

AMENDMENTS TO THE DECLARATION OF CONDOMINIUM
of the
TOWN COLONY, HOLLYWOOD, FLORIDA

At a joint meeting of the Board of Directors and Members of Town Colony Condominium Corporation, a corporation not for profit, which meeting was held in the offices of the corporation at 1451 North Bayshore Drive, Miami, Florida, after due notice had been properly given to all of the Board of Directors and Members, constituting all of the owners of Buildings A and B and all of the Board of Directors and Members being present at said meeting, which meeting was held on Thursday, April 1, 1965, at 10:00 A. M., the following Resolution was duly made, read, passed and unanimously agreed by the Board of Directors and Members of the Corporation and was approved by the members:

RESOLVED, that the Declaration of Condominium made by the Corporation which was recorded in U. R. Book 2801, Pages 204 thru 233, both inclusive, and as amended by amendments to said Declaration recorded September 30, 1964 in O. L. Book 2882, Page 560, and recorded October 21, 1964 in O. R. Book 2894, Page 484, of the Public Records of Broward County, Florida, be further amended as to buildings A and B in that pages 1 and 2 of Exhibit B attached to this Resolution shall be effective and replace Pages 1 and 2 of Exhibit B attached to the Declaration of Condominium as previously amended. Said pages 1 and 2 of Exhibit B as originally attached to the Declaration of Condominium and as attached to the amendments to said Declaration recorded among the Public Records of Broward County, Florida shall hereinafter be void, having been replaced by the amended pages 1 and 2 of Exhibit B attached to this Resolution.

The foregoing Resolution and all statements contained

out hands and seals.

AMERICAN TITLE OF FLORIDA
P. O. BOX 443
HOLLYWOOD, FLORIDA

65 MAY 12 PM 3:25

TOWN COLONY CONDOMINIUM CORPORATION

BY: Edward P. Corwin
Secretary

ATTEST: James L. Lippert
President

STATE OF FLORIDA

COUNTY OF ~~DADE~~ DADE

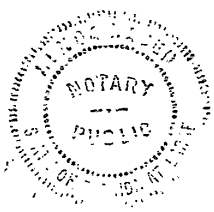
On this first day of April, 1965,

Before the undersigned authority,

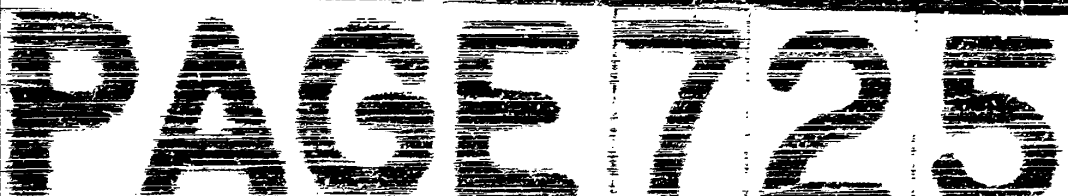
Edward P. Corwin, known to me as Secretary of Town Colony

Condominium Corporation, a corporation not for profit, who after being
duly cautioned and sworn on oath, deposes and states that all of the
statements made herein are true and correct.

James L. Lippert



Notary Public, State of Florida, Commission Expires 12-31-65
Bonded by American Surety Co. of N.Y.



LEGAL DESCRIPTION

ME 3014 726

PARCEL "A"

Begin at the NW corner of the East $\frac{1}{2}$ of Lot 3, Block 4, of Section 21, Township 51 South, Range 42 East according to the map of "TOWN OF HALLANDALE" as recorded in plat book "B" at page 13 of the public records of Dade County, Florida; Thence due East along the North line of the East $\frac{1}{2}$ of the said lot 3 for a distance of 134 feet; Thence South 80 degrees 03 minutes 15 seconds West, parallel to the west line of the East $\frac{1}{2}$ of the said Lot 3 for a distance of 90 feet; Thence South 11 degrees 07 minutes 27 seconds East for a distance of 71.12 feet; Thence South 75 degrees 52 minutes 33 seconds West for a distance of 140.11 feet to a point on the Easterly right-of-way of State Road No. 9 and a point on a circular curve whose center bears North 83 degrees 11 minutes 55.2 seconds East from said point; Thence Northerly along the right-of-way of State Road No. 9 and along the said circular curve having a radius of 6,962.03 feet through a central angle of 80 degrees 47 minutes 40.3 seconds for an arc distance of 96.54 feet to the intersection thereof with the West line of the East $\frac{1}{2}$ of the said Lot 3; Thence North 80 degrees 03 minutes 15 seconds East, along the West line of the East $\frac{1}{2}$ of the said Lot 3, for a distance of 90.24 feet to the point of beginning, LESS the North 15 feet of the above described parcel of land.

NOTE:

1. Numbered parking spaces have utility of title with respect to the portion of Parcel "A" outside of building except parking areas and easements.
2. All easements are general common elements.
3. Unnumbered parking area is a general common element.

Exhibit "B",
Page 1

ROAD No 3

STATE

1013
292"
341"

N. 75° 32' 37" E

140.106'

100.000'

BASEMENT

194 382'

Scale 1:250

100.000'

2 STY. CR'S 141'

100.000'

15 FT

100.000' 30' 25.921'

1 X 1

Shaded Area denotes Limited Common Element