

**AMENDMENT TO ARTICLES OF INCORPORATION OF DAVENTRY
RESIDENTIAL ASSOCIATION, Inc.**

Pursuant to the approval by a majority of the members of the Daventry Residential Association the following amendments of Articles of Incorporation, duly filed, 12/07/1999, as inst. # 1999-49454, are as follows:

Amended Article V, and Article VI

Article V: INITIAL REGISTERED OFFICE AND AGENT

The registered office of the Association shall be 496 Daventry Circle, Calera, AL 35040. The registered agent of the Association shall be Michael F. Ghareeb, President.

Article VI: BOARD OF DIRECTORS

The business and affairs of the Association shall be managed by a Board of Directors consisting of no less than three (3) nor more than five (5) directors. Change in the maximum number of directors shall be permitted by amendment to the Articles of Incorporation, or by amendment to the Bylaws. The Board of Directors shall be elected by each of the members of the Association entitled to vote. The names and addresses of the Board of Directors elected on May 8, 2004, by the majority of Association Members, as well as term in Office is as follows:

<u>NAME</u>	<u>TERM</u>	<u>ADDRESS</u>
Michael F. Ghareeb	3 years	496 Daventry Circle Calera, AL 35040
Wilhelmine Milan	3 years	830 Daventry Lane Calera, AL 35040
Jeff Powell	2 years	927 Daventry Trail Calera, AL 35040
Heidi Ramey	2 years	940 Daventry Trail Calera, AL 35040
Betty Haggis	3 years	480 Daventry Circle Calera, AL 35040

The directors of the Association shall be elected at the time and in the manner provided for in the bylaws.

Among other things, the Board of Directors shall have the authority to make and alter the Bylaws and the further authority to exercise all other powers and to do all other lawful acts and things which this Association or its Members might do, unless prohibited from doing so by applicable laws, the Declaration, the Articles of Incorporation, or the Bylaws of this Association.

IN WITNESS WHEREOF, the undersigned Michael F. Ghareeb, as President of Daventry Residential Association, Inc., has hereto set his hand and seal on this the 11th Day of June, 2004.

Attest:

Dilly Haggis
Secretary

DAVENTRY RESIDENTIAL ASSOCIATION, INC.

By: *Michael F. Ghareeb*
Michael F. Ghareeb, President

STATE OF ALABAMA
COUNTY OF SHELBY

I, the undersigned, a Notary Public in and for said County in said State, hereby certify that Michael F. Ghareeb, President of Daventry Residential Association, Inc., whose name is signed to the forgoing instrument and who is known to me, acknowledged before me that, being informed of the contents of the instrument, he, as such officer, and with full authority, executed the same voluntarily for and as the act of said corporation, on the day same bears date.

Given under my hand and the official seal, this the 11th day of June, 2004.

Michael F. Ghareeb
Notary Public

My Commission expires _____

MY COMMISSION EXPIRES MAY 12, 2007

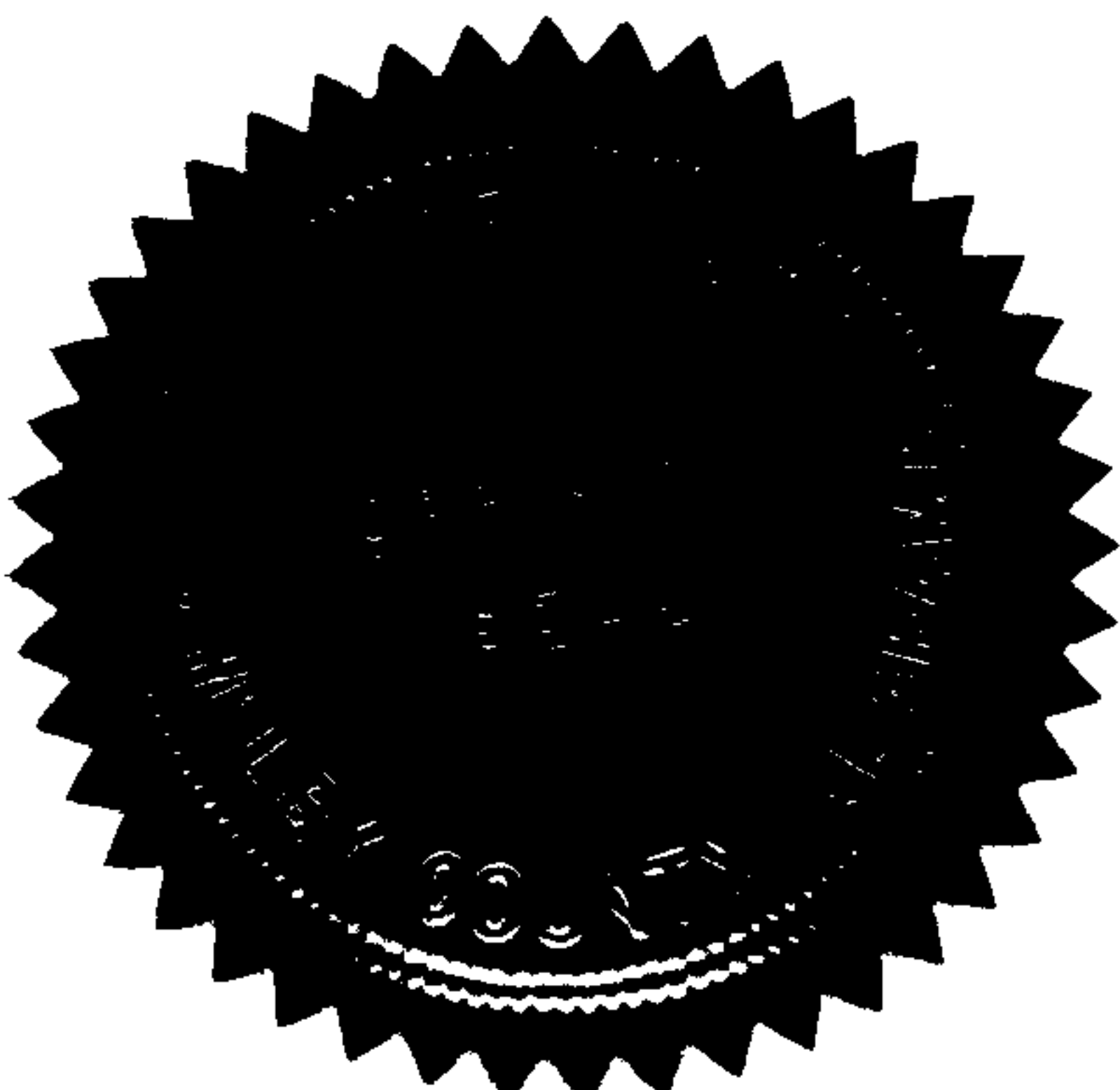
State of Alabama Shelby County

Certificate of Incorporation Amendment Of **Daventry Residential Association, Inc.**

The undersigned, as Judge of Probate of Shelby County, State of Alabama, hereby certifies that duplicate originals of Articles of Incorporation of **Daventry Residential Association, Inc.**, duly signed and verified pursuant to the provisions of Section Non Profit of the Alabama Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY the undersigned, as such Judge of Probate, and by virtue of the authority vested in her by law, hereby issues this Certificate of Incorporation of **Daventry Residential Association, Inc.**, and attaches hereto a duplicate original of the Articles of Incorporation.

Given under my hand and Official Seal on
this the 16th day of June, 2004.



Patricia Yeager Fuhrmeister

Patricia Yeager Fuhrmeister
Judge of Probate