

State of Alabama
Domestic Non-Profit Corporation
ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION

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

ARTICLE I The name of the corporation:
Chandalar South Homeowners' Association, Inc.

ARTICLE II The following amendments were adopted in the manner provided for in the Alabama Non-Profit Corporation Act
ARTICLES: THREE (3), FIVE (5), SIX (6), SEVEN (7), EIGHT (8), NINE (9), TWELVE (12)
(SEE ATTACHED AMENDED ARTICLES OF INCORPORATION)

ARTICLE III The articles were amended in the manner provided by statute at the time of the amendments. The date of the meeting where the amendments were adopted: March 29, 2007

Date: July 17, 2008

Myra A. Smith
Signature of President – Myra A. Smith

Linda Pullum-Johnson
Signature of Secretary – Linda Pullum-Johnson

ATTACHMENT: AMENDED ARTICLES OF INCORPORATION FOR
CHANDALAR SOUTH HOMEOWNERS' ASSOCIATION, INC.

**ARTICLES OF INCORPORATION
OF
CHANDALAR SOUTH HOMEOWNER'S ASSOCIATION, INC.**

STATE OF ALABAMA)
COUNTY OF SHELBY)

We the undersigned residents of the State of Alabama, being 21 years or more of age, do hereby associate ourselves together for the purpose of forming a corporation under the statutes of the State of Alabama.

ARTICLE ONE

The name of the corporation shall be Chandalar South Homeowner's Association, Inc. and its location shall be the city of Pelham, County of Shelby, State of Alabama.

ARTICLE TWO

The period of duration of this nonprofit corporation shall be perpetual.

ARTICLE THREE

The purpose of this corporation shall be to work together as a community to help preserve, maintain, and improve the beauty and quality of life in Chandalar South.

ARTICLE FOUR

The corporation shall be non-stock, and no dividends or pecuniary profits shall be declared or paid to the members thereof.

ARTICLE FIVE

The requirement for a Board of Directors is hereby nullified in accordance with the approved revised by-laws. The affairs of Chandalar South Homeowners' Association, Inc. (the "Association") shall be managed by an **Executive Board of Officers** consisting of six (6) members of the Association, elected annually by the members of the Association.

ARTICLE SIX

The Executive Board of Officers shall consist of the President, Vice-President, Secretary, Treasurer, Assistant Secretary, and Assistant Treasurer.

The principal duties of the **President** shall be to determine the time, place and preside over all meetings of the Executive Board of Officers; provide leadership, delegate

responsibilities and ensure that all duties are performed satisfactorily. The President shall ensure that all important legal documents and other important materials are stored in the safety deposit box of the Association. The President shall maintain a key to the Association's safety deposit box. Copies of all corporate records shall be additionally placed with the current Secretary of the Executive Board of Officers for safekeeping.

The principal duties of the **Vice President** shall be to assist the President as needed, and discharge the duties of the President in the event of absence or disability, for any cause whatsoever.

The principal duties of the **Secretary** shall be to record the votes and keep the minutes of all meetings and proceedings of the Executive Board of Officers, serve notices of the meetings of the Executive Board of Officers, keep appropriate current records showing the members of the Association together with their addresses, and perform such other duties as required by the Executive Board of Officers. Additionally, the Secretary shall maintain the second key to the Association's safety deposit box.

The principal duties of the **Treasurer** shall be to keep a current account of all money received and deposit same in the Association's bank account, to pay all bills of the Association as directed by the Executive Board of Officers, to keep an appropriate accounting record of money received and spent, to present a financial report at each monthly meeting of the Executive Board of Officers and to prepare an annual budget of anticipated income and expenditures.

The principal duties of the **Assistant Secretary** shall be to assist the Secretary and discharge the duties of the Secretary in the event of absence or disability, for any cause whatsoever.

The principal duties of the **Assistant Treasurer** shall be to assist the Treasurer and discharge the duties of the Treasurer in the event of absence or disability, for any cause whatsoever. Additionally, the Assistant Treasurer shall perform monthly, independent reconciliation of any bank accounts or other depository accounts owned by the Association.

The **Executive Board of Officers** may provide for the appointment of additional officers as they deem in the best interest of the corporation.

Whenever the Executive Board of Officers may so order, any two offices, the duties of which do not conflict, may be held by one person.

The Officers shall perform such additional or different duties as shall from time to time be imposed or required by the Executive Board of Officers, or as may be prescribed from time to time by the by-laws.

ARTICLE SEVEN

The Executive Board of Officers shall be elected at the annual meeting of the Chandalar Homeowners' Association held each year in March, by a majority of members of the Association present at said meeting.

ARTICLE EIGHT

A member in good standing is defined as one who has paid membership dues on or before the annual meeting. Only members in good standing are entitled to vote at the annual meeting.

