

PREPARED BY AND SHOULD BE
RETURNED TO:
RICHARD A. ZACUR, ESQUIRE
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P.O. Box 14409
St. Petersburg, Florida 33733

KEN BURKE, CLERK OF COURT
PINELLAS COUNTY FLORIDA
INST# 2012014751 01/19/2012 at 08:55 AM
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Condominium Plats pertaining
hereto are filed in Plat Book 2, Pages 8-9.

AMENDMENT TO BY-LAWS OF
TOWNS APARTMENTS, INC., NO. 11, A CONDOMINIUM

WHEREAS, the Board of Directors and Unit Owners of TOWN APARTMENTS, INC., NO. 11, 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 2602, beginning with Page 490, 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 December 21, 2011, 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 XIV. Amendment of By-Laws.

The By-Laws of the corporation may be altered, amended or repealed, unless specifically prohibited herein, at any regular or special meeting of the members by a ~~three-fourths (3/4)~~ 51% vote of all members of the corporation, unless a contrary vote is required pursuant to the articles of incorporation, and provided that notice of said membership meeting has been given in accordance with these By-Laws and that the notice as aforesaid contained a full statement of the proposed amendment. No modification or amendment to the By-Laws shall be valid unless set forth or annexed to a duly recorded amendment to the Declaration of Condominium.

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. 11

BY: Camille Sandlin
President

BY: Janet Malson
Secretary

STATE OF FLORIDA
COUNTY OF PINELLAS

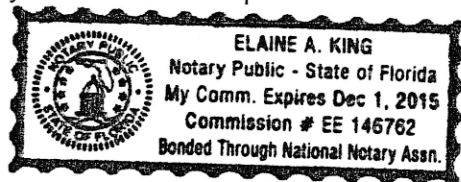
The foregoing instrument was acknowledged before me this 4th day of January 2012, by Camille Sandlin, the President and

Janet Malsen, 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 4th day of Jan., 2012.

Elaine A. King
Notary Public

My commission expires:



ELAINE A. KING
Notary Name Typed/Printed

(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.)