTANING HERETO ARE

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