

N04000008071

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

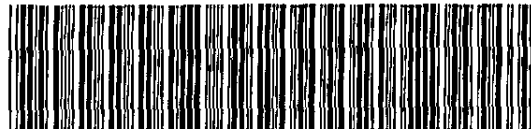
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500043702225

*PS*

11/03/05--01030--012 \*\*35.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2005 JAN -3 AM 11:53

*Amend*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

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

**DOCUMENT NUMBER** N04000008071

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:

☒ \$35 Filing Fee    ☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee &  
Certificate of Status  
Certified Copy  
(Additional copy is  
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 XVI, LLLP  
1401 University Drive, Suite 200  
Coral Springs, Florida 33071  
Attn: Steven M. Helfman, Esq.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2005 JAN -3 AM 11:53

SPACE ABOVE THIS LINE FOR PROCESSING DATA

SPACE ABOVE THIS LINE FOR PROCESSING DATA

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

THIS FIRST AMENDMENT TO ARTICLES OF INCORPORATION OF CANYON ISLES HOMEOWNERS ASSOCIATION, INC. ("First Amendment") is made by the undersigned, BOYNTON BEACH ASSOCIATES XVI, LLLP, a Florida limited liability limited partnership, being the Declarant under that certain Declaration of Covenants, Restrictions and Easements for Canyon Isles ("Declarant").

R E C I T A L S:

A. The Canyon Isles Homeowners Association, Inc. ("Association") was originally incorporated on August 17, 2004, Charter Number N04000008071, under Chapter 617 and 720 of the laws of the State of Florida.

B. 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.

C. 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 27 day of December, 2004.

WITNESSES:

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

By: BOYNTON BEACH XVI CORPORATION, a Florida corporation, its general partner

Patty Pfund  
Print Name: PATTY PFUND

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

Shardyn Webb  
Print Name: SHARDYN 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 PALM BOYNTON BEACH XVI CORPORATION, a Florida corporation and the general partner of BOYNTON BEACH ASSOCIATES XVI, 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 27 day of December, 2004.

Mamie M. Hurt  
Notary Public

Typed, printed or stamped name of Notary Public

My Commission Expires:

