

INST # 98-148426
MAY 12, 1998 7:55PM

Prepared by/return to: ✓
Nicholas F. Lang, Esq.
P.O. Box 7990
St. Petersburg, FL 33734

PINELLAS COUNTY FLA.
OFF REC BK 10093 PG 1091

01 RECORDING

REC 1050

DS _____

INT _____

FEES _____

MTF _____

P/C _____

REV _____

TOTAL 1050

**CERTIFICATE OF AMENDMENT
TO THE DECLARATION OF CONDOMINIUM
OF PINE RUSH VILLAS CONDOMINIUM,
A CONDOMINIUM,
AMENDING THE BY-LAWS OF
PINE RUSH VILLAS CONDOMINIUM ASSOCIATION, INC.**

NOTICE IS HEREBY GIVEN that the Declaration of Condominium of PINE RUSH VILLAS CONDOMINIUM, a Condominium, is hereby amended by amendment of the By-Laws of PINE RUSH VILLAS CONDOMINIUM ASSOCIATION, INC., which are attached as Exhibit "IV" to said Declaration, as originally recorded in Official Records Book 5605, pages 344 through 472, inclusive, of the Public Records of Pinellas County, Florida, pursuant to the procedures described in said By-Laws for amendment thereof, at the Annual Meeting of the members of PINE RUSH VILLAS CONDOMINIUM ASSOCIATION, INC. on November 17, 1997 and adjourned to December 1, 1997, as set forth herein:

Paragraph 1,A of Article III of the By-Laws is amended to read as follows:

ARTICLE III


DIRECTORS AND OFFICERS

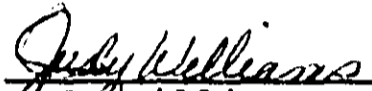
1. Directors.

A. The affairs of the Association shall be managed by a Board of Directors composed of five (5) persons.

IN WITNESS WHEREOF, PINE RUSH VILLAS CONDOMINIUM ASSOCIATION, INC. has caused this Certificate of Amendment to the Declaration of Condominium amending the By-Laws of the Association to be signed in its name by its President, the Corporate Seal affixed and attested to by its Secretary, on this 21ST day of APRIL, 1998.

PINE RUSH VILLAS CONDOMINIUM ASSOCIATION, INC.


By: 
James McCloe, President
9975 7th Way North, #205
St. Petersburg, FL 33702

Attest: 
Judy Williams, Secretary
9940 7th Way North, #203
St. Petersburg, FL 33702

(CORPORATE SEAL)

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 21st day of APRIL, 1998 by James McCloe, President of PINE RUSH VILLAS CONDOMINIUM ASSOCIATION, INC., a Florida corporation not for profit. He is personally known to me or produced _____ as identification, and did not take an oath.


Notary Public
My Commission Expires



MARY C HAYNES
My Commission CC418116
Expires Nov. 01, 1998
Bonded by ANB
800-852-5878

9L057754 TCS 05-12-1998 15:52:52
01 CTF-PINE RUSH VILLAS CONDO
RECORDING 1 \$10.50
TOTAL: \$10.50
CHECK AMT. TENDERED: \$10.50
CHANGE: \$0.00