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*8/26/04  
Amend  
[Handwritten signature]*

LAW OFFICES  
**Green, Kahn & Piotrkowski, P.A.**

A PROFESSIONAL ASSOCIATION

317 SEVENTY-FIRST STREET  
MIAMI BEACH, FLORIDA 33141

Marvin M. Green  
Bruce H. Hornstein  
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August 18, 2004

Via Federal Express:  
Department of State  
Division of Corporations  
Corporate Filings  
409 E. Gaines Street  
Tallahassee, FL 32399

Re: Amendment to Articles of Incorporation  
of Coral Trace Homeowners Association of  
Volusia, Inc./Document No. N03000009718

Gentlemen:

Enclosed herewith please find original and one copy of the above Amendment, together with our check in the amount of \$35.00 representing the required filing fee.

After filing, please forward to this office the copy of the Amendment marked "filed".

Your prompt attention to this matter is appreciated.

Very truly yours,

JOEL S. PIOTRKOWSKI

JSP:ss  
Enclosures

**FILED**

04 AUG 19 AM 10:52

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

CORAL TRACE HOMEOWNERS ASSOCIATION OF VOLUSIA, INC.

(A Corporation Not for Profit Under the Laws of the State of Florida)

The undersigned, being all of the owners of all of the lots and all of the property described on Exhibit "A" to the Articles of Incorporation, do here amend the Articles of Incorporation of the Coral Trace Homeowners Association of Volusia, Inc., as follows:

1. Article III is hereby amended by changing all references to the Developer from Coral Trace, L.L.C. to Coral Trace Associates, a Florida general partnership.

2. Article VII is hereby amended by changing the principal office of the Association to 3696 N. Federal Highway, Suite 203, Ft. Lauderdale, FL 33308.

3. Article VIII, 8.3 is hereby amended by deleting all references to the parties designated therein as the first Board of Directors and substituting the following:

<u>Name</u>	<u>Address</u>
Mark Ackerman	7331 Office Park Place Bldg. A, Suite 400 Viera, FL 32940
Stanley Markofsky	3696 N. Federal Highway, #203 Ft. Lauderdale, FL 33308
Matthew Markofsky	3696 N. Federal Highway, #203 Ft. Lauderdale, FL 33308

IN WITNESS WHEREOF, the parties constituting the owners of all of the

property hereunto executed this Amendment on the 12 day of AUGUST, 2004.

CORAL TRACE ASSOCIATES, a Florida  
General Partnership

By: Coral Trace Homebuilders, LLC, a  
Florida limited liability company,  
General Partner

By: \_\_\_\_\_  


STATE OF FLORIDA            )  
  :SS.  
COUNTY OF BROWARD        )

The foregoing instrument was acknowledged before me this 12 day of  
AUGUST, 2004, by STANLEY MARKOFSKY, as MANAGING MEMBER, of  
Coral Trace Homebuilders, LLC, a Florida limited liability company, General Partner of  
Coral Trace Associates, a Florida general partnership, who is personally known to me or  
who has produced \_\_\_\_\_, as identification.

\_\_\_\_\_  
