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Amend

T BROWN FEB - 4 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Silver Falls Townhomes Owners' Associaton, Inc.

DOCUMENT NUMBER N04000006061

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 Silver Falls Associates, Ltd.

(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
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☐ \$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



**G.L. HOMES
OF FLORIDA**

MEMORANDUM

TO: *Theresa Brown*
FROM: *Patty Pfund*
TELEPHONE: *954-603-0293*
FAX: *954-575-5293*
EMAIL: *patty.pfund@glhomes.com*
DATE: *February 3, 2005*
RE: *First Amendment to Articles of Incorporation
Silver Falls Townhomes Owners' Association, Inc.*

Attached is the corrected First Amendment to the Articles of Incorporation for Silver Falls Townhomes Owners' Association, Inc. Thank you for your call and your help with this filing.

If you have any questions call me.

Thanks again for your help.

This Instrument Prepared by and Should be Returned to:

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

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FIRST AMENDMENT TO ARTICLES OF INCORPORATION OF
SILVER FALLS TOWNHOMES OWNERS' ASSOCIATION, INC.,
(A Florida corporation not for profit)

THIS FIRST AMENDMENT TO ARTICLES OF INCORPORATION OF SILVER FALLS TOWNHOMES OWNERS' ASSOCIATION, INC. ("First Amendment") is made by the undersigned to amend those certain Articles of Incorporation of Silver Falls Townhomes Owners' Association, Inc. ("Association") dated June 16, 2004 and filed with the Secretary of State of Florida under Charter No. N04000006061 (the "Articles").

R E C I T A L S:

A. Incorporator 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 instrument in writing signed by the incorporator of the Articles and filed in the office of the Secretary of State of the State of Florida.

B. 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.

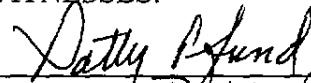
2. The second paragraph of Article X.G of the Articles is hereby amended to read as follows:

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.

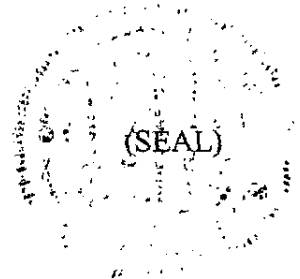
IN WITNESS WHEREOF, the Incorporator has hereunto affixed his signature, this 20th day of January, 2005.


Steven M. Helfman, Incorporator

WITNESSES:


Print Name Patty Pfund


Signature
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 Steven M. Helfman, as incorporator. He is personally known to me.

WITNESS my hand and official seal in the County and State last aforesaid this 20th day of January, 2005.


Notary Public

Typed, printed or stamped name of Notary Public

My Commission Expires:

