

OFF.
REC. 17137PM4507

PER 121930 1996 MAR 22 10:36

**CERTIFICATE OF AMENDMENT TO
DECLARATION OF RESTRICTIONS AND BY-LAWS**

CARLYLE TOWERS, INC., a Florida Corporation, by its undersigned officers, does hereby certify that the following Amendment to the Declaration of Restrictions and By-Laws of CARLYLE TOWERS, INC., originally recorded in Official Records Book 4901, at Page 788, of the Public Records of Dade County, Florida, was duly adopted in the manner provided in Section 8 of the Declaration of Restrictions and By-Laws at a meeting held on the 13 day of February, 1996.

In Subsection 9. A., Private Dwellings for Residential Use Only, there is added to the end thereof the following sentence: (change is underlined)

Therefore, an owner or owners shall have no right to lease his interest, or any part thereof, and any reference to the right to lease contained elsewhere in either the Declaration of Condominium or Declaration of Restrictions and By-Laws shall be of no force or effect nor considered a modification of such prohibition.

In Subsection 9. S., Transfer or Lease of Private Dwelling, there is added to the end thereof the following sentence:

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The Association shall be permitted to charge a fee for such approval in an amount of \$100.00 per applicant other than husband/wife or parent/dependent child, which are considered one applicant.

REF: 17137PC4508

I HEREBY CERTIFY that the above is true and correct.

Witness:

Neil S. Glazer
NEIL S. GLAZER

CARLYLE TOWERS, INC.
7800 Carlyle Avenue
Miami Beach, FL 33141

By Lucy Perez
Lucy Perez, President

Attest Cermira Sanchez
Cermira Sanchez, Secretary

STATE OF FLORIDA)
COUNTY OF DADE) S

BEFORE ME, the undersigned personally appeared, LUCY PEREZ and CERMIRA SANCHEZ to me personally known and known to me to be the President and Secretary respectively of CARLYLE TOWERS, INC., the corporation named in the foregoing instrument, and who, as such officers of said corporation, executed the same for the purposes expressed therein.

WITNESS my hand and official seal this 15 day of March, 1996.

Sondra J. Sharp
Notary Public State of Florida

My commission expires



SONDRA J. SHARP
My Commission Expires Nov. 3, 1996
Comm. No. CC 240120

Prepared by:
Neil S. Glazer, Esq.
GLAZER & GLAZER, P.A.
2999 NE 191 Street, #800
Aventura, Florida 33180

RECORDED IN OFFICIAL RECORDS BOOK
OF DADE COUNTY, FLORIDA
RECORD VERIFIED
HARVEY RUVIN
CLERK CIRCUIT COURT