

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
GREYSTONE RESIDENTIAL ASSOCIATION, INC.**

The undersigned, pursuant to *Ala. Code* § 10-3A-82 (1975), hereby adopt the following Articles of Amendment to the Articles of Incorporation of Greystone Residential Association, Inc. and certify as follows:

1. **Name of Corporation.** The name of the corporation is "Greystone Residential Association, Inc." (hereinafter referred to as the "Association").

2. **Amendment to Article 4.** Article 4 of the Articles of Incorporation of the Association is amended by deleting Article 4 in its entirety and by substituting in lieu thereof the following:

"4. **INITIAL REGISTERED OFFICE AND AGENT.** The location and mailing address of the registered office of the Association, and the name of its registered agent at such address are as follows:

Wallace, Jordan, Ratliff & Brandt, LLC
800 Shades Creek Parkway, Suite 400
Birmingham, Alabama 35209
Attention: Michael J. Brandt."

3. **Voting by Members.** Pursuant to Section 12 of the Articles of Incorporation of the Association, Daniel Oak Mountain Limited Partnership, an Alabama limited partnership ("Developer"), without the consent or approval of any of the members of the Association, has the sole and exclusive right to adopt amendments to the Articles of Incorporation of the Association. Attached hereto and incorporated herein by reference is a Consent of Developer to the foregoing amendment.

4. **Adoption by Board of Directors.** The Board of Directors of the Association has unanimously adopted the foregoing amendment at a meeting of the Board of Directors held on this date. Attached hereto and incorporated herein by reference is a copy of the Unanimous Written Consent of the Board of Directors approving the foregoing amendment.

IN WITNESS WHEREOF, the Association has caused these Articles of Amendment to be executed by its President and attested by its Secretary as of the 1st day of July, 2004.

ATTEST:

GREYSTONE RESIDENTIAL ASSOCIATION, INC., an Alabama nonprofit corporation

By: Mary Sue Ludwig
Mary Sue Ludwig
Its Secretary

By: Raymond P. Fitzpatrick, Jr.
RAYMOND P. FITZPATRICK, JR.
Its President

STATE OF ALABAMA)
 :
COUNTY OF SHELBY)

Before me, a Notary Public in and for said county, in said state, personally appeared RAYMOND P. FITZPATRICK, JR., who being duly sworn, does depose and say that he is the President of Greystone Residential Association, Inc., an Alabama nonprofit corporation, and he has personal knowledge of the facts set forth in the foregoing Articles of Amendment of Articles of Incorporation of Greystone Residential Association, Inc. and that the same are true and correct to the best of his knowledge and belief.

Raymond P. Fitzpatrick, Jr.

Sworn to and subscribed before me this 1st day of JULY, 2004 by said Affiant.

Dana B. Christopher
Notary Public

My Commission Expires: 10/2/04

[NOTARIAL SEAL]

This instrument prepared by and upon recording should be returned to:

Stephen R. Monk, Esq.
Bradley Arant Rose & White LLP
One Federal Place
1819 Fifth Avenue North
Birmingham, Alabama 35203
(205) 521-8429

CONSENT OF DEVELOPER

Pursuant to the terms and provisions of Section 12 of the Articles of Incorporation of the Greystone Residential Association, Inc., an Alabama nonprofit corporation, the undersigned, DANIEL OAK MOUNTAIN LIMITED PARTNERSHIP, an Alabama limited partnership, as the Developer under the Greystone Residential Declaration of Covenants, Conditions and Restrictions dated November 6, 1990 which has been recorded in Real 317, Page 160 in the Office of the Judge of Probate of Shelby County, Alabama, as amended through the date hereof, has joined in and does hereby consent to and approve of the adoption of the foregoing Articles of Amendment to Articles of Incorporation of Greystone Residential Association, Inc.

IN WITNESS WHEREOF, Daniel Oak Mountain Limited Partnership, an Alabama limited partnership, has caused this consent to be executed as of the 1st day of July, 2004.

**DANIEL OAK MOUNTAIN LIMITED
PARTNERSHIP**, an Alabama limited
partnership

By: DANIEL REALTY INVESTMENT
CORPORATION - OAK MOUNTAIN,
an Alabama corporation, Its General Partner

By: Sheila D. Ellis
Its: Asst. Secretary

STATE OF ALABAMA)
 :
SHELBY COUNTY)

I, the undersigned, a Notary Public in and for said county, in said state, hereby certify that Sheila D. Ellis, whose name as Assistant Secretary of DANIEL REALTY INVESTMENT CORPORATION - OAK MOUNTAIN, an Alabama corporation, as General Partner of DANIEL OAK MOUNTAIN LIMITED PARTNERSHIP, an Alabama limited partnership, 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 such corporation in its capacity as General Partner as aforesaid.

Given under my hand and official seal this the 1st day of July, 2004.

June B. Allen
Notary Public
My Commission Expires: Oct. 23, 2008

State of Alabama Shelby County

Certificate of Incorporation Amendment Of GREYSTONE 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 GREYSTONE 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 GREYSTONE RESIDENTIAL ASSOCIATION, INC., and attaches hereto a duplicate original of the Articles of Incorporation.

Given under my hand and Official Seal on
this the 26th day of July, 2004.

Patricia Yeager Fuhrmeister

Patricia Yeager Fuhrmeister
Judge of Probate

