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SECRETARY OF STATE
TALLAHASSEE, FL 32310

Amend.
C. Coulllette MAY 24 2005

LARRY E. SCHNER, P.A.
ATTORNEY AT LAW

Telephone: (561) 368-6266
Telefax: (561) 368-0211

750 South Dixie Highway
Boca Raton, FL 33432

of Counsel to
Lavalle, Brown, Ronan
& Soff, P.A.

May 16, 2005

Secretary of State
State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

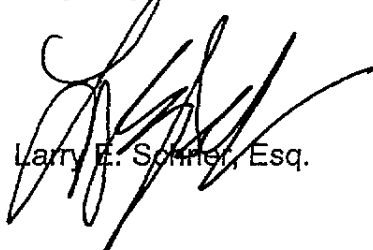
Re: Bent Creek Property Owner Association, Inc.

Dear Sir or Madam:

Enclosed is the Articles of Amendment to Articles of Incorporation for the Bent Creek Property Owners Association, Inc. for filing with the Secretary of State. Enclosed is a check in the amount of \$43.75 representing the filing fee for the Amendment as well as a certified copy of the Articles of Amendment to be sent to this office. A self-addressed envelope is enclosed for your convenience.

If you have any questions please feel free to contact me to discuss.

Very truly yours,



Larry E. Schnier, Esq.

LES/es
Enclosures

This instrument prepared by and return to:
LARRY E. SCHNER, ESQ.
750 So. Dixie Highway
Boca Raton, FL 33432

FILED
05 MAY 19 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FL 32399

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
BENT CREEK PROPERTY
OWNERS' ASSOCIATION, INC.
(A CORPORATION NOT FOR PROFIT)**

Pursuant to §617.1006 of the Florida Statutes, the Articles of Incorporation of BENT CREEK PROPERTY OWNERS' ASSOCIATION, INC., ("BENT CREEK") is hereby amended pursuant to a vote of a majority of the Board of Directors and pursuant to Article X of the Articles of Incorporation for BENT CREEK, dated January 7, 1988, and recorded March 30, 1988 in Official Record Book 5618, Page 1400 of the Public Records of Palm Beach County, Florida as amended.

I. This Amendment hereby amends Article VI of the Articles of Incorporation of Bent Creek Property Owners' Association, Inc. as follows: *(additions indicated by underline, deletions indicated by ~~strikethrough~~)*

"VI. BOARD OF DIRECTORS

1. The affairs of the Association shall be managed by a Board of Directors consisting of five (5) Directors. All Directors shall be Lot Owners. ~~or Resident immediate family member of Lot Owners.~~ Elections shall be by plurality vote. As many Directors shall be elected and appointed, as the case may be, as there are regular terms of office of Directors expiring at such time, and the term of the Director so elected or appointed at each annual election shall be for two (2) years expiring at the second (2nd) annual election following their election, and thereafter until their successors are duly elected and qualified, or until removed from office with or without cause by the affirmative vote of a majority of the Members which elected or appointed them."

II. Except as amended and modified herein, all other terms and conditions of the Articles of Incorporation for Bent Creek shall remain in full force and effect according to their terms.

III. This Amendment has been proposed and adopted on the 22 day of June 2004, by the Board of Directors, in accordance with §607.0120 of the Florida Statutes.

IV. There are no members entitled to vote on the Amendment.

IV. This Amendment has been proposed and adopted by a majority of the Board of Directors.

IN WITNESS WHEREOF, the Declarant has caused this Amendment to the Articles of Incorporation for BENT CREEK to be executed by the duly authorized officer, this 28 day of JUNE, 2004

WITNESSES:

**BENT CREEK PROPERTY
OWNERS ASSOCIATION, INC.**

Michael M. Pando
WITNESS
Michael M. Pando
(Print name)

BY: Lynne Waldman
LYNNE WALDMAN - BOARD OF DIRECTORS
(Print Name and Title)

Eleanor Reif
WITNESS
ELEANOR REIF
(Print name)

STATE OF FLORIDA
COUNTY OF PALM BEACH

THE FOREGOING instrument was acknowledged before me this 28th day of June, 2004, by Lynne Waldman, President of Bent Creek Property Owners Association, Inc., who was personally known to me or who has produced (Florida Driver's License) as identification.

WITNESS my hand and official seal at the County and State aforesaid this 28th day of June, 2004.

Deborah A. Cohen
Notary Public
My commission expires:

