

**ADOPTED AMENDMENT TO THE BY-LAWS OF
THE TOWNHOMES AT GLENBROOK HOMEOWNERS' ASSOCIATION, INC.**

In accordance with Article XVII of the By-Laws, the following language is added as Article XX (1) and (2) thereof; no current language is affected.

ARTICLE XX

1. Limitations on leasing. The percentage of rentals shall be limited so that not more than twenty (20%) percent of the townhouses are subject to rentals or leases. This amendment does not pertain to the Association when it acquires townhouses due to a collection or foreclosure action or otherwise. In such event, the Association shall have the authority to lease or rent the townhouse upon such terms as the Board of Directors deems to be necessary to protect the financial interests of the Association.
2. After the effective date of this provision, no townhouse may be leased or rented until the owner of the unit has had record title to the unit for two (2) years. This provision shall not apply to a townhouse currently under lease. The Board may promulgate rules to avoid harsh application of this provision, such as in the case of a hardship.

This Instrument Prepared by and Return to:
 Robert L. Tankel, Esquire
 Address:
 Robert L. Tankel, P.A.
 1022 Main Street, Suite D
 Dunedin, Florida 34698

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**CERTIFICATE OF AMENDMENT TO THE BY-LAWS
 FOR
 THE TOWNHOMES AT GLENBROOK HOMEOWNERS' ASSOCIATION, INC.**

WE HEREBY CERTIFY THAT the attached amendment to the By-Laws for The Townhomes at Glenbrook Homeowners' Association, Inc., as described in Official Records Book 10267 at Page 2254, et. seq. of the Public Records of Pinellas County, Florida, was duly approved in the manner required by the By-Laws at a meeting held on January 22, 2002.

IN WITNESS WHEREOF, we have affixed our hands this 5 day of February, 2002 at Pinellas County, Florida.

WITNESSES:

Stephanie Manicos
 Signature of Witness #1

Stephanie Manicos
 Printed Name of Witness #1

Paula C. Rickman
 Signature of Witness #2

Paula C. Rickman
 Printed Name of Witness #2

TOWNHOMES AT GLENBROOK
 HOMEOWNERS' ASSOCIATION, INC.

By: Edward MacIannowski
Edward MacIannowski, President

Attest: Irene Vietri
Irene Vietri, Secretary

STATE OF FLORIDA)
COUNTY OF PINELLAS)

PINELLAS COUNTY FLA.
OFF. REC. BK 11837 PG 1250

BEFORE ME, the undersigned authority, personally appeared Edward Machnowski and Trevor V. Crisler, to me known to be the President and Secretary, respectively, of THE TOWNHOMES AT GLENBROOK HOMEOWNERS' ASSOCIATION, INC., and they jointly and severally acknowledged before me that they freely and voluntarily executed the same as such officers, under authority vested in them by said corporation. They are personally known to me or have produced Federal Home Loan Bank and Federal Home Loan Bank (type of identification) as identification. If no type of identification is indicated, the above-named persons are personally known to me.

WITNESS my hand and official seal in the County and State last aforesaid, this 5 day of February, 2002.

Nesha A. Fisher
Notary Public

Printed Name: Nesha A. Fisher

My commission expires:

