

THIRD ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
HORIZON 280 ASSOCIATION
(an Alabama non-profit corporation)

Inst # 1997-11908
04/17/1997-11908
10:59 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
002 MCD 15.00

TO THE HONORABLE JUDGE OF PROBATE IN
AND FOR SHELBY COUNTY, ALABAMA:

Pursuant to the provision of Section 10-3-40, et seq. of the Code of Alabama, the undersigned non-profit association adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the association is Horizon 280 Association.

SECOND: The following Amendment of the Articles of Incorporation was adopted by the Board of Directors of the Horizon 280 Association on March 5, 1997, in the manner prescribed in the Code of Alabama and the Articles and By-Laws of the Association. Article VI of the Amended Articles of Incorporation recorded in Shelby County, Alabama, on May 16, 1984, is deleted and the following Article is adopted in lieu of the Amended Article VI.

ARTICLE VI

"The corporation shall have the following classes of voting members: Patron, Sponsor, Corporate, Small Business, Individual, Resident, Ex-officio, and such other classes as the Board of Directors may designate. Each member, whether Patron, Sponsor, Corporate, Small Business, Individual, Resident, Ex-officio or otherwise shall have one vote as prescribed by the By-Laws.

The annual dues or contributions for each class of membership shall be fixed by the Board of Directors. Ex-officio members shall be appointed by the Board of Directors in its discretion."

THIRD: At a meeting of the Board of Directors held on March 5, 1997, this amendment received the vote of a majority of the Directors in office at the time.

Executed this the second day of April, 1997.

HORIZON 280 ASSOCIATION

By Della K. Fancher

Della K. Fancher
Its President

and

By Cheryl R. Vanderburg

Cheryl R. Vanderburg
Its Assistant Secretary

STATE OF ALABAMA)

JEFFERSON COUNTY)

I, the undersigned, a notary public in and for said county, in said state, hereby certify that Della K. Fancher and Cheryl R. Vanderburg, whose names are signed to the foregoing Articles of Amendment to the Articles of Incorporation of Horizon 280 Association and who are known to me, personally appeared before me on this day and, upon being by me first duly sworn, verified that the statements therein contained are true and correct and acknowledged that, being informed of the contents of said Articles, they executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this 2nd day of April, 1997.

[Signature]
NOTARY PUBLIC

Commission expires 9/17/1998
Inst # 1997-11908

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