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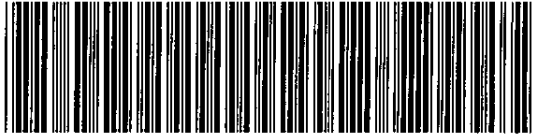
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Amend.
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SACHS & SAX

ATTORNEYS AT LAW

SUITE 4150
301 YAMATO ROAD
BOCA RATON, FLORIDA 33431

TELEPHONE (561) 994-4499
DIRECT LINE (561) 237-6840
FACSIMILE (561) 994-4985

LOUIS CAPLAN, ESQ.
LCAPLAN@SSLAWFL.COM

May 20, 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
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

**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 April 22, 2008, the above Amendments were adopted by the members and the number of votes cast for the amendment was sufficient for approval.

DATED: May 15, 2008.

**CANYON LAKES HOMEOWNERS
ASSOCIATION, INC.**

By: _____

John Fiser
John Fiser, President

By: _____

Blake Campbell
Blake Campbell, Secretary

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TALLAHASSEE, FLORIDA

EXHIBIT "A"

**AMENDMENTS
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.

As indicated herein, words underlined are added and words ~~struck through~~ are deleted.

Item 1: Article X, Section A of the Articles of Incorporation of Canyon Lakes Homeowners Association, Inc. (the "Articles") shall be amended as follows:

A. ~~The number of Directors on the First Board of Directors of the Association ("First Board") and the "Initial Elected Board" (as hereinafter defined) shall be three (3). The number of Directors elected by the Members subsequent to the "Declarant's Resignation Event" (as hereinafter defined) shall be five (5) not less than three (3) nor more than seven (7), as the Board shall from time to time determine prior to each meeting at which Directors are to be elected. Except for Declarant appointed Directors, Directors must be Members or the parents, children or spouses of Members. Each Director shall have only one (1) vote.~~

Item 2: Article X, Section I of the Articles shall be amended as follows:

I. ~~At each Annual Members Meeting held subsequent to Declarant's Resignation Event, all of the Directors shall be elected by the Members. Commencing with the 2008 Annual Meeting and Election of Directors, Directors shall continue to be elected for staggered terms as follows: the two (2) Directors who otherwise would have been up for election in 2008 will be elected at the 2008 Annual Meeting for a term of two (2) years. At the Annual Meeting and Election of Directors in 2009, three (3) Directors shall be elected for a term of two (2) years. At all subsequent Annual Meetings and Elections of Directors, Directors shall be elected for a term of two (2) years. At the First Annual Members Meeting held after the initial election meeting, a "staggered" term of office of the Board shall be created as follows:~~

~~1. A number equal to fifty (50%) percent of the total number of Directors rounded up to the nearest whole number is the number of Directors whose term of office shall be established at two (2) years and the Directors serving for a two (2) year term will be the Directors receiving the most votes at the meeting, and~~

~~2. The remaining Directors terms of office shall be established at one (1) year.~~

~~At each Annual Members Meeting thereafter, as many Directors of the~~

~~Association shall be elected as there are Directors whose regular term of office expires at such time, and the term of office of the Directors so elected shall be for two (2) years, expiring when their successors are duly elected and qualified:~~

Item 3: Article XIII, Section C(2) of the Articles shall be deleted in its entirety as follows:

~~2. An amendment may be adopted by a written statement (in lieu of a meeting) signed by all Members and all members of the Board setting forth their intention that an amendment to the Articles be adopted:~~

Item 4: Article XIII, Section D of the Articles shall be deleted in its entirety as follows:

~~D. These Articles may not be amended without the written consent of a majority of the members of the Board.~~