TO:

TOTAL 0-50

AMENDMENT TO DECLARATION OF CONDOMINIUM

WHEREAS, THE DIRECTORS OF TOWN APARTMENTS INC #17, hereinafter called "Association", desire to amend the Declaration of Condominium for said Association;

WHEREAS, the directors of said Association desire to amend the Declaration of Condominium pertaining to Paragraph 20 Obligation of Members sub paragraph added (o) of condominium units which is governed by said Association;

WHEREAS, a special meeting of the Unit Owners of said Association was duly called in accordance with the Bylaws of said Association on Thursday, November 5, 1998 at 7:00 P.M. after proper notice was given to each unit owner;

WHEREAS, after due consideration of said proposed Amendment, same was presented for a vote, and accepted by vote of the Board of Directors, and said Amendment was approved by the two-thirds (2/3), required percentage of Unit Owners according to the provisions of the bylaws, Articles of Incorporation and the Declaration of condominium for said Association;

WHEREAS, the directors and unit owners of Town Apartments Inc. #17, hereinafter referred to as "Association" desire to amend the Declaration of condominium for said Condominium Association a Florida corporation not for profit, which Declaration of Condominium has been filed and recorded in and for Pinellas County, Florida, within O.R. Book 2888 Page 589 Paragraph 20 new sub-paragraph (o) to read as follows:

(o) REAL ESTATE AUCTIONS - are not permitted within the United Association Town Apartments North, INc. complex or within the individual Association buildings. With advanced permission from a unit owner or agent of a unit owner, a prospective purchaser may be admitted to the premised to inspect the unit. The prospective purchaser must at all times be accompanied by the owner or his/her agent while on United Association Town Apartments North, Inc. property or with the individual Association buildings. The unit owner or agent is responsible for full compliance with the rules and regulations of the United Association Town Apartments North, Inc. and the individual Association buildings.

RESOLVED, further, that the said Amendment is hereby adopted and approved and the Board of Directors are directed to have same recorded in the Public Records of Pinellas County, Florida.

TOWN APARTMENTS NO. #17

President

7LD65923 BRC 10:47:11

O1 AFF-TOWN AFARTMENTS RECORDING

\$10.50

TOTAL: CASH AMT. TENDERED:

CHANGE:

\$.00