

CERTIFICATE RELATING TO AMENDMENTS TO BY-LAWS
OF
HOWELL PARK CONDOMINIUM ASSOCIATION, INC.

A corporation not for profit
under the laws of the State of Florida

OFF. REC. 3079 PG 264

The undersigned, as President and Secretary, respectively, of Howell Park Condominium Association, Inc., a corporation not for profit under the laws of the State of Florida, hereby certify that they are the duly elected officers of said corporation and that at a special meeting of the members of the association held on December 15, 1975, the amendments to the by-laws attached to this Certificate as Exhibit A were duly adopted by the members of the association in accordance with the provisions of Section 9 of said by-laws and as such constitute an amendment to Section 7.2 of the Declaration of Condominium of Howell Park Condominium, as recorded in O.R. Book 2610, beginning at page 369, as previously amended as recorded in O.R. Book 2976, beginning at page 981, of Hillsborough County, Florida.

DATED this 20th day of December, 1975.

(CORPORATE
SEAL)

HOWELL PARK CONDOMINIUM ASSOCIATION, INC.

By: Armand J. Cannon
Armand J. Cannon, President

By: P. A. Sugg
P. A. Sugg, Secretary

Witnesses

STATE OF FLORIDA)
COUNTY OF HILLSBOROUGH)

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared Armand J. Cannon and P. A. Sugg, to me known to be the persons described in and who executed the foregoing instrument as President and Secretary, respectively, of Howell Park Condominium Association, Inc., a Florida non-profit corporation, and who severally and duly acknowledged the execution of such instrument as such officers aforesaid, for and on behalf of said corporation, for the uses and purposes therein expressed, pursuant to authority lawfully conferred upon them by said corporation.

DATED this 20th day of December, 1975.

J. Quance
Notary Public

My Commission Expires:

Notary Public, State of Florida at Large
My Commission Expires Nov. 10, 1979

AMENDMENTS TO BY-LAWS
OF
HOWELL PARK CONDOMINIUM ASSOCIATION, INC.

OFF. REC. 3079 PG 265

A corporation not for profit
under the laws of the State of Florida

As adopted by members on December 15, 1975

1. Section 3.1 shall be, and hereby is, amended to read as follows:

"3.1 Membership. The affairs of the Association shall be managed by a board of seven (7) directors."

2. Section 3.2 shall be, and hereby is, amended to read as follows:

"3.2 Election of directors shall be conducted in the following manner:

a. Election of directors shall be held at the annual members' meeting.

b. A nominating committee of five (5) members shall be appointed by the board of directors not less than thirty (30) days prior to the annual members' meeting. The committee shall nominate one person for each vacancy to be filled at such annual meeting. Other nominations may be made from the floor.

c. The election shall be by ballot (unless dispensed by unanimous consent) and by a plurality of the votes cast, each person voting being entitled to cast his votes for each of as many nominees as there are vacancies to be filled. There shall be no cumulative voting.

d. A vacancy in the board of directors occurring between annual meetings of members as a result of the death or resignation of a director shall be filled by the remaining directors for the remainder of the term of the deceased or resigned director.

EXHIBIT A

DEC 30 1975

OFF. REC. 3079 PG 266

c. Any director may be removed by concurrence of two-thirds of the votes of the entire membership at a special meeting of the members called for that purpose. The vacancy in the board of directors so created shall be filled by the members of the Association at the same meeting for the remainder of the term of the removed director."

3. Section 3.3 shall be, and hereby is, amended to read as follows:

"3.3 The term of each director's service shall be three (3) years and until his successor is duly elected and qualifies, unless he sooner dies, resigns or is removed; provided, that this provisions shall be effective for directors elected beginning with the 1976 annual members' meeting and provided further that at such 1976 meeting, three (3) directors shall be elected for a one year term, two (2) directors shall be elected for a two year term and two (2) directors shall be elected for a three year term."

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RECEIVED

DEC 30 2 39 PM '75

U.S. DEPT. OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20535

238

HOWELL PARK CONDOMINIUM ASSOCIATION

2401-07 ARDSON PLACE • CORNER BAYSHORE BOULEVARD

TAMPA, FLORIDA 33609

OFF. REC. 5259 923

CERTIFICATE RELATING TO AN AMENDMENT TO BY-LAWS
OF
HOWELL PARK CONDOMINIUM ASSOCIATION, INC.

A corporation not for profit
under the laws of the State of Florida

The undersigned, as President and Secretary,
respectively, of Howell Park Condominium Association, Inc.,
a corporation not for profit under the laws of the State of
Florida, hereby certify that they are the duly elected
officers of said corporation and that a special meeting of
the members of said Association held on December 15, 1976,
an amendment to the By-Laws attached to this Certificate
as Exhibit A was duly adopted by the members of the Association
in accordance with the provisions of Section 9 of said By-Laws.

