INST # 96-040959 FEB 15, 1996 9:32AM PINELLAS COUNTY FLA. OFF.REC.BK 9248 PG 1886

01 RECORDII REC 10.50 DR219	NG Prepared by and RETURN TO:	3C056437 NJB 02-15-1996 01 CTF-SEA HORSE PARK HON RECORDING	08:02:21 NEOWNERS \$10.50
DS INT P/C CERT	Jonathan James Damonte P.O. Box 3226 Seminole, FL. 34645-3226	TOTAL: CHECK AHT. TENDERED: CHANGE:	\$10.50 \$10.50 \$.00
FEES MTF REV TOTAL 10.	OF SEA HORSE PARK HOMEO A CONDO The undersigned as the Secretary of	OWNERS ASSOCIATION INC.,	niene
Ψ	ASSOCIATION, INC., A Florida corporation, h	ereby certifies that the foregoing amendm	ents to
	Bylaws of this corporation, as recorded in O.R. Book 6391, Pages 168 et. seq., were duly adopted the Board of Directors as authorized by law on the 8th day of January ,1996 and approved by		
	written consent of the unit owners necessary to amend the bylaws pursuant to the bylaws and declaration of condominium.		
	DATED: February 12th 1996 Witness:	Sea Horse Park Homeowners Associati	on Tue.
	Printed Name: Ubratical James DAMONTL	By: Hubert V. Hadde	egtor
	Printed Name: GERALD R. COTE, JR	(SEAL)	TE YOU
	STATE OF FLORIDA COUNTY OF PINELLAS		SACHON THE
	The foregoing instrument was acknowledged before me this 124 day of February, 1996, by Herbert F. Waddington as Secretary of Sea Horse Park Homeowners Association Inc., who is personally known to me or has produced		
	JONATHAN JAMES DAMONTE MY COMMISSION # CC 215503 EXPIRES August 14, 1936 #ORDED THEU TROY FAIR INSURANCE, INC.	as identification. Outlier Outlier Notary Public	

ADOPTED AMENDMENT TO THE BYLAWS OF SEA HORSE PARK HOMEOWNERS ASSOCIATION, INC. A CONDOMINIUM

Article IV, Section 6., entitled "Number" is hereby amended as follows:

Section 6. Number. This Corporation shall be managed by a board of seven (7) nine (9) directors. The number of directors may be increased or decreased from time to time by amendment to these By-Laws, but shall never be less than five (5), nor shall any decrease have the effect of shortening the terms of any incumbent director.

Additions indicated by <u>underlining</u>. Deletions indicated by strike through.