

**FIRST AMENDMENT TO ARTICLES OF INCORPORATION
OF
THE AMMERSEE LAKES PROPERTY OWNERS ASSOCIATION**

Articles III, Purposes and Powers and Article IV, Members, of the Articles of Incorporation of The Ammersee Lakes Property Owners Association is hereby amended by with the following changes, substitutions, deletions and/or additions to Sections 3.5 and 4.1.

PROPOSED AMENDMENTS

It is approved by a 70% vote that Article III, Purposes and Powers, Section 3.5, be amended to read as follows:

- 3.5 As used in the Articles of Incorporation, the term "Lot" shall include any Improved Lot that is at the time of the execution hereof described in the Ammersee Lakes Subdivision, First Sector recorded in the Office of the Judge of Probate of Shelby County, Alabama, in Map Book 28, Page 98 A & B, Second Sector to be recorded in said Probate Office. The term "Improved Lot" shall mean any Lot (a) on which there is at the time located any building or (b) on which a permit for the erection of a building has theretofore been issued by a governmental authority having jurisdiction.

It is approved by a 70% vote that Article IV, Members, Section 4.1, be amended to read as follows:

- 4.1 Each owner of record fee simple title to an Improved Lot shall be a dues paying member of the Association. Each Improved Lot shall be entitled to one vote which may be cast by the owner or the owner's spouse or by a lawful proxy as provided in the by-laws. If an Improved Lot is owned by more than one person or entity, the vote for such Improved Lot shall be exercised as they determine between or among themselves, but in no event shall more than one (1) vote be cast with respect to each Improved Lot. If any member shall cease to be the owner of an Improved Lot, such member's membership shall automatically pass to such member's successor in title.

The within Amendments have been adopted by a consent in writing, signed by 70% of all members of The Ammersee Lakes Property Owners Association as required by the Articles of Incorporation recorded in Instrument # 20020923000459660 in the Office of the Judge of Probate of Shelby County, Alabama.

IN WITNESS WHEREOF, the undersigned has set his hand and seal on this the 17th day of April, 2006.


ATTEST:

By: Kristi E. Deelman
Its Secretary

THE AMMERSEE LAKES PROPERTY
OWNERS ASSOCIATION:

By: Van Zandt (SEAL)
Its President

STATE OF ALABAMA
SHELBY COUNTY


20060417000177760 2/3 \$15.00
Shelby Cnty Judge of Probate, AL
04/17/2006 12:16:55PM FILED/CERT

I, the undersigned, a Notary Public, in and for said County, in said State, hereby certify that
Van Hawks whose name as President of The Ammersee
Lakes Property Owners Association, a corporation, is signed to the foregoing Amendment to
the Articles of Incorporation and who is know to me, acknowledged before me on this day.

Connie B. Payton

Notary Public for Shelby County, Alabama

NOTARY PUBLIC STATE OF ALABAMA
MY COMMISSION EXPIRES: JUN 22, 2009
FORWARDED THROUGH NOTARY PUBLIC UNDERWRITERS

State of Alabama Shelby County

Certificate of Incorporation Amendment Of THE AMMERSEE LAKES PROPERTY OWNERS ASSOCIATION

The undersigned, as Judge of Probate of Shelby County, State of Alabama, hereby certifies that duplicate originals of Articles of Incorporation of THE AMMERSEE LAKES PROPERTY OWNERS ASSOCIATION, 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 THE AMMERSEE LAKES PROPERTY OWNERS ASSOCIATION, and attaches hereto a duplicate original of the Articles of Incorporation.

Given under my hand and Official Seal on
this the 17TH day of April, 2006.

Patricia Yeager Fuhrmeister

Patricia Yeager Fuhrmeister
Judge of Probate

