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Shelby Cnty Judge of Probate, AL  
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**STATE OF ALABAMA**  
**DOMESTIC NON-PROFIT CORPORATION**  
**STATEMENT OF CHANGE OF REGISTERED AGENT OR**  
**REGISTERED OFFICE OR BOTH**

**FILING INSTRUCTIONS: PLEASE TYPE. FILE THIS DOCUMENT WITH THE JUDGE OF PROBATE IN THE COUNTY WHERE THE NON-PROFIT CORPORATION'S ARTICLES OF INCORPORATION ARE FILED. THE JUDGE OF PROBATE'S MINIMUM FILING FEE IS \$5. THE SECRETARY OF STATE'S FILING FEE IS \$5.**

**PURSUANT TO THE PROVISIONS OF SECTION 10-3A-24 OF THE ALABAMA NON-PROFIT CORPORATION ACT, THE UNDERSIGNED CORPORATION SUBMITS THE FOLLOWING STATEMENT FOR THE PURPOSE OF CHANGING ITS REGISTERED AGENT, ITS REGISTERED OFFICE, OR BOTH IN THE STATE OF ALABAMA.**

1. The name of the corporation:

THE SHIRES HOMEOWNERS ASSOCIATION, INC

2. The name of the **present** registered agent:

DAVID F. BYERS

3. The street address of the **present** registered office:

300 CAHABA PARK S. STE 112; BIRMINGHAM, AL 35243

4. The name of its **successor** registered agent:

MICHAEL K. BYRD

5. The **street address (NO PO BOX)** to which the registered office is to be changed (**street address of registered agent and registered office must be identical**):

9 SHEPHARD GAP RD, LEEDS, AL 35094

Street Number, Street Name

City, State and Zip Code

6. Such change was authorized by resolution duly adopted by its board of directors.

7. Date: MAY 23, 2006

The Shires Homeowners Association, Inc

Name of Corporation

Signature of President or Vice President

Michael K. Byrd, President

Type or Print Corporate Officer's Name and Title

Samuel Pettagruie, Vice President

Dawn Duffy, Secretary

Jan Battles, Treasurer

State of Alabama  
Shelby County

Certificate of Incorporation

Of

**The Shires Homeowners Association, Inc.**

The undersigned, as Judge of Probate of Shelby County, State of Alabama, hereby certifies that duplicate originals of Articles of Incorporation of The Shires Homeowners 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 The Shires Homeowners Association, Inc., and attaches hereto a duplicate original of the Articles of Incorporation.

Given under my hand and Official Seal on  
this the 10th day of July 2006.

*Patricia Yeager Fuhrmeister*

Patricia Yeager Fuhrmeister  
Judge of Probate

