

**NO4000005412**

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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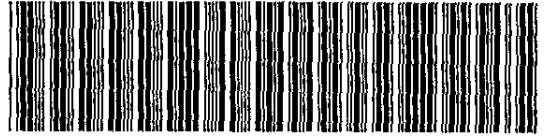
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DIVISION OF CORPORATIONS  
2004 DEC 28 AM 11:41

*Amend*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Valencia Palms Property Owners' Associaton, Inc.

**DOCUMENT NUMBER** N0400005412

**SECOND AMENDMENT**

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

**Patty Pfund**

*(Name of Contact Person)*

**G.L. Homes of Florida**

*(Firm/Company)*

**1401 University Drive, Suite 200**

*(Address)*

**Coral Springs, FL 33071**

*(City/State/and Zip Code)*

For further information concerning this matter, please call:

**Patty Pfund**

at

**(954) 603-0293**

Enclosed is a check for the following amount:

- |                                                     |                                                                        |                                                                                                     |                                                                                                                              |
|-----------------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee &<br>Certificate of Status<br>Certified Copy<br>(Additional copy is<br>enclosed) |
|-----------------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------|

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

This Instrument Prepared by and Should be Returned to:

G.L. Homes of Boynton Beach Associates IX, Ltd.  
1401 University Drive, Suite 200  
Coral Springs, Florida 33071  
Attn: Steven M. Helfman, Esq.

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DIVISION OF CORPORATIONS  
2004 DEC 28 AM 11:41

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SECOND AMENDMENT TO ARTICLES OF INCORPORATION OF  
VALENCIA PALMS PROPERTY OWNERS' ASSOCIATION, INC.  
(A Florida corporation not for profit)

The undersigned, being the Declarant under that certain Declaration of Covenants, Restrictions and Easements for Valencia Palms ("Declarant") desires to amend the Articles of Incorporation for the Valencia Palms Property Owners' Association, Inc., a not for profit corporation ("Association"), as follows:

A. The Association was originally incorporated on May 28, 2004, Charter Number N04000005412, under Chapter 617 of the laws of the State of Florida.

B. The Articles of Incorporation for the Association were amended by that certain First Amendment to Articles of Incorporation of the Association dated August 25, 2004 (the "First Amendment"). The original Articles of Incorporation of the Association and the First Amendment are collectively referred to herein as the "Articles".

C. Declarant wishes to amend the Articles in accordance with the requirements of Article XIII of the Articles which provides that prior to the First Conveyance (as defined in the Articles) the Articles may be amended only by an amendment in writing signed by Declarant and filed with the Secretary of State of the State of Florida.

D. The First Conveyance has not yet occurred.

NOW, THEREFORE, the Articles are hereby amended as follows:

1. Article I of the Articles is hereby amended to include the following definition:

"HOA Act" means Chapter 720 (Homeowners Associations), Florida Statutes, as amended from time to time through the date of recording of the Declaration amongst the Public Records of the County.

2. The second paragraph of Article X.G of the Articles is hereby amended to read as follows:

A Director (other than a Declarant-appointed Director) may be removed from office upon the affirmative vote or agreement in writing of a majority of the voting interests of Purchaser Members for any reason

deemed to be in the best interests of the Purchaser Members. A meeting of the Purchaser Members to so remove a Director (other than a Declarant-appointed Director) shall be held upon the written request of ten percent (10%) of the Purchaser Members. Any such recall shall be effected and a recall election shall be held, if applicable, as provided in the HOA Act.

IN WITNESS WHEREOF, this Second Amendment has been executed by Declarant this 1<sup>st</sup> day of December, 2004.

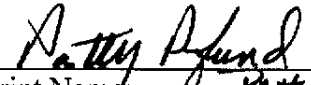
WITNESSES:

G.L. HOMES OF BOYNTON BEACH ASSOCIATES IX, LTD., a Florida limited partnership

By: G.L. Homes of Boynton Beach IX Corporation, a Florida corporation, its general partner

  
Print Name: Steven M. Helfman

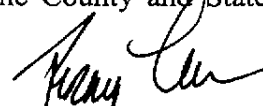
By:   
Richard M. Norwalk, Vice President

  
Print Name: Patty Pfund

STATE OF FLORIDA            )  
                                          ) SS:  
COUNTY OF BROWARD        )

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, the foregoing instrument was acknowledged before me by Richard M. Norwalk, as Vice President of G.L. HOMES OF BOYNTON BEACH IX CORPORATION, a Florida corporation and the general partner of G.L. HOMES OF BOYNTON BEACH ASSOCIATES IX, LTD., a Florida limited partnership, freely and voluntarily under authority duly vested in them by said partnership and that the seal affixed thereto is the true corporate seal of said partnership. He is personally known to me.

WITNESS my hand and official seal in the County and State last aforesaid this 1<sup>st</sup> day of December, 2004.

  
Notary Public  
TERRY LILLIAN  
Typed, printed or stamped name of Notary Public

My Commission Expires:

