AMENDMENT TO DECLARATION OF CONDOMONIUM

OF

MARTHA O. HAYNIE,	Orange County	Comptroller,	By > 20/	Deputy Clerk
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PARK LAKE TOWERS CONDOMINIUM ASSOCIATION, INC.

This Amendment to Declaration of Condominium is made this day of 1990 by a majority of the Board of Directors and seventy-five (75%) percent of the members of the Association of Park Lake Towers Condominium Association, Inc. This amendment was approved at a duly called Special Members' meeting on March 29, 1990. Declaration of Condominium of Park Lake Towers is recorded in O.R. Book 2616, Page 1156 of the Public Records of Orange County, Florida.

The Declaration of Condominium of Park Lake Towers is amended as follows:

Article 14.2 RESOLUTION.

"An amendment may be proposed by either the Board of Directors or by seventy-five-(75%)-percent sixty-six (66%) percent of the members of the Association. A resolution adopting a proposed amendment must bear the approval of not less than a majority of the Board of Directors and seventy-five-(75%) percent sixty-six (66%) percent of the members of the Association. Directors and members not present at the meetings considering the amendment may express their approval, in writing, delivered to the Secretary before such meetings."

In witness whereof, we, being all of the Directors of the Park Lake Towers Condominium Association, Inc., have set our hands this 25th day of 1990.

John J. Lindsey, President

Percy D. Blunt, Treasurer

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Brad Jones, Director

Frances Smith, Director

Peggy Holland Pira

Peggy Holland, Director

Idus Willis, Director

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Vice-President

STATE OF FLORIDA COUNTY OF ORANGE THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME THIS 25 th 1990, BY JOHN J. LINDSEY, PRESIDENT, JUDY ATALSKI, VICE-PRESIDENT, PERCY D. BLUNT, TREASURER, AND DIRECTORS BRAD JONES, FRANCES SMITH, IDUS WILLIS, AND PEGGY HOLLAND OF THE PARK LAKE TOWERS CONDOMINIUM ASSOCIATION, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION, ON BEHALF OF THE CORPORATION. MY COMMISSION EXPIRES: Notary Public, State of Florida at Large My commission expires August 3, 1993 BONDED thru HUCKLEBERRY SIBLEY & HARVEY INSURANCE BONDS, INC. NOTARY RUBLIC, Appared by Carolis Lake Tawers. Ris OR4179 PG0626

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