

No 4000005412

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

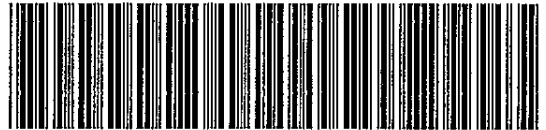
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800043649908

*Handwritten initials*

12/28/04--01048--002 \*\*35.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2004 DEC 28 AM 11:26

*Amend.*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

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

**DOCUMENT NUMBER** N0400005412

**FIRST 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:

- \$35 Filing Fee     \$43.75 Filing Fee & Certificate of Status     \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)     \$52.50 Filing Fee & Certificate of Status Certified Copy (Additional copy is 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

FIRST AMENDMENT TO ARTICLES OF INCORPORATION OF  
VALENCIA PALMS PROPERTY OWNERS' ASSOCIATION, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2004 DEC 28 AM 11:26

(A Florida corporation not for profit)  
Pursuant to Section 617.1002 of the Florida Not For  
Profit Corporation Act

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:

1. The Association was originally incorporated on May 28, 2004, Charter Number N04000005412, under Chapter 617 of the laws of the State of Florida.
2. 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.
3. The First Conveyance has not yet occurred.

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

1. Article I.17 the Articles is hereby amended to read as follows:

"Valencia Palms" means the planned residential development located in Palm Beach County, Florida, which encompasses the Property and is presently planned to contain approximately ~~five hundred eighty two (582)~~ six hundred twelve (612) Homes and Association Property thereon, but subject to change in accordance with the Declaration. Although Valencia Palms is governmentally approved for six hundred twenty-five (625) Homes and Association property, if and when fully developed, Valencia Palms is presently intended to comprise approximately ~~five hundred eighty two (582)~~ six hundred twelve (612) Homes and Association Property.

2. Article X.C of the Articles is hereby amended to read as follows:

Valencia Palms is presently planned to contain approximately ~~five hundred eighty two (582)~~ six hundred twelve (612) Lots with a Home constructed on each Lot if and when fully developed ("Developed Lots"). However, Valencia Palms is currently approved for six hundred twenty-five (625) Homes. For purposes of this paragraph, "Total Developed Lots" shall mean the ~~five hundred eighty two (582)~~ six hundred twelve (612) Developed Lots which Declarant intends to developer in Valencia Palms. Notwithstanding the foregoing, Declarant has reserved the right in the Declaration to modify its plan of development for Valencia Palms and to add land to and withdraw land from Valencia Palms and, therefore, the total number of Lots and Homes within Valencia Palms, and thus the "Total Developed Lots," may refer to a number greater or lesser than ~~five hundred eighty two (582)~~ six hundred twelve (612).

IN WITNESS WHEREOF, this Amendment has been executed by Declarant this 5<sup>th</sup> day of August, 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

Patty Pfund  
Print Name: PATTY PFUND

By: [Signature]  
Alan Fant, Vice President

Sharolyn Webb  
Print Name: SHAROLYN WEBB

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 Alan Fant, 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 5<sup>th</sup> day of August, 2004.



Carol DeLuca  
Notary Public

Typed, printed or stamped name of Notary Public

My Commission Expires: