

NO6000007417

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TALLAHASSEE, FLORIDA

N.C.

G. Coulette AUG 21 2006



Law Offices of
KATZ & GREEN

B. Paul Katz*
Jeffrey K. Green
M. Sean Kidd

Atrium Suite
B. Paul Katz Professional Center
1 Florida Park Drive South
Palm Coast, FL 32137
(386) 446-4469
Fax (386) 446-0644

July 28, 2006

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: **MAGNOLIA TRACE HOMEOWNER'S ASSOCIATION, INC.**
Document No. N06000007417

The enclosed ARTICLES OF AMENDMENT for the referenced Not-For-Profit Corporation are submitted for filing along with the filing fees.

Please return all correspondence concerning this matter to the following:

M. Sean Kidd, Esquire
c/o Law Offices of Katz & Green
Atrium Suite
1 Florida Park Drive South
Palm Coast, FL 32137

For further information concerning this matter, please call:

M. Sean Kidd, Esquire at (386) 446-4469.

Sincerely yours,

A handwritten signature in cursive script that reads "E. Gale Brock".

E. Gale Brock, Legal Assistant to
M. Sean Kidd, Esquire



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 9, 2006

KATZ & GREEN
M. SEAN KIDD, ESQ
1 FLORIDA PARK DR., SOUTH, ATRIUM STE
PALM COAST, FL 32137

SUBJECT: MAGNOLIA TRACE HOMEOWNERS' ASSOCIATION, INC.
Ref. Number: N06000007417

We have received your document for MAGNOLIA TRACE HOMEOWNERS' ASSOCIATION, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Nonprofit corporations do not have shareholders. Please remove any reference to shareholders from the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 006A00049443

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DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
OF
MAGNOLIA TRACE HOMEOWNER'S ASSOCIATION, INC.
A Florida Not-For-Profit Corporation

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Not-
for-Profit Corporation adopts the following amendment(s) to its Articles.:

NEW NAME OF CORPORATION:

MAGNOLIA TRACE MASTER ASSOCIATION, INC.

The date the amendment was adopted: July 19, 2006.

Effective immediately.

Adoption of Amendment was approved by the members. The number of votes cast for
the amendment by the members were sufficient for approval.

**MAGNOLIA TRACE MASTER
ASSOCIATION, INC.**

By: 
Richard B. Quello, Vice-President

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TALLAHASSEE, FLORIDA