

8:28 PM 12-33

84R299425
OFF REC 12281 12/20/84

This instrument prepared by:

NORMAN T. ROBERTS, ESQ.
50 W. Mashta Drive Suite 2
Key Biscayne, Florida 33149

AMENDMENT TO THE BY-LAWS OF THE TOWERS OF KEY BISCAYNE, INC., A FLORIDA CORPORATION NOT FOR PROFIT

The By-Laws of The Towers of Key Biscayne, Inc., a Florida corporation not for profit, which corporation is the Condominium Association of The Towers of Key Biscayne Condominium, a condominium established according to the Declaration of Condominium thereof, as recorded in Official Records Book 7850, at Page 375, of the Public Records of Dade County, Florida, was amended as set forth below at a regular meeting of the Board of Directors of The Towers of Key Biscayne, Inc. held on September 19, 1984 at 7:30 P.M., at which meeting a quorum was present and for which notice was given to all Directors and members in accordance with Article 57 of the By-Laws of The Towers of Key Biscayne, Inc.

A new Paragraph 51.6 shall be added to the By-Laws of The Towers of Key Biscayne, Inc. to read as follows:

"51.6 the Association shall charge an Approval Fee of \$50.00 in connection with any sale or lease of a Condominium Unit. However, if the Lease is a renewal of a Lease with the same Lessee, no charge shall be made."



THE TOWERS OF KEY BISCAYNE, INC., a Florida corporation not for profit

By: Reuben Cohen
Reuben Cohen, President

NOTARY PUBLIC STATE OF FLORIDA
OFFICE IN DADE COUNTY, FLORIDA
EXPIRES 12/31/85

RICHARD P. BRINKER
FLORIDA CIRCUIT COURT

Attest: Max Goodman
Max Goodman, Secretary

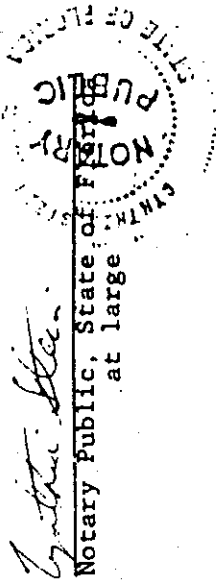
STATE OF FLORIDA)
COUNTY OF DADE)

SS:

BEFORE ME, personally appeared REUBEN COHEN and MAX GOODMAN, to me well known and known to me to be the individuals described in and who executed the foregoing instrument as President and Secretary of the above-named THE TOWERS OF KEY BISCAYNE, INC., a Florida corporation not for profit, and severally acknowledged to and before me that they executed such instrument as such President and Secretary respectively of such corporation, and that the seal affixed to the foregoing instrument is the corporate seal of said corporation and that it was affixed to said instrument by due and regular corporate authority and that said instrument is the free act and deed of said corporation.

WITNESS my hand and official seal this 19th day of September, 1984.

My commission expires:



NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXPIRES OCT 22, 1984
FD-640 (REV. GENERAL INSURANCE LAW)