

THIS FORM IS TO BE FILED WITH THE PROBATE JUDGE IN THE COUNTY WHERE YOUR ARTICLES OF INCORPORATION ARE FILED.

FOR USE BY DOMESTIC NON-PROFIT CORPORATION ONLY
STATEMENT OF CHANGE
of REGISTERED OFFICE or REGISTERED AGENT or BOTH of:

Pumpkin Hollow Association, Inc.

Pursuant to the provisions of Section 10-3A-24, Code of Alabama, 1975, the undersigned corporation, organized under the laws of the State of ALABAMA submits the following statement for the purpose of changing its registered office or its registered agent, or both in the State of Alabama:

1. The name of the corporation is: Pumpkin Hollow Association, Inc.
2. The address of present registered office is: P. O. Box 247, Alabaster, Alabama 35007
3. The address to which its registered office is to be changed (no p.o. box):
18274 Highway 55, Sterrett, Alabama 35147
4. The name of its present registered agent: Mary F. Roensch
5. The name of its successor registered agent is: Mary F. Roensch
6. The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.
7. Such change was authorized by resolution duly adopted by its board of directors.

December 20, 1993, 19_____
Date

STATE OF Alabama
COUNTY OF Shelby

Pumpkin Hollow Association, Inc.

(Exact title of corporation making change)

Mary F. Roensch
(Signature of President or Vice President) Circle one

Before me, the undersigned authority in and for said county and state, personally appeared Mary F. Roensch, who being by me first duly sworn, doth depose and say that he/she is the President of Pumpkin Hollow Association, Inc., a corporation existing under the laws of the State of Alabama, and that the foregoing statements contained in this report are true, full and correct.

Mary F. Roensch
(Signature of President or Vice President) Circle one

Subscribed and sworn to before me on this, the 07 day of Jan, 1994, in witness whereof I hereunto subscribe my name and affix the seal of my office.

[Signature]
(Signature of Notary Public)

01/07/1994-00678
01:04 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
001 MCD 15.00

My commission expires 6/10/96

Inst # 1994-00678