

HOWELL PARK CONDOMINIUM ASSOCIATION

**2401-07 Ardson Place ~ Corner Bayshore Boulevard
Tampa, FL 33629
Telephone ~ 813-251-0575
Fax ~ 813-251-2288**

**CERTIFICATE RELATING TO AMENDMENT TO
THE BY-LAWS
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 duly elected officers of said corporation and that the Annual Meeting of the members of Howell Park Condominium Association held on December 7, 2009, the attached amendment to the By-Laws was 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 29 day of MARCH, 2010.

Corporate Seal

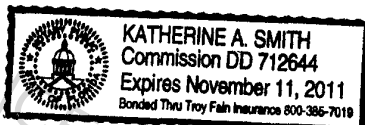
Howell Park Condominium Association, Inc.

By: George C. Williams
George Williams, President

By: Patricia King
Patricia King, Secretary

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 29 day of MARCH, 2010
by GEORGE C. WILLIAMS and PATRICIA KING.
He/she are personally known to me or has produced _____ as
identification and did (did not) take an oath.



Katherine A. Smith
KATHERINE A. SMITH
Notary Public
State of Florida
My commission expires 11-11-2011

AMENDMENTS TO THE BY-LAWS
OF
HOWELL PARK CONDOMINIUM ASSOCIATION, INC.

Section 3.3 of the By-Laws of Howell Park Condominium Association, Inc. is hereby amended so that as amended it shall read as follows:

3.3 The term of each director's service shall be two (2) years and until his/her successor is duly elected and qualifies, unless he/she sooner dies, resigns or is removed. This provision shall be effective for directors elected after the 2009 annual member's meeting. At the 2009 meeting, three (3) directors shall be elected for a one year term and four (4) directors shall be elected for a two year term to set up staggered terms for the directors.