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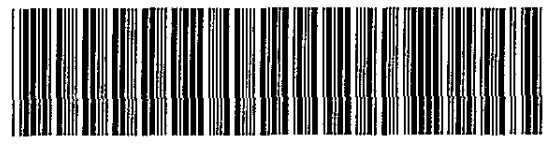
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*Amend.*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Canyon Lakes Homeowners Associaton, Inc.

**DOCUMENT NUMBER** N03000009335

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:

Boynton Beach Associates X, LLLP  
1401 University Drive, Suite 200  
Coral Springs, Florida 33071  
Attn: Steven M. Helfman, Esq.

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FIRST AMENDMENT TO ARTICLES OF INCORPORATION OF  
CANYON LAKES HOMEOWNERS ASSOCIATION, INC.  
(A Florida corporation not for profit)

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

1. The Association was originally incorporated on October 27, 2003, Charter Number N03000009335, under Chapter 720 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 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 First Amendment has been executed by Declarant this 20<sup>th</sup> day of December, 2004.

WITNESSES:

BOYNTON BEACH ASSOCIATES X, LLLP, a Florida limited liability limited partnership

By: Boynton Beach X Corporation, a Florida corporation, its general partner

By: *[Signature]*  
Richard M. Norwalk, Vice President

*[Signature]*  
Print Name: Steven Helfman

*[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 Richard M. Norwalk, as Vice President of Boynton Beach X Corporation, a Florida corporation and the general partner of BOYNTON BEACH ASSOCIATES X, LLLP, a Florida limited liability 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 20<sup>th</sup> day of December, 2004.

*[Signature]*  
Notary Public  
TERRY LILLIAN  
Typed, printed or stamped name of Notary Public

My Commission Expires:

