HOWELL PARK CONDOMINIUM ASSOCIATION

2401-07 ARDSON PLACE • CORNER BAYSHORE BOULEVARD

TAMPA, FLORIDA 33629

TELEPHONE • 251-0575

REC: 5726 6 425

Clerk of Circuit Court Hillsborough County, Fia. By: Ramon Duran, D.C.

RECORD VERIFIED

CERTIFICATE RELATING TO AMENDMENT TO THE DECLARATION OF CONDOMINIUM OF

HOWELL PARK CONDOMINIUM ASSOCIATION, INC.

The undersigned, as President and Secretary, respectively, of Howell Park Condominium Association, Inc., a corporation not for profit under the laws of the State of Florida, hereby certify that they are the duly elected officers of said corporation and that at a Special Meeting of the Members of Howell Park condominium Association held on May 18, 1989, the attached Amendments to the Declaration of Condominium were duly adopted by the members of the Association in accordance with the provisions of Section 9 of the By-Laws of Howell park Condominium Association, Inc.

Dated this **3**/ day of May, 1989.

Corporate Seal

Howell Park Condominium Association, Inc.

By:

By:

Peter Kourmolis, President

Julia Flom,

om, Secretary

STATE OF FLORIDA COUNTY OF HILLSBOROUGH PICHARD AKE CLERK OF CIRCUIT COURT HILLSBORDCGH COUNTY

I HEREBY CERTIFY, that on this 3/ day of May, 1989, before me personally appeared Peter Kourmolis and Julia Flom, to me known to be the persons described in and who executed the foregoing instrument as President and Secretary, respectively, of Howell Park Condominium Association, Inc., a Florida non-profit corporation, and who severally and duly acknowledged the execution of such instrument as such officers aforesaid, for and on behalf of said corporation, for the uses and purposes therein expressed.

Witness my hand and official seal in the State and County first aforesaid.

Notary Public

State of Florida

My Commission Expires:

Notary Public, State of Florida

Bonded Thru Troy Fain - Insurance Inc.

Prepared by: Wayne N. Smith, 2401 Ardson Place, Tampa, Fl. 33629

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HOWELL PARK CONDOMINIUM ASSOCIATION

DEF: 5726 & 426

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AMENDMENTS TO THE DECLARATION OF CONDOMINIUM OF

HOWELL PARK CONDOMINIUM ASSOCIATION, INC.

Section 10.1 of the Declaration of Condominium of Howell Park Condominium Association, Inc. is hereby amended so that as amended it shall read as follows:

10.1 APARTMENTS: Each of the apartments that are a part of the condominium shall be occupied only by one family, not to exceed four persons, as a residence and for no other purpose provided, however, guests and servants may occupy the apartment from time to time. No apartment may be divided or subdivided into a smaller unit nor any portion sold or otherwise transferred without first amending this declaration to show the changes in the apartments to be effected.

Section 10.9 is hereby added to the Declaration of Condominium of Howell Park Condominium Association, Inc. so that as added it shall read as follows:

10.9 ADULT HOUSING FACILITY: Howell Park Condominium is intended to be an adult housing facility providing housing intended and operated for occupancy by at least one person 55 years of age or older per apartment. The condominium intends to provide significant facilities and services designed to meet the physical and social needs of its residents. These specific services and facilities may vary from time to time and may be continued, replaced, expanded or discontinued by the Board of Directors from time to time.

Prepared by: Wayne N. Smith, 2401 Ardson Place, Tampa, Fl. 33629