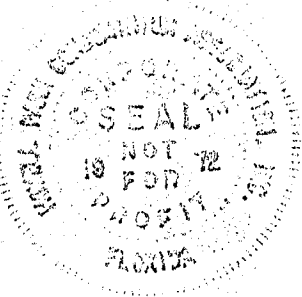
Dated this 15 day of December, 1976.

(CORPORATE SEAL)

HOWELL PARK CONDOMINIUM ASSOCIATION, INC.

By: Fred D. Learey
Fred D. Learey, President

By: John Rosenberg
John Rosenberg, Secretary



RECORD VERIFIED

Richard Ah

Clerk of Circuit Court
Hillsborough County, Fla.
By: Lisa M. Sutton, D.C.

✓ Howell Park Condo.
2401 Ardson Pl.
Tampa, FL 33629

1976 OCT 30 AM 9:44

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AMENDMENTS TO BY-LAWS
OF
HOWELL PARK CONDOMINIUM ASSOCIATION, INC.

A corporation not for profit
under the laws of the State of Florida
As adopted by members on December 15, 1976

1. Section 2.1 shall be, and hereby is, amended to read as follows:

"2.1 The annual members' meeting shall be held between December 1 and December 15, inclusive, in each year for the purpose of electing directors and transacting such other business as may come before the meeting (including, if the Board of Directors so elects, consideration of the proposed budget and proposed assessments for the next calendar year in accordance with the provisions of section 6.1 of these by-laws), with the exact time, date and place to be established by the Board of Directors from year to year".

TELEPHONE • 251-0575

OFF. 5295 1415
REC.

CERTIFICATE RELATING TO AMENDMENT TO BY-LAWS
OF
HOWELL PARK CONDOMINIUM ASSOCIATION, INC.

The undersigned, as President and Secretary, respectively, of Howell Park Condominium Association, Inc., a corporation not for profit under the laws of the State of Florida, hereby certify that they are the duly elected officers of said corporation and that at the Annual Meeting of the members of said Association held on December 7, 1987, the amendment to the By-Laws attached to this Certificate as Exhibit A were duly adopted by the members of the Association in accordance with the provisions of Section 9 of said By-Laws.

Dated this 11 day of NOVEMBER, 1987

(Corporate Seal)

Howell Park Condominium Association, Inc.

Wayne D. Smith

By: Gustave Perdigon
Gustave Perdigon, President

Wallace & Deed

By: Elaine Nix
Elaine Nix, Secretary

STATE OF FLORIDA)
COUNTY OF HILLSBOROUGH)

RICHARD L. AKE
CLERK OF CIRCUIT COURT
HILLSBOROUGH COUNTY

I HEREBY CERTIFY, that on this 11 day of December, 1987, before me personally appeared Gustave Perdigon and Elaine Nix, to me known to be the persons described in and who executed the foregoing instrument as President and Secretary, respectively, of Howell Park Condominium Association, Inc., a Florida non-profit corporation, and who severally and duly acknowledged the execution of such instrument as such officers aforesaid, for and on behalf of said corporation, for the uses and purposes therein expressed.

Witness my hand and official seal in the State and
County first aforesaid.

Katherine G. Smith

Notary Public
State of Florida
My Commission Expires:

Notary Public, State of Florida

City Commission Expires Oct. 14, 1991

attorney-in-fact Troy Cain - Insurance Inc.

RECORD VERIFIED

Richard Ahn

Clerk of Circuit Court
Hillsborough County, Fla.
By Kimberley A. Steele, D.C.

RELEASED BY LIAISON UNIT UNDER L. TRUMP 11-11-2020

HOWELL PARK CONDOMINIUM ASSOCIATION

2401-07 ARDSON PLACE • CORNER BAYSHORE BOULEVARD

TAMPA, FLORIDA 33629

TELEPHONE • 251-0575

OFF. 5295
REC. 1416

AMENDMENT TO THE BY-LAWS OF
HOWELL PARK CONDOMINIUM ASSOCIATION, INC.

Section 3.2 (b) of the By-Laws of Howell Park Condominium Association, Inc. is hereby amended so that as amended it shall read as follows:

b. A nominating committee of three (3) members shall be appointed by the Board of Directors not less than thirty (30) days prior to the Annual Members' meeting. The committee shall nominate one person for each vacancy to be filled at such Annual meeting. Other nominations may be made from the floor.