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COR AMND/RESTATE/CORRECT OR O/D RESIGN THE TRAILS AT CANYON HOMEOWNERS ASSOCIATION, INC.

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June 18, 2010

## FLORIDA DEPARTMENT OF STATE

THE TRAILS AT CANYON HOMEOWNERS ASSOCIATION, INC. 1600 SAWGRASS CORPORATE PRWY SUITE 400 SUNRISE, FL 33323

SUBJECT: THE TRAILS AT CANYON HOMEOWNERS ASSOCIATION, INC.

REF: N09000011644

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ARTICLES OF AMENDMENT

TO

SECRETARY OF STATE TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

OF

THE TRAILS AT CANYON HOMEOWNERS ASSOCIATION, INC., a Florida Not For Profit Corporation

The undersigned, pursuant to Section 617.1002, Florida Statutes, and the provisions of Article XIII of the Articles of Incorporation of THE TRAILS AT CANYON HOMEOWNERS ASSOCIATION, INC., a Florida not-for-profit corporation (the "Corporation"), do hereby certify as follows:

FIRST: The name of the Corporation is The Trails at Canyon Homeowners Association, Inc.

SECOND: The Articles of Incorporation of the Corporation were filed with the Secretary of State of Florida on December 4, 2009 under Document Number N09000011644 (the "Articles").

THIRD: Section 3 of Article I of the Articles is hereby amended to read in its entirety as follows:

"Association" means Canyon Trails Homeowners Association, Inc., a Florida corporation not for profit. Association is NOT a condominium association and is not intended to be governed by Chapter 718, Florida Statutes (the Condominium Act).

FOURTH: All references to "Boynton Beach Associates XVII, LLLP" in Section 8 of Article I are hereby amended to read "Boynton Beach Associates XXIII, LLLP".

FIFTH: Article II of the Articles of the Corporation is amended to read in its entirety as follows:

## ARTICLE II NAME

The name of the corporation shall be CANYON TRAILS HOMEOWNERS ASSOCIATION, INC., a Florida corporation not-for-profit, whose principal address and mailing address is 1600 Sawgrass Corporate Parkway, Suite 400, Sumrise, Florida 33323, or at such other place as may be designated, from time to time, by the Board of Directors.

SIXTH: All references in the Articles (other than in Section 17 of Article I) to "Trails at Canyon" are hereby amended to read "Canyon Trails".

SEVENTH: All references in the Articles to "Trails at Canyon Documents" are hereby amended to read "Canyon Trails Documents".

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EIGHTH: These Articles of Amendment were adopted as of the date set forth below.

NINTH: These Articles of Amendment were adopted by Declarant pursuant to Article XIII which provides that: "Prior to the First Conveyance, these Articles may be amended only by an instrument in writing signed by the Declarant and filed in the Office of the Secretary of State of the State of Florida." The First Conveyance has not occurred.

Dated this 15th day of June, 2010.

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

By: Boynton Beach XVII Corporation, a Florida corporation

Bv:

Richard M. Norwalk, Vice President