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1900 S. HICKORY ST.
MELBOURNE, FL 32901

September 16, 1998

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-09/24/98--01056--009
*****35.00 *****35.00

Re: Hammock Trace District Association, Inc.
File No.: 98-11786

Dear Sir or Madam:

Please find enclosed herewith the original and one copy of the Articles of Amendment to the Articles of Incorporation of the Hammock Trace District Association, Inc. for filing with your office. Also enclosed is our check in the amount of \$35.00 for the filing fee for the same.

Please have the Articles of Amendment to the Articles of Incorporation filed and return your customary confirmation of the filing date to us at your earliest convenience.

Thank you very much for your assistance in this matter. If you have any questions, please feel free to contact our office.

Sincerely,

JAMES H. FALLACE & ASSOC., P.A.



David G. Larkin

DGL:jc
Enclosures

FILED
98 SEP 24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VS SEP 30 1998
Amend

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
HAMMOCK TRACE DISTRICT ASSOCIATION, INC.**

FILED
98 SEP 24 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.006, Florida Statutes, and the Articles of Incorporation of Hammock Trace District Association, Inc., a Florida not-for-profit corporation (the "Corporation"), the Corporation hereby adopts the following Articles of Amendments to the Articles of Incorporation.

1. **AMENDMENTS.** Article 13 of the Articles of Incorporation is hereby amended and restated as follows:

These Articles may be amended by a majority of the Board of Directors adopting a resolution setting forth the proposed amendment, if such proposed amendment is approved at a properly called special or annual meeting by the affirmative vote (in person or by proxy) or written consent, or any combination thereof, of a majority of the Owners voting at such special or annual meeting. However the percentage of votes necessary to amend a specific clause shall not be less than the prescribed percentage of affirmative votes required for action to be taken under that clause. No amendment shall be effective until filed with the office of the Secretary of State of Florida. A certified copy of each amendment shall be recorded in the Public Records of Brevard County, Florida. Notwithstanding anything to the contrary set forth herein, the District Declarant may unilaterally amend these Articles at any time to include any provisions which may be required by the Federal National Mortgage Association, the Federal Home Loan Mortgage Corporation, the Veterans Administration, the Department of Housing and Urban Development, or any other federal, state or local governmental entity, agency or authority.

No amendment may remove, revoke, or modify any right or privilege of District Declarant or the Class "B" member without the written consent of District Declarant or the Class "B" member as appropriate, or the assignee of such right or privilege. No amendment may impair the validity or priority of the lien of any Mortgage held by a Mortgagee or impair the rights granted to Mortgagees herein without the prior written consent of such Mortgagees.

All proposed amendments shall be sent to the Owners at least thirty (30) days prior to the scheduled annual or special meeting at which a vote on the proposed amendments will be made. Owners shall have until seven (7) days prior to the meeting to submit their proxy to the Secretary for the Association or may attend the meeting to vote on the proposed amendment. If any Owner submits a proxy prior to the meeting within the time provided, and thereafter attends the meeting for which that Owner has previously submitted a proxy, the proxy previously submitted by that Owner shall be deemed null and void.

2. **DATE OF ADOPTION.** The Amendments set forth herein were adopted at a special meeting of the Members of the Association on June 8, 1998.

3. **ADOPTION OF AMENDMENTS.** The Amendments set forth herein were adopted by a vote of more the Members of the Corporation and the number of votes cast for the Amendments were sufficient for approval in accordance with the Articles of Incorporation and Bylaws for the corporation.

All the provisions of the Articles of Incorporation for Hammock Trace Association, Inc. not specifically amended herein shall remain in full force and effect.

These Articles of Amendment to the Articles of Incorporation of Hammock Trace District Association are hereby executed and adopted by the Corporation.

**HAMMOCK TRACE DISTRICT ASSOCIATION,
INC., a Florida not-for-profit corporation**

By: William Buslinger
William Buslinger, President
1729 Morning Glory Drive
Melbourne, FL 32940

Dated: Sept. 10, 1998

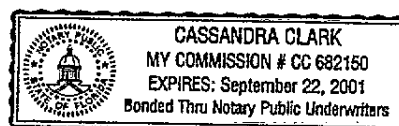
Attest: Paul Vaccaro
Paul Vaccaro, Secretary

Corporate Seal

STATE OF FLORIDA)
) ss
COUNTY OF BREVARD)

The foregoing instrument was acknowledged before me this 10th day of September, 1998, by William Buslinger, President of Hammock Trace Association, Inc., Florida corporation, on behalf of the corporation. He is personally known to me or who has produced Dr. Liu as identification.

C. Clark
Notary Public, State of Florida
CASSANDRA CLARK
Print Name
Commission Number:
My Commission Expires:



STATE OF FLORIDA)
) ss
COUNTY OF BREVARD)

The foregoing instrument was acknowledged before me this 11th day of Sept., 1998, by Paul Vaccaro, Secretary of Hammock Trace Association, Inc., Florida corporation, on behalf of the corporation. He is personally known to me ~~or who has produced~~ _____ as identification.

William A. Buslinger
Notary Public, State of Florida
William A. Buslinger
Print Name
Commission Number:
My Commission Expires:

