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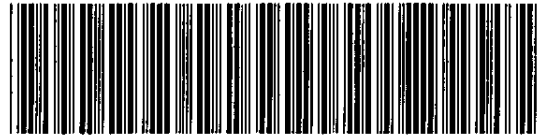
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SACHS & SAX

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: Cobblestone Creek Homeowners Association, Inc.

DOCUMENT NUMBER: N04000011143

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.

561-237-6840 - Steve Rapport

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
FOR
COBBLESTONE CREEK HOMEOWNERS ASSOCIATION, INC.

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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: There are no members entitled to vote on the Amendments. The Amendments were adopted by the Developer on May 8, 2008.

DATED: MAY 12, 2008.

COBBLESTONE CREEK HOMEOWNERS
ASSOCIATION, INC.

By: [Signature]
David Effinger, President

By: [Signature]
TAM KEYS, Secretary

Exhibit "A"

**AMENDMENT TO THE
ARTICLES OF INCORPORATION
FOR COBBLESTONE CREEK HOMEOWNERS ASSOCIATION, INC.**

The Declaration of Covenants and Restrictions for Cobblestone Creek is recorded in Official Records Book 18696, at Page 0897, in the Public Records of Palm Beach County, Florida. The Articles of Incorporation for Cobblestone Creek Homeowners Association, Inc. is recorded in Official Records Book 18696, at Page 0945 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 VII, Section 1 of the Articles of Incorporation of Cobblestone Creek Homeowners Association, Inc. ("Articles") shall be amended as follows:

1. The business affairs of the Association shall be managed by an Initial Board of Directors (the "Initial Board") composed of three (3) persons. They shall serve until fifteen percent (15%) of the Total Lots are conveyed to Members other than the Declarant (the "Purchaser Members"), at which time one (1) member of the Initial Board shall be replaced by a Director elected by the Purchaser Members. The Purchaser Members shall be entitled to elect a majority of the Board of Directors of the Association three (3) months after ninety percent (90%) of the Total Lots have been conveyed to Purchaser Members. The Declarant shall be entitled to elect at least one (1) Director to serve on the Board of Directors of the Association as long as the Declarant holds for sale in the ordinary course of business at least five percent (5%) of the Total Lots. Commencing with the Majority Election Meeting (Turnover Meeting), the Board of Directors shall consist of five (5) Directors who shall serve for staggered terms as follows: The three (3) candidates who receive the highest plurality of the votes at the Majority Election Meeting shall be elected for a term of two (2) years. The one (1) candidate who receives the next highest plurality of votes at the Majority Election Meeting shall serve for a term of one (1) year. Additionally, the Declarant shall have the authority to appoint one (1) Director for a term of one (1) year. At all subsequent Annual Meetings and Election of Directors, Directors shall be elected (or in the case of a Developer-designated Director, appointed) for a term of two (2) years.

Item 2: Article VII, Section 6 of the Articles of Incorporation shall be amended as follows:

6. Subsequent to the Majority Election Meeting, the Directors shall be elected by the members of the Association at each annual meeting of members and the Directors shall hold office until ~~the next annual meeting of members and~~ until their successors are elected and shall qualify.