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AMENDMENT TO BY - LAWS

OF

TOWN APARTMENTS INC. NO. 19
A Florida Non-Profit Corporation

At a meeting held on March 9, 1989, it was voted by more than 3/4 of all the condominium parcels, as required in the By-Laws, to rescind the first sentence of the amendment to Article X, Section E of the By-Laws, as filed in Condominium Plat Book #3, Pages 34 & 35, and which reads as follows:

No person under the age of fifty (50) years shall be permitted to own or to live as a permanent resident in any unit of Condominium No. 19, except where that person is married to a unit owner.

The above rescinded sentence is to be replaced by the following:

TOWN APARTMENTS INC. NO. 19 is designated housing for older PERSONS AND THIS HOUSING is intended and operated for occupancy by at least one person per unit who is fifty five (55) years of age or older.

Amended
2 pages over

We, the undersigned, as duly elected officers of Town Apartments

North, do hereby certify that the above change in the amendment was approved as stated.

Aaron Cohen

Aaron Cohen, President

Bea Hovey
Bea Hovey, Secretary

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STATE OF FLORIDA
COUNTY OF PINELLAS

Sworn and subscribed before me this date March 9, 1989.

Signed: Rose M. Deschager

Notary Public

SEAL

5075-182-54A1 App #1
S. Peloschew, Fla 33714

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ALL FLAIDS EXPLAINING HEREIN ARE
CONDOMINIUM PLAT BOOK 3 PAGE 34 & 35