

PLEASE PUT THIS AMENDMENT IN YOUR BLUE BOOK.

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

KEN BURKE, CLERK OF COURT
PINELLAS COUNTY FLORIDA
INST# 2008055592 02/28/2008 at 11:10 AM
OFF REC BK: 16165 PG: 1799-1801
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Condominium Plats pertaining
hereto are filed in Plat Book 3, Pages 10-11.

**AMENDMENT TO DECLARATION OF CONDOMINIUM
TOWN APARTMENTS, INC., NO. 17, A CONDOMINIUM**

WHEREAS, the Board of Directors and Unit Owners of TOWN APARTMENTS, INC., NO. 17, 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 2888, beginning with Page 573, 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 11, 2007, 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 Declaration, said Amendment is hereinafter provided.

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

12. AMENDMENT TO DECLARATION: This Declaration may be amended by affirmative vote of fifty-one percent (51%) ~~three-fourths (3/4)~~ of the condominium parcels at a meeting duly called for such purpose pursuant to the By-Laws attached to and made a part hereof; provided, however, that no amendment shall be made which shall in any manner impair the security of any institutional lender having a mortgage or other lien against any condominium parcel, or any other record owners of liens thereon; nor shall any amendment in any manner impair the Maintenance Agreement with the said CORAL MANAGEMENT CO., INC., a copy of said Agreement being attached hereto and made a part hereof marked Exhibit "B".

RESOLVED, further, that said Amendment to the Declaration 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. 17

BY: Robert F. Loughnane
President

BY: Alice J. Leopold
Secretary

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 19th day of Feb., 2008, by Robert F. Loughnane, the President and Alice J. Leopold, the Secretary, who are personally known to me or who have produced personally known / personally known as

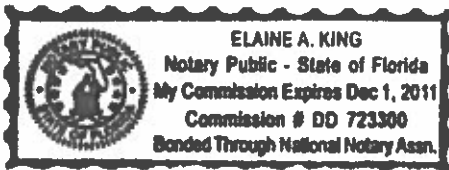
identification and who did take an oath and depose and says that they executed the foregoing Amendment and acknowledge to and before me that they executed said Amendment for the purpose therein expressed.

Witness my hand and official seal this 19th day of Feb, 2008.

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.)