

STATE OF ALABAMA
DOMESTIC NON-PROFIT CORPORATION
ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION GUIDELINES

INSTRUCTIONS (PLEASE TYPE)

FILE THE ORIGINAL AND TWO COPIES IN THE COUNTY WHERE THE ORIGINAL ARTICLES OF INCORPORATION ARE FILED. IF THE AMENDMENT CHANGES THE NAME, THE SECRETARY OF STATE'S FEE IS \$10. OTHERWISE, THERE IS NO FEE FOR FILING A NON-PROFIT AMENDMENT. THE PROBATE JUDGE'S MINIMUM FEE FOR FILING AN AMENDMENT IS \$10.

PURSUANT TO THE PROVISIONS OF THE ALABAMA NONPROFIT CORPORATION ACT, THE UNDERSIGNED HEREBY ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT.

- Article I The name of the corporation:
Bent River Commons Owners Association, Inc.
- Article II The following amendment was adopted:
See Exhibit "A"
- Article III The date of the meeting of the members where the amendment was adopted, a quorum was present, and the amendment received at least two-thirds of the votes entitled to be cast: April 10, 2006
- Article IV If there was no meeting, attach a statement that such amendment was adopted by written consent and signed by all members entitled to vote.
- Article V If there are no members or no members are entitled to vote, attach a statement indicating this fact, the date of the Board of Directors meeting at which the amendment was adopted, and that the amendment was adopted by the vote of a majority of the directors in office.

Date: April 10, 2006

STATE: ALABAMA

COUNTY: SHELBY

Terry L Bridges

Signature of President or Vice President

Claudia Dickman

Signature of Secretary or Assistant Secretary

BEFORE ME THE UNDERSIGNED AUTHORITY IN AND FOR SAID COUNTY AND STATE, PERSONALLY APPEARED
Terry Bridges

WHO BEING BY ME FIRST DULY SWORN, DOTH DEPOSE AND SAY THAT HE/
SHE IS THE President OF Bent River Commons Owners Association, Inc.
CORPORATION, AND THAT THE FOREGOING STATEMENTS CONTAINED IN THIS AMENDMENT ARE TRUE, FULL AND CORRECT.

Terry L Bridges

SIGNATURE OF OFFICER ABOVE

SUBSCRIBED AND SWORN TO BEFORE ME ON THIS THE 11th DAY OF May, 2006, IN WITNESS
WHEREOF I HERETO SUBSCRIBE MY NAME AND AFFIX THE SEAL OF MY OFFICE.

Mark Scott Smith

SIGNATURE OF NOTARY

NOTARY PUBLIC STATE OF ALABAMA AT LARGE
MY COMMISSION EXPIRES: July 23, 2008

BONDED THRU NOTARY PUBLIC UNDERWRITERS
MY COMMISSION EXPIRES

DOMESTIC NON-PROFIT CORPORATION

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

EXHIBIT "A"

COMES NOW, the Bent River Commons Owners Association, Inc., on this the 10th day of April, 2006, , and present the following Amendments, to wit;

Amendment I

That the *Bent River Homeowners Association, Inc. Phase II AND III*, (referred to hereinafter as "**Phase II and Phase III**"), will merge with the *Bent River Commons Owners Association, Inc.*, (referred to hereinafter as "**Phase I**").

Amendment II

That the General Covenants, Restrictions, And Easements of Phase II (recorded as Shelby County Probate Instrument # 03/03/1999-08863) and Phase III (recorded as Shelby County Probate Instrument # 09/16/1999-38777) shall be incorporated with the existing General Covenants, Restrictions, And Easements of Phase I and all three General Covenants, Restrictions, and Easements shall remain in full force and effect herein without change, modifications or amendments.

Amendment III

That the By-Laws dated April 10, 2006 shall be the By-laws in which the Bent River Commons Owners Association, Inc. and its newly acquired association shall operate within. Any previous By-laws, in which Phase I, Phase II, and Phase III operated within, shall be null and void effective immediately.

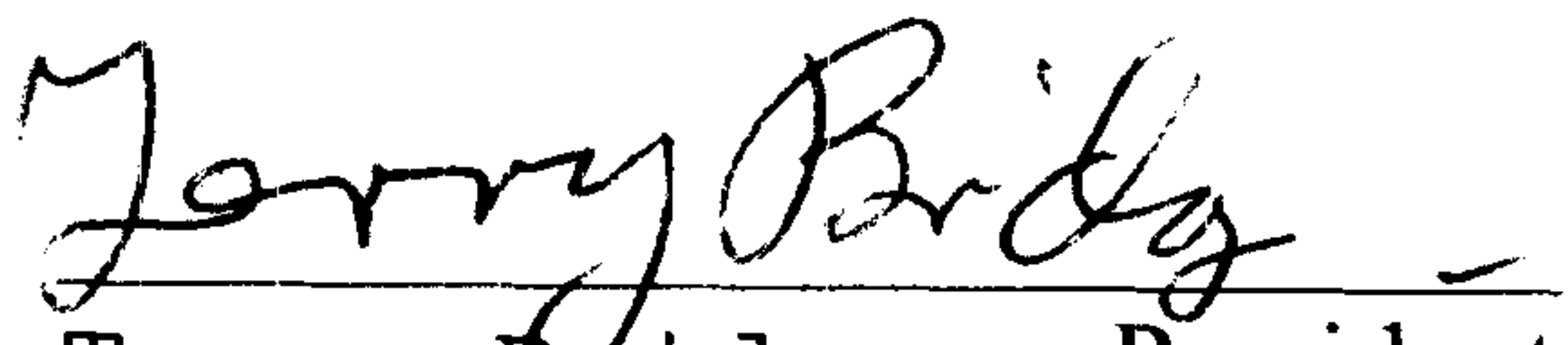
Amendment IV

That the Principal Office and Registered Office of the Bent River Commons Owners Association, Inc., be located at **5029 Bent River Trace, Birmingham, Alabama 35216**.

Amendment V

That the Registered Agent of the Bent River Commons Owners Association, Inc., will be **Mr. Terry Bridges** at the Principal Office and Registered Office.

Signed this the 10th day of April, 2006.


Terry Bridges, President


Claudia DiChiara, Secretary

State of Alabama Shelby County

Certificate of Incorporation Amendment Of

BENT RIVER COMMONS OWNERS ASSOCIATION, INC.

The undersigned, as Judge of Probate of Shelby County, State of Alabama, hereby certifies that duplicate originals of Articles of Incorporation of **BENT RIVER COMMONS OWNERS 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 **BENT RIVER COMMONS OWNERS ASSOCIATION, INC.** and attaches hereto a duplicate original of the Articles of Incorporation.

Given under my hand and Official Seal on
this the 19TH day of MAY, 2006

Patricia Yeager Fuhrmeister

Patricia Yeager Fuhrmeister
Judge of Probate

