

**No 5000004365**

Florida Department of State  
Division of Corporations  
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05 AUG 31 PM 3:01  
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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**ONY LAKE AT BOYNTON BEACH HOMEOWNERS ASSOCIATION,**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

AMEND  
08/31

Articles of Amendment  
to  
Articles of Incorporation  
of

COLONY LAKE AT BOYNTON BEACH HOMEOWNERS ASSOCIATION,

(Name of corporation as currently filed with the Florida Dept. of State)

N05000004365

(Document number of corporation (if known))

SECRETARY OF STATE  
TALLAHASSEE  
FLORIDA

05 AUG 31 PM 3:07

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Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE VII, Paragraph 1 (BOARD OF DIRECTORS) is hereby amended as follows:

1. The business affairs of the Association shall be managed by an Initial Board of Directors (the "Initial Board") composed of three (3) persons. Members other than the Developer ("Purchaser Members") shall be entitled to elect all three (3) members of the Board of Directors of the Association three (3) months after ninety percent (90%) of the Total Lots have been conveyed to Purchaser Members. The Developer shall be entitled to elect at least one (1) Director to serve on the Board of Directors of the Association as long as the Developer holds for sale in the ordinary course of business at least five percent (5%) of the Total Lots.

(Attach additional pages if necessary)  
(continued)


The date of adoption of the amendment(s) was: August 31, 2005

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this 31st day of August, 2005

Signature   
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Karen S. Leopold, Esq.  
(Typed or printed name of person signing)

Authorized agent and attorney-in-fact  
(Title of person signing)

**FILING FEE: \$35**