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(24d)  
 O.R. 4770 PAGE 553

AMENDMENT TO BY-LAWS  
 OF  
 TOWN APARTMENTS, INC., NO. 19.  
 A Florida non-stock, non-profit  
 membership corporation.

The following amendment to the By-Laws of TOWN APARTMENTS, INC., NO. 19, a Condominium, was approved unanimously at the annual meeting on January 26, 1978 by more than three-fourths (3/4) vote of all members of the corporation as required by the By-Laws.

Article V, Section 2, second paragraph of the By-Laws of the Condominium Corporation as recorded in the official records of Pinellas County, O.R. Book 2935, page 258, reads as follows:

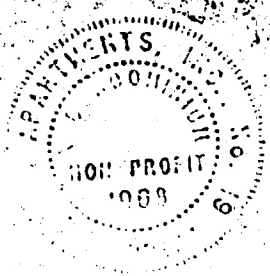
"Regular annual meetings subsequent to 1969 shall be held on the second Monday of October of each succeeding year, if not a legal holiday, and if a legal holiday, then on the next secular day following."

The above paragraph is amended to read as follows:

"Regular annual meetings subsequent to 1969 shall be held on the fourth Thursday of January of each succeeding year, if not a legal holiday, and if a legal holiday, then on the next secular day following."

We, the undersigned, as duly elected officers of TOWN APARTMENTS, INC., NO. 19, a condominium, do hereby certify that the above amendment was approved as stated.

Recorded  
 Pinellas County  
 11-28-78



Floyd M. Dean  
 Floyd M. Dean, President

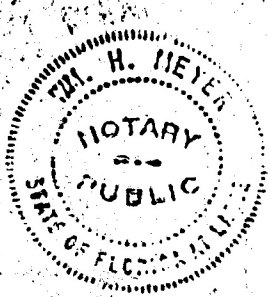
Jeanne Lovejoy  
 Jeanne Lovejoy, Secretary

01N078  
 4.00  
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State of Florida, Pinellas County.

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the state aforesaid and in the county aforesaid to take acknowledgments, personally appeared FLOYD M. DEAN and JEANNE LOVEJOY to me known to be the persons described in and who executed the foregoing instrument and acknowledged that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this first day of November, 1978.



Th H Meyer  
 Notary Public

My commission expires: Notary Public, State of Florida at Large  
 My Commission Expires JULY 28, 1981

This instrument was prepared by Floyd M. Dean, 5915-18th Street N., St. Petersburg, FL 33714 and to be returned to Jeanne Lovejoy, 5915-18th Street N., Apt. 17, St. Petersburg, FL 33714.