

STATE OF ALABAMA)
SHELBY COUNTY)

Inst # 1997-08840

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
GREYSTONE FARMS NORTH OWNER'S ASSOCIATION, INC.**

Pursuant to the provisions of the Alabama Non-profit Corporation Act, the Greystone Farms North Owner's Association, Inc. adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE I

As stated in the January 3, 1996 Articles of Incorporation recorded as Instrument # 1996-00199 in the Office of the Judge of Probate of Shelby County, Alabama, the name of the corporation is Greystone Farms North Owner's Association, Inc.

ARTICLE II

The following amendment to the Articles of Incorporation has been approved by the Developer, who has the right to amend the Articles of Incorporation pursuant to Sections 6 and 12 of such Articles of Incorporation:

Section 1 of such Articles of Incorporation is deleted in its entirety and the following is substituted in lieu thereof:

1. **NAME.** The name of the corporation is "North Lake at Greystone Owner's Association, Inc." (hereinafter referred to as the "Association").

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SHELBY COUNTY JUDGE OF PROBATE
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ARTICLE III

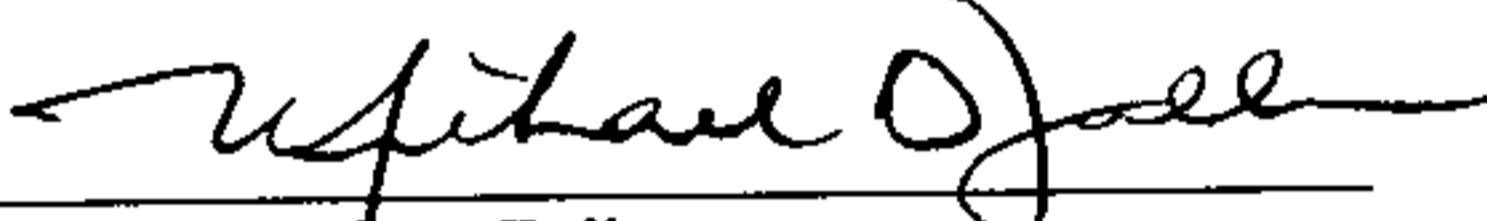
Pursuant to Sections 6 and 12 of the Articles of Incorporation, Developer has the right to amend the Articles of Incorporation without a vote of the Association for so long as Developer owns any Lot or Dwelling in the Development. As of the date hereof, Developer owns 43 of the 51 Lots in the Development.

IN WITNESS WHEREOF, the Developer has executed these Articles of Amendment to the Articles of Incorporation on this the 20 day of March, 1997

DEVELOPER:

GREYSTONE FARMS NORTH, L.L.C., an
Alabama limited liability company

By: Taylor Properties, L.L.C., an Alabama
limited liability company
Its Member


By: 
Michael D. Fuller
Its Manager

STATE OF ALABAMA)
)
JEFFERSON COUNTY)

I, the undersigned, a Notary Public, in and for said County in said State, hereby certify that Michael D. Fuller, whose name as Manager of Taylor Properties, L.L.C., an Alabama limited liability company, a Member of GREYSTONE FARMS NORTH, L.L.C., an Alabama limited liability company, is signed to the foregoing instrument, and who is known to me, acknowledged before me on this day that, being informed of the contents of said instrument, he, as such officer and with full authority,

executed the same voluntarily for and as the act of said company, acting in its capacity as Member as aforesaid, and that the foregoing statements contained in this instrument are true, full and correct.

Given under my hand and official seal, this the 20 day of March, 1997.


Notary Public

My Commission Expires:

2-26-97

This Document Prepared By:

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