ARTICLE NINE

These articles may be amended in the manner provided by the statute at the time of the amendment.

ARTICLE TEN

The names and residences of the persons forming this corporation are as follows (See Attachment of Original Articles of Incorporation and By-laws 1979).

ARTICLE ELEVEN

General Meetings: The Executive Board of Officers shall meet once each month on the last Thursday of each month. Meetings are held monthly with the exception of November and December of each year. Additional meetings of the Executive Board of Officers may be called by the President as deemed necessary. Meetings of the Executive Board of Officers are open to all homeowners. Only members who have paid their dues may cast a vote at said meetings.

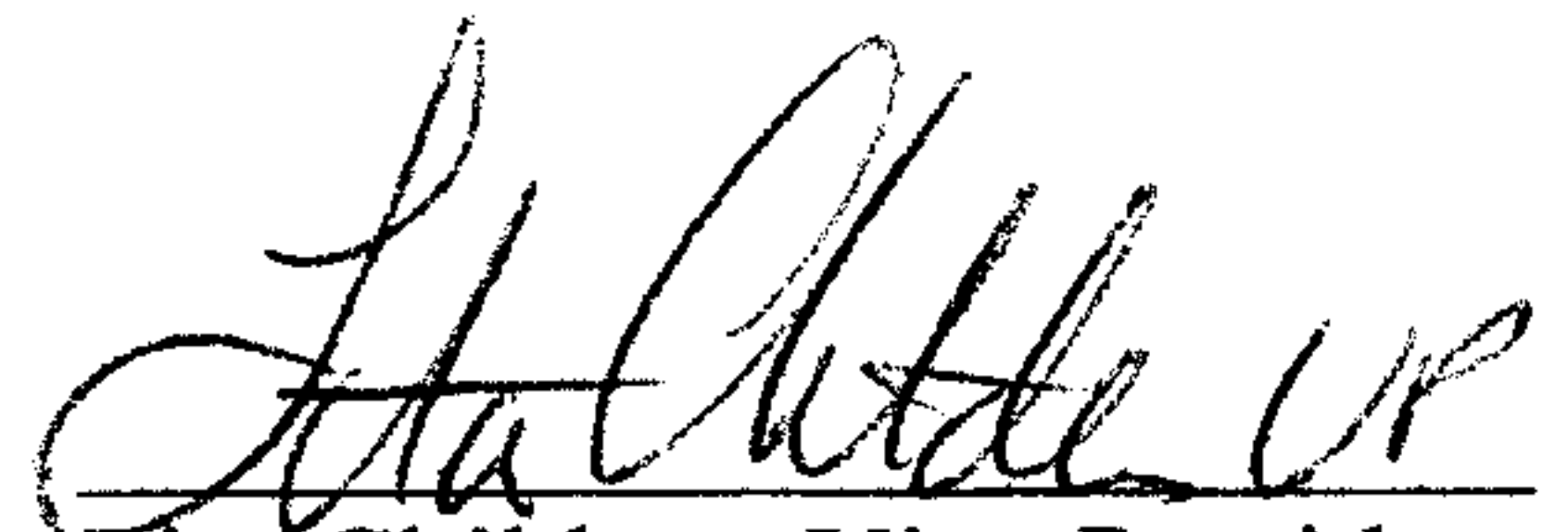
Annual Meeting and Election of Executive Board of Officers: The annual meeting of the Chandalar Homeowners' Association shall be held once a year, in March, and shall replace the scheduled monthly meeting.

Membership Dues: The Executive Board of Officers shall set membership dues that are commensurate with the stated objectives of the corporation. The Executive Board of Officers shall present any proposed increase in membership dues to the members of the Association for approval at the annual meeting in March. Any increase in dues shall require approval by a majority of Association members present at said meeting. The approved increase in membership dues will be effective on January 1 of the following year.

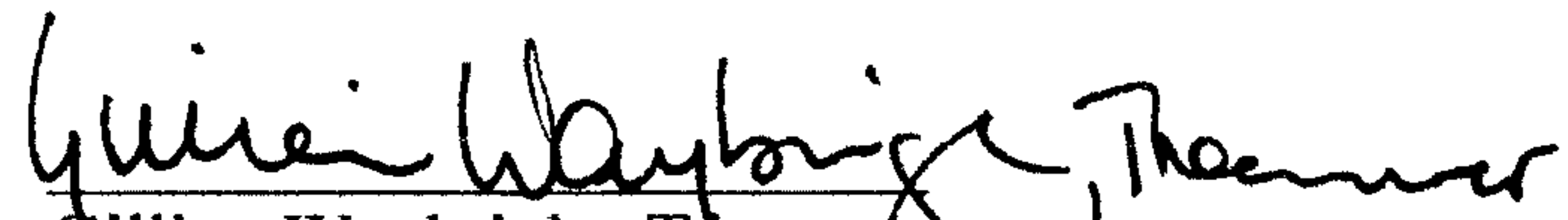
Amended: March 29, 2007

SIGNATURES


David S. Smith, President


Lita Childers, Vice President


Linda Pullum-Johnson, Secretary


Gillian Waybright, Treasurer



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State of Alabama
Shelby County

