

PREPARED BY AND SHOULD BE
RETURNED TO:
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KEN BURKE, CLERK OF COURT
PINELLAS COUNTY FLORIDA
INST# 2012189710 07/02/2012 at 01:05 PM
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Condominium Plats pertaining
hereto are filed in Plat Book 2, Pages 69-70.

AMENDMENT TO BYLAWS OF
TOWNS APARTMENTS, INC., NO. 16, A CONDOMINIUM

WHEREAS, the Board of Directors and Unit Owners of TOWN APARTMENTS, INC., NO. 16, hereinafter referred to as Association, desires to amend the Declaration 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 2771, beginning with Page 96, 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 February 24, 2012, 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 Bylaws, said Amendment is hereinafter provided.

NOW THEREFORE, said Bylaws 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 are 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The By-Laws of the corporation may be altered, amended or repealed, unless specifically prohibited herein, at any regular or special meeting of the members by a ~~three-fourths (3/4)~~ 51% vote of all members of the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 Bylaws 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. 16

BY: June B. Campbell
President

BY: Nancy J. Harlan
Secretary

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 26th day of June,

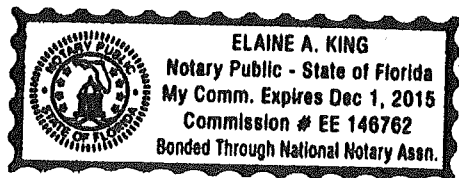
2012, by June B. Campbell, the President and
Nancy J. Gorman, the Secretary, who are personally known to me or who
have produced personally known / personally known as
identification and who did take an oath and depose and says that they executed the
foregoing Amendment and acknowledge to and before me that they executed said
Amendment for the purpose therein expressed.

Witness my hand and official seal this 26th day of June, 2012.

Elaine A. King
Notary Public

ELAINE A. KING
Notary Name Typed/Printed

My commission expires:



(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.)