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AMENDMENT TO ARTICLES OF INCORPORATION 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

Article VI: BOARD OF DIRECTORS

The two year terms of Vice Presidents Jeff Powell and Heidi Ramey have expired, and they have been replaced by the following, duly elected officers of the Board. The election of new officers was held April 8, 2006, during a general meeting by the Association Membership.

<u>NAME</u>	<u>TERM</u>	<u>ADDRESS</u>
Tonya Turcotte	2 years	836 Daventry Lane Calera, Al 35040
Jean Payne	2 Years	841 Daventry Lane Calera, Al 35040

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 the 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 Members who have one (1) year* left of a three year term to serve are as follows:

<u>NAME</u>	<u>TERM</u>	<u>ADDRESS</u>
Michael F. Ghareeb	3 years*	496 Daventry Circle Calera, Al 35040
Wilhelmina Milam	3 years*	830 Daventry Lane 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 manner provided for in the Bylaws.

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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 the 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 the Association,

IN WHITNESS WHEREOF the undersigned, Michael F. Ghareeb, as President of the Daventry Residential Association, Inc., has hereto set his hand and seal on this the 17 Day of April, 2006.

DAVENTRY RESIDENTIAL ASSOCIATION, Inc.

By:

Michael F. Ghareeb, President

Attest:

Betty Haggis, Secretary

STATE OF ALABAMA
COUNTY OF SHELBY

I, the undersigned, a Notary Public in 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 instrument, he, as such officer, and with full authority, executed 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 17th day of April, 2006.

Notary Public

MY COMMISSION EXPIRES MAY 12, 2007