

I HEREBY CERTIFY THAT THIS MICROPHOTOGRAPH IS A TRUE COPY OF THE ORIGINAL DOCUMENT AND WAS MICROFILMED IN THE REGULAR COURSE OF BUSINESS, AND THAT THE PHOTOGRAPHIC PROCESSES USED FOR MICROFILMING WERE ACCOMPLISHED IN A MANNER AND ON MICROFILM WHICH MEETS THE RECOMMENDED REQUIREMENT OF THE AMERICAN NATIONAL STANDARDS INSTITUTE FOR PERMANENT MICROPHOTOGRAPHIC REPRODUCTION.

DATE MICROFILMED 1/19/72 COURTHOUSE TOWER
LOCATION

Paul P. Baker
CAMERA OPERATOR

DEPUTY CLERK, CIRCUIT COURT

FILE: 15499M4206

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CERTIFICATE OF AMENDMENT

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

The undersigned President and Secretary of THE TOWERS OF KEY BISCAIYNE, INC., a Florida corporation not for profit, hereby certify that the following amendments to the By-Laws to THE TOWERS OF KEY BISCAIYNE, 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, have been duly adopted by the Board of Directors of the Association on March 16th, 1972, all in accordance with the provisions of Article 57 of the By-Laws of THE TOWERS OF KEY BISCAIYNE, INC.:

RESOLVED, that Article 49 of the By-Laws of

The Towers of Key Biscayne, Inc. be amended to add the following:

BILLING PROCEDURES (Maintenance and Special Assessments)

- 1) Unit Owner will be billed on a quarterly basis

1st Quarter	January - March
2nd Quarter	April - June
3rd Quarter	July - September
4th Quarter	October - December
- 2) Invoices will be mailed to unit owners no later than the 15th of each month preceding the quarter for which the payment is due; (12/15, 3/15, 6/15, 9/15).
- 3) Payment is due on the first day of the quarter; January 1, April 1; July 1; and October 1.
- 4) On the 25th day of the first month of the quarter, January 25, April 25, July 25 and October 25, a letter will be sent to all unit owners who have not paid and a five percent (5%) charge will be added to the account.
- 5) If the payment is received prior to the 3rd day of the second month; (February, May, August, November), or is postmarked before the 25th of the first month, the five percent (5%) charge will be deleted from the account.

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DATE MICROFILMED 1/17/72 COURTHOUSE TOWER
CAMERA OPERATOR Paul Poch
DEPUTY CLERK, CIRCUIT COURT

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- 6) On the fifteenth day of the second month, (2,5,8, and 11), a letter will be sent to unit owners who have not made payment advising that unless payment is received by the end of the month The Towers will proceed to file a lien against the unit.
- 7) On the second day of the third month, (March, June, September, December), a lien will be filed against the unit.
- 8) If the lien is not satisfied by the end of the third month, the Board of Directors will be advised and foreclosure procedures will be initiated.
- 9) The Manager will be responsible for setting up and maintaining a computerized control system for all late payments and keeping the Board of Directors advised of the number of delinquencies and problems encountered in implementing these procedures.
- 10) All payments must be made in U.S. currency drawn against a bank in the Continental United States. No foreign checks will be accepted.

IN WITNESS WHEREOF, we have hereunto set our hands and affixed the corporate seal of office this 27th day of April,



Alfred J. Pavelli
ALFRED J. PAVELLI, President

Raymond B. Ellend
RAYMOND B. ELLEND, Secretary

I HEREBY CERTIFY THAT THIS MICROPHOTODUPLICATION IS A TRUE COPY OF THE ORIGINAL DOCUMENT AND WAS MICROFILMED IN THE REGULAR LOW-USE OF BUSINESS, AND THAT THE PHOTOGRAPHIC PROCESSES USED FOR MICROFILMING WERE ACCOMPLISHED IN A MANNER AND ON MICROFILM WHICH MEETS THE RECOMMENDED REQUIREMENT OF THE AMERICAN NATIONAL STANDARDS INSTITUTE FOR PERMANENT MICROPHOTOGRAPHIC REPRODUCTION.

DATE MICROFILMED April 1, 1972 COURTHOUSE TOWER
LOCATION

Paul Padu
CAREX OPERATOR
DEPUTY CLERK, CIRCUIT COURT

File: 15499M4208

STATE OF FLORIDA)
COUNTY OF DADE) SS

BEFORE ME, the undersigned authority, this day personally appeared ALFRED J. RAVELLI, President, and MAXINE S. ELLEND, 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, they produced their driver's licenses as identification - they did not take an oath, 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 27th day of April, 1972.

Monica Maria Lash
Notary Public, State of Florida
at Lange

My Commission Expires:



NOTARY PUBLIC, STATE OF FLORIDA,
MY COMMISSION EXPIRES: NOVEMBER 24, 1974.
PLEASE PRINT YOUR FULL NAME (LAST, FIRST, MIDDLE)

ISSUES IN OFFICIAL RECORDS BOOK
OF DADE COUNTY, FLORIDA.
MAY 20, 1972
Doris of Credit & Cash
Court