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Amend

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T. Roberts MAR 24 2008

SACHS & SAX

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LOUIS CAPLAN, ESQ.
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March 17, 2008

To: Amendment Section
Division of Corporations

NAME OF CORPORATION: Canyon Lakes Homeowners Association, Inc.

DOCUMENT NUMBER: N03000009335

The enclosed Articles of Amendment are submitted for filing.

Please return all correspondence concerning this matter to the following:

Louis Caplan, Esq.
Sachs Sax Klein
301 Yamato Road, Suite 4150
Boca Raton, FL 33431

For further information concerning this matter, please call:

Clara H. Garcia at (561) 237-6840

Enclosed is a check for the following amount:

\$43.75 for filing fee and Certificate of Status.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
08 MAR 20 PM 12: 54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
CANYON LAKES HOMEOWNERS ASSOCIATION, INC.**

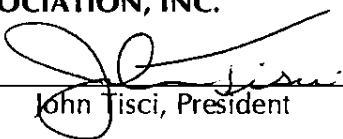
Pursuant to the provision of Chapter 617 and 720 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

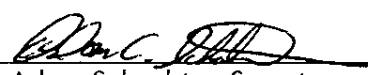
FIRST: The Amendments adopted are attached as Exhibit "A".

SECOND: On January 8, 2008, the above Amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

DATED: 3-7, 2008.

**CANYON LAKES HOMEOWNERS
ASSOCIATION, INC.**

By: 
John Tisci, President

By: 
Adam Schachter, Secretary

**AMENDMENT
TO THE
ARTICLES OF INCORPORATION OF
CANYON LAKES HOMEOWNERS ASSOCIATION, INC.**

The original Declaration of Covenants, Restrictions and Easements is recorded in Official Record Book 17908, at Page 755, in the Public Records of Palm Beach County, Florida. The Articles of Incorporation of Canyon Lakes Homeowners Association, Inc. are recorded in Official Record Book 17908, at Page 822, in the Public Records of Palm Beach County, Florida.

Item 1: Article XIII, Section C(1)(c) of the Articles of Incorporation of Canyon Lakes Homeowners Association shall be amended as follows:

(c) At such meeting, a vote of the Members shall be taken on the proposed amendment(s). The proposed amendment(s) shall be adopted upon receiving the affirmative vote of ~~a majority~~ (i) two thirds (2/3) of the total number of the Members in the Association, represented in person or by Proxy, at a duly called meeting at which a quorum has been established, together with (ii) the approval or ratification of a majority of the Board. The aforementioned consent of the Owners may also be obtained by the written consent of a majority of the entire Membership of the Association in lieu of having a meeting.