

N 94000006285
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November 8, 2001

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Florida Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

**RE: Articles of Amendment To the Articles of Incorporation of Boynton Estates
Homeowners Association, Inc.**

To Whom It May Concern:

Enclosed please find an original and one copy of an Amendment to the Articles of Incorporation of Boynton Estates Homeowners Association, Inc. Please accept said Amendment for filing and return a copy to the undersigned. Also, enclosed is the firm's check in the amount of \$35.00 to cover the filing fees.

Should you have any questions or comments, please do not hesitate to contact me.

Very truly yours,


SCOTT A. STOLOFF
For the Firm

SAS:

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amend
11-15

**ARTICLES OF AMENDMENT OF THE
ARTICLES OF INCORPORATION
OF
BOYNTON ESTATES HOMEOWNERS ASSOCIATION, INC.
N94000006286**

Pursuant to the provision of Chapter 617 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment.

FIRST: Amendment adopted: Article V, Section 3.

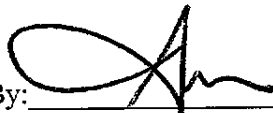
SEE ATTACHED

SECOND: The date of adoption was NOVEMBER 5, 2001.

THIRD: The Amendment was adopted by the members and the number of votes was sufficient for approval.

Dated 11/6/01, 2001

**BOYNTON ESTATES HOMEOWNERS
ASSOCIATION, INC.**

By: 
Chris DeLiso, President

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TALLAHASSEE, FLORIDA

EXHIBIT "1"

Article V, Section 3 of the Articles of Incorporation is to amended as follows (as indicated herein, words underlined are added and words ~~struck through~~ are deleted):

Section 3. Election of Members of Board of Directors. Except for the first Board of Directors and Developer-appointed replacements thereof, Directors shall be elected by the Members of the Association at the annual meeting of the membership as provided by the By-Laws of the ASSOCIATION, and the By-Laws may provide for the method of voting in the election and for removal from office of directors. All directors shall be members of the Association or shall be authorized representatives, officers, or employees of corporate members of the Association, or designees of the Developer, or the spouse of a member.