

PREPARED BY AND SHOULD BE
RETURNED TO:
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KEN BURKE, CLERK OF COURT
PINELLAS COUNTY FLORIDA
INST# 2006242105 06/27/2006 at 04:47 PM
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Condominium Plats pertaining
hereto are filed in Plat Book 1, Pages 69-70.

AMENDMENT TO BY-LAWS OF
TOWNS APARTMENTS, INC., NO. 10, A CONDOMINIUM

WHEREAS, the Board of Directors and Unit Owners of TOWN APARTMENTS, INC., NO. 10, hereinafter referred to as Association, desires to amend the By-Laws for said condominium association, which Declaration of Condominium and Bylaws have been filed and recorded in and for Pinellas County, Florida, within O.R. Book 2538, beginning with Page 434, et seq.

WHEREAS, a meeting of the Board of Directors of the association and said unit owners/members was duly called in accordance with the Declaration of Condominium and Bylaws, after proper notice was given to the unit owners/members.

WHEREAS, such meeting took place on March 14, 2005, there was present a quorum of Directors and a quorum of unit owners/members as defined and required by the Bylaws, Articles of Incorporation, and the Declaration of Condominium for said Association.

WHEREAS, after due consideration, of said proposed amendment, which amendment was proposed by resolution by said Directors, same was presented for a vote, and accepted by the required vote of the Board of Directors, and said amendment was approved by the vote of the required percentage of unit owners/members

according to the provisions of the Bylaws, Articles of Incorporation, and the Declaration of Condominium for said Association.

WHEREAS, that the Board of Directors and the unit owners/members have approved the Amendment to the By-Laws, said Amendment is hereinafter provided.

NOW THEREFORE, said By-Laws shall be hereby amended pursuant to the heretofore stated authority and requirements, which amendment is to be provided within said Declaration of Condominium and By-Laws, and said amendment is as follows:

Article V. Meeting of Membership

Section 2. Annual Meeting: The first annual meeting of the members of the Corporation shall be held on the second Monday of February, A.D. 1968 unless sooner callable in accordance with the provisions of Article III of the Articles of Incorporation.

Regular annual meetings subsequent to 1968 shall be held on the ~~second Monday of February~~ first Monday in November of each succeeding year, if not a legal holiday, and if a legal holiday, then on the next secular day following.

RESOLVED, further, that said Amendment to the By-Laws of the Association is hereby adopted, approved and the Board of Directors shall have same recorded in the Public Records of Pinellas County, Florida.

TOWN APARTMENTS, INC., NO. 10

BY: James E. Stephens
President

BY: Elsie Healin
Secretary

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 14th day of June, 2006, by James E. Stephens, the President and Elsie Healin, the Secretary, who are personally known to me or who have produced personally known / personally known as identification and who did take an oath and depose and says that they executed the

foregoing Amendment and acknowledge to and before me that they executed said Amendment for the purpose therein expressed.

Witness my hand and official seal this 14th day of June, 2006.

Elaine A. King
Notary Public

My commission expires:

ELAINE A. KING
Notary Name Typed/Printed



Elaine A. King
MY COMMISSION # DD264455 EXPIRES
December 1, 2007
BONDED THRU TROY FAIN INSURANCE, INC.

(CODING: Words in underscored type indicate changes from original Declaration of Condominium and By-Laws and deletions from the original Declaration of Condominium and By-Laws are shown by strike outs. Unless otherwise provided herein, all provisions of the Declaration of Condominium and By-Laws are not affected by this Amendment and shall remain the same.)