

1988 AUG 24 AM 8:22 88R306739

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CERTIFICATE OF AMENDMENT

TO

BY-LAWS OF THE TOWERS OF KEY BISCAWAYNE, INC.

The undersigned President and Secretary of THE TOWERS OF KEY BISCAWAYNE, INC., a Florida corporation not for profit, hereby certify that the following amendment to the By-Laws to The Towers of Key Biscayne, Inc., a condominium established according to its Declaration thereof, recorded in Official Records Book 7850 at Page 375 of the Public Records of Dade County, Florida, has been duly adopted by the Board of Directors of the Association on

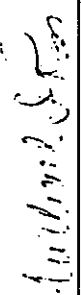
July 20, 1988, all in accordance with the provisions of Article 57 of the By-Laws of The Towers of Key Biscayne, Inc.:

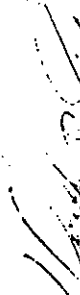
RESOLVED, that Article 51.1, be amended to read as follows:

Section 51.1 - No lease shall be made except for a minimum period of ~~three~~^{three}-~~to~~^{to} ~~ninety~~^{ninety} (90) days and to a Lessee and upon a form approved in writing by the Board of Directors prior to any such lease being effective; provided; however, that such approval and consent shall not be unreasonably withheld. No condominium unit may be leased more than once during any calendar year. For purposes of determining whether a unit has been leased more than once in any calendar year, extensions and renewals of existing leases shall not be counted as a separate lease nor shall any lease entered into prior to April 1977, be considered.

Amended

IN WITNESS WHEREOF, we have hereunto set our hands and affixed the corporate seal of office this 18th day of August, 1988.


MICHAEL I. ROSS, President


DOROTHY JENKINS, Secretary

STATE OF FLORIDA)
) ss
COUNTY OF DADE)

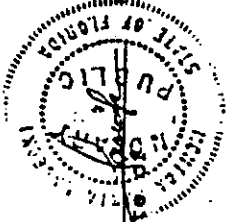
BEFORE ME, the undersigned authority, this day personally appeared MICHAEL I. ROSS, President, and DOROTHY JENKINS,

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Secretary, of THE TOWERS OF KEY BISCAYNE, INC., a Florida corporation not for profit, and known to me to be the persons who, as such officers, executed the foregoing Certificate and who acknowledged before me that they executed the same as such officers of said corporation and for and upon behalf of said corporation, and that the seal affixed to said Certificate is the true and genuine seal of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal of office this 18th day of August, 1988.



Marc A. Kuperman
Notary Public, State of Florida
Florida at Large

My Commission Expires:

NOTARY PUBLIC, STATE OF FLORIDA,
MY COMMISSION EXPIRES: NOV. 24, 1991.
RENEWED THROUGH NOTARY PUBLIC UNDERWRITERS.

This instrument prepared by: MARC A. KUPERMAN, P.A.
1320 South Dixie Highway
Suite 900
Coral Gables, FL 33146
(305) 663-3333

RECORDED IN OFFICIAL RECORDS BOOK
OF DADE COUNTY, FLORIDA.
FOLIO 400 VERIFIED
RICHARD P. BRINKER
CLERK CIRCUIT COURT