

AMENDMENT

WHEREAS, the directors of Town Apartments, Inc., No. 11, 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 as same pertains to purchasers of condominium units bringing pets, other than bowled fish or caged birds, into the condominium unit located within the condominium complex, 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 Monday, July 8, 1996, at 10:00 a.m. after proper notice was given to each unit owner;

WHEREAS, at such special meeting there was present a quorum as defined by the Declaration of Condominium and the Bylaws for Town Apartments, Inc., No. 11;

WHEREAS, the Board of Directors have approved the proposed amendment to said Declaration terminating completely the right to bring pets, other than bowled fish and caged birds, into a condominium unit within the condominium complex;

WHEREAS, after due consideration of said proposed amendment, same was presented for vote to the unit owners in accordance with the terms of the Declaration of Condominium; and there being present in person or by proxy 45 unit owners; and after proper motion was made and seconded, vote was taken, which vote resulted in the following: in favor of the amendment to the Declaration of Condominium prohibiting pets other than bowled fish or caged birds, 43 in favor, 0 against, 2 invalid proxy votes and 9 abstentions;

WHEREAS, after said vote was tabulated and determined to have met the required three-quarters (3/4) vote for the purpose of amending said Declaration of Condominium; said proposed amendment was duly passed and carried at duly called meeting;

THEREFORE, resolved, said Declaration of

RECORDED
REC 10.50
AS _____
NT _____
RES _____
TFF _____
/C _____
EV _____
TOTAL 10.50
mDlc

RETURN TO
John Max, with
1950 59th Ave N Apt #101
St Petersburg, FL 33714-1553

Condominium shall and be hereby amended to provide that no pets, other than bowled fish or caged birds, be allowed within any condominium unit located within Town Apartments, Inc., No. 11, complex and provisions found within said Declaration of Condominium, Articles of Incorporation, or Bylaws to the contrary are hereby rendered null and void;

RESOLVED, that Paragraph 20, Sub-paragraph (b) of the Declaration of Condominium ownership, as recorded in the official records of Pinellas County, OR Book #2602, Page 503, concerning household pets shall be amended as follows:

~~(b) An owner that moves into the condominium parcel with a pet, in the event said pet dies thereafter, the owner shall not be permitted to replace said pet. Pets, other than bowled fish or caged bird are strictly forbidden, and shall be a cause for refusal of purchase.~~

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 APARTMENT INC., NO. 11

BY: John Max Smith
PRESIDENT
Sharon H. Smith
ACTING SECRETARY

STATE OF FLORIDA)
) ss.
COUNTY OF PINELLAS)

Before me personally appeared John Max Smith
and Sharon H. Smith, the President and Acting-Secretary of Town Apartments, Inc., No.11, to me well known and known to me to be the persons described in and who executed said Amendment and acknowledged to and before me that they executed said Amendment for the purpose therein expressed.

WITNESS my hand and official seal this 19th day of July, 1966.

Elaine A. King
Notary Public

