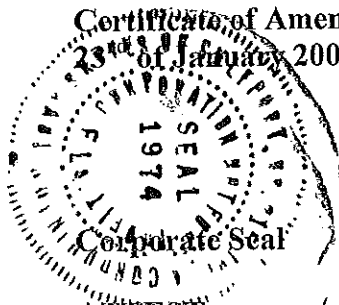



**CERTIFICATE OF AMENDMENT
TO THE DECLARATION, ARTICLES OF INCORPORATION AND BY-LAWS
OF
TOWN SHORES GULFPORT No. 215, INC.
THE KENMORE HOUSE**

NOTICE IS HEREBY GIVEN that at a duly called meeting of the members on November 3, 2008 and January 22, 2009, by a vote of not less than three-fourths of the total vote of the membership present and voting. The Declaration, Articles of Incorporation and By-Laws of TOWN SHORES OF GULFPORT No. 215, INC., as originally recorded and amended (see attached).

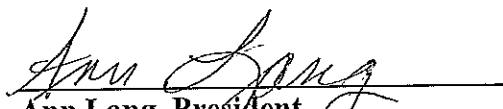
IN WITNESS WHEREOF, Town Shores of Gulfport No. 215, Inc., has caused this Certificate of Amendment to be executed in accordance with the authority hereinabove this 23rd day of January, 2009.



ATTEST

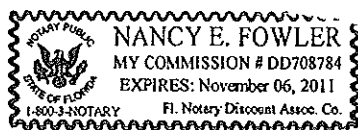

Cheryl Garron, Secretary

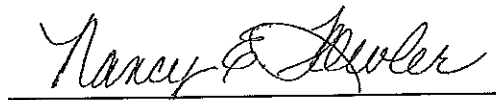
Town Shores of Gulfport No. 215, Inc.


Ann Lang, President

STATE OF FLORIDA
COUNTY OF PINELLAS

On this 23rd day of January, 2009, personally appeared before me Ann Lang, President, and Cheryl Garron, Secretary, of Town Shores of Gulfport No. 215, Inc., and acknowledged the execution of this instrument for the purposes herein expressed.




Nancy Fowler, Notary Public

AMENDMENTS TO
DECLARATION OF CONDOMINIUM OWNERSHIP
OF TOWN SHORES OF GULFPORT, NO. 215, INC.
A CONDOMINIUM
AND THE ARTICLES OF INCORPORATION AND BY-LAWS OF
TOWN SHORES OF GULFPORT, NO. 215, INC.,

1. Amendment to Section 12 of the Declaration, to read as follows:

Section 12. AMENDMENT OF DECLARATION: This Declaration may be amended by affirmative vote of two-thirds (2/3) of the condominium parcels voting in person and/or written proxy ~~three-fourths (3/4) of the condominium parcels~~ at a meeting duly called for this purpose pursuant to the By-Laws; provided, however, that no amendment shall be made which shall in any manner impair the security of an institutional mortgagee having a mortgage or other lien against any one or more condominium parcels, or any other record owners of liens thereon; save and except if such amendment is for the purpose to correct an error or omission in this Declaration of Condominium or in other documentation required by law to establish the condominium form of ownership, then such amendment shall nevertheless be effective when duly passed by an affirmative vote of fifty-one (51%) percent of the members of the Association present or represented by written proxy in accordance with the By-Laws, and recorded among the public records of Pinellas County; provided, however, that the property rights of the owners are not materially and/or adversely affected by such amendment.

2. Amendment to ARTICLE XV of the By-Laws, to read as follows:

ARTICLE XV – AMENDMENT OF THE BY-LAWS: The By-Laws of the Corporation may be altered, amended or repealed unless specifically prohibited herein, at any regular or special meeting of the members by a ~~three-fourths (3/4) vote of all members of the Corporation~~ a two-thirds (2/3) vote of all those members voting in person or by written proxy, unless a contrary vote is required pursuant to the Articles of Incorporations, and provided that notice of said membership meeting has been given in accordance with these By-Laws and that the notice as aforesaid contained a full statement of the proposed amendment. No modification or amendment to the By-Laws shall be valid unless set forth or annexed to a duly recorded amendment to the Declaration of Condominium.

3. Amendment to Article VIII of the Articles of Incorporation, to read as follows:

Article VIII. The By-Laws of the Corporation are to be made, altered or rescinded by the two-thirds (2/3) vote of the members of the corporation voting in present or by written proxy ~~three-fourths (3/4) vote of the members of this corporation~~ save and except as provided for in the Declaration of Condominium of TOWN SHORES OF GULFPORT NO., 215, INC., A condominium recorded among the Public Records of

Pinellas County, Florida, as it pertains to correcting errors and/or omission in the Declaration of Condominium or in any other documentation required by law to establish the condominium form of ownership.

4. Amendment to Article XI of the Articles of Incorporation, to read as follows:

XI – These Articles of Incorporation may not be amended, altered, modified, change or rescinded by a vote of less than two-thirds (2/3) of those members voting in present and or by written proxy at a duly called meeting of the members. ~~three-fourths (3/4) of the then present members of the corporation,~~ which may be accomplished at any regular or special meeting of the corporation, provided that written notice of the proposed change shall have been mailed to each member of the corporation fourteen (14) days prior to alteration, amendments, modifications, change or rescission of Article II hereinabove, and of Section 6, 7, 8 and 10 of Article X, may be made without the unanimous approval of the then members of the Corporation together with the written unanimous approval of all mortgagees holding a valid, enforceable first mortgage lien against any condominium unit, provided such mortgagees are institutional mortgagees, such as a bank, life insurance company, federal savings and loan association, institutional investor, mortgage bankers, and/or a real estate investment trust authorized to transact business in the State of Florida.

5. Amendment to the By-laws of Article X. House Rules, Section I. Originally recorded in O.R. 4258 Page 1542 and as amended on 4/3/89 in O.R. 6969 Page 0405.

Maintenance fees are due and are payable directly to Kenmore 215, Inc., by the first of each month and are considered delinquent on the fifth of each month in order to avoid late charges, interest, etc. The only exceptions to this may be payments made through auto payments made through the association bank account. ~~trusts, financial institutions or special cases considered by the Board of Directors.~~ Failure to make payments on time will be subject to a The late charge consisting of an administrative late fee of \$25.00 may be up to \$10.00 and the with possible interest and penalties as may be the highest allowed by Florida law Statute 718.116.(3). ~~(as of date, 18%).~~

6. Amendment to the By-laws of Article XIII – Registers, Section 2. As recorded on February 11, 1975, O.R. 4258, Page 1540 of the Clerk of Court Recording records amended to read as follows:

Section 2. Any application for transfer of membership or for a conveyance of interest in a condominium parcel or a lease of a condominium parcel shall be accompanied by an application fee in the amount of ~~Twenty-five dollars (\$25.00)~~ Fifty Dollars (\$50.00) to cover the costs of contracting the references given by the applicant and such other cost of investigation that may be incurred by the Board of Directors.

PLEASE NOTE: NEW LANGUAGE INDICATED BY UNDERLINING; DELETED LANGUAGE INDICATED BY STRIKE THROUGH; AND UNAFFECTED TEXT INDICATED BY "... "