COMMR 10 All 9: 35

AMENDMENT TO THE BY-LAWS

OF

TOWN APARTMENTS

9972643 GUS 03-10-89 INC. NO.

30

A FLORIDA NON-PROFIT CORPORATION DEPOSITION

TOTAL:

CHECK AMT JENDERED : THE FOLLOWING AMENDMENT TO THE BY-LAWS OF CONDOMINIUM NO. INC. WAS APPROVED AT A SPECIAL MEETING HELD OF TOWN APARTMENTS BY THREE FOURTHS (3/4) VOTE OF ALL ON MARCH /ST 1989 MEMBERS OF THE CORPORATION AS REQUIRED IN THE BY-LAWS. ARTICLE _____ SECTION ___ AS RECORDED IN THE OFFICIAL RECORDS OF PINELLAS COUNTY O.R. BOOK 2627 PAGE 4/5 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 CHILDRED AS VISITORS. FOR A LIMITED PERIOD OF TIME. THE ABOVE PARAGRAPH IS AMENDED BY ADDING THE FOLLOWING PARAGRAPH: TOWN APARTMENTS INC. NO. /2 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. /2 DO HEREBY CERTIFY THAT THE ABOVE AMENDMENT WAS APPROVED AS STATED.

SECRETARY

STATE OF FLORIDA COUNTY OF PINELLAS

Sworn and subscribed before me this data

Signed: Notary Public

SEAL

My commission expires: Notary Public, State of Florida

My Commission Expires Nov. 8, 1992

Bonded Thru Troy Fain: Insurance Inc. ARTICLE IV

MEMBERSHIP

SECTION 3 VOTING MEMBERS