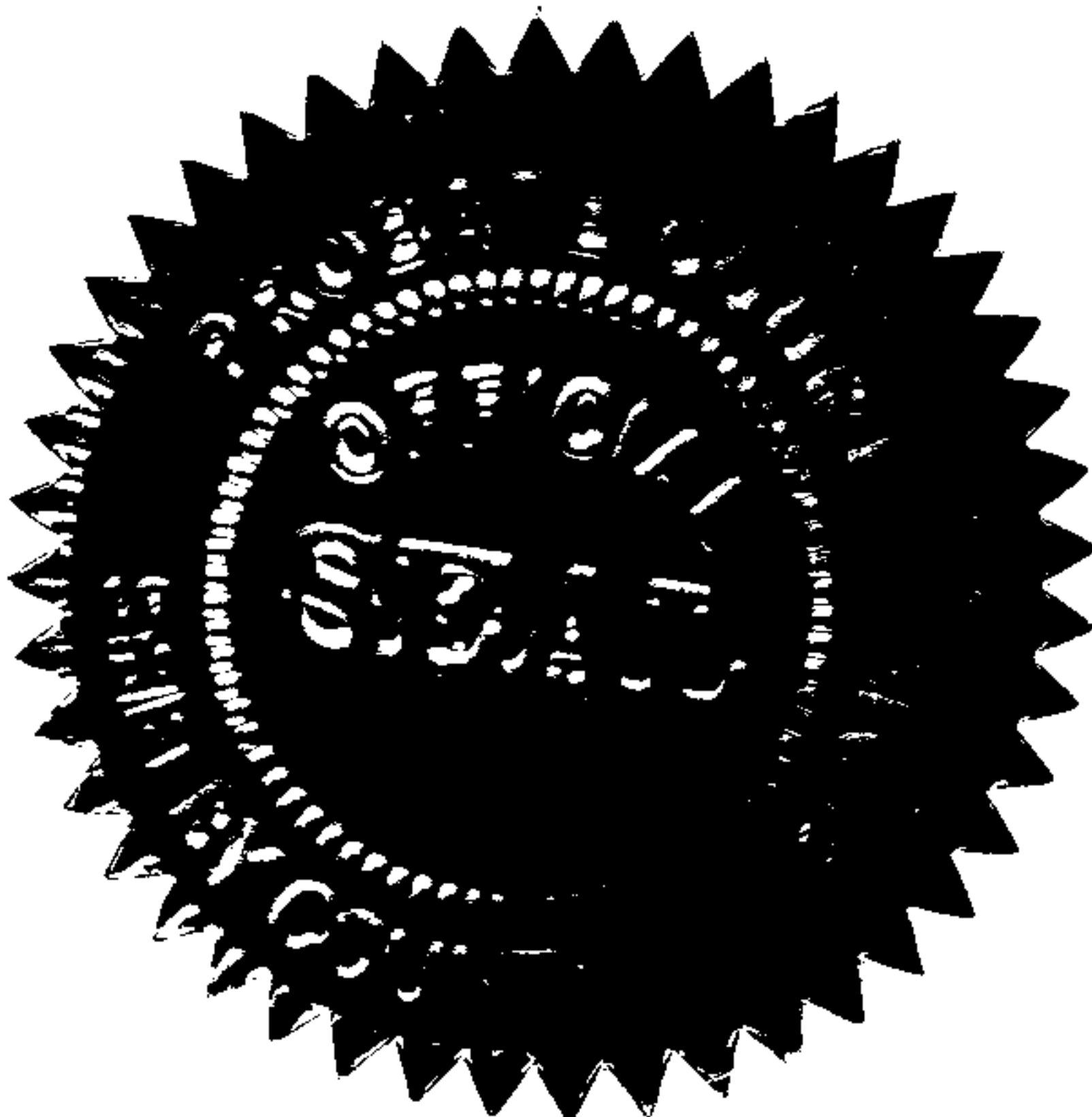
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Certificate of Incorporation
Amendment
Of
CHANDALAR SOUTH HOMEOWNER'S ASSOCIATION,
INC.

The undersigned, as Judge of Probate of Shelby County, State of Alabama, hereby certifies that duplicate originals of Articles of Incorporation of **CHANDALAR SOUTH HOMEOWNER'S 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 him by law, hereby issues this Certificate of Incorporation of **CHANDALAR SOUTH HOMEOWNER'S ASSOCIATION, INC.** and attaches hereto a duplicate original of the Articles of Incorporation.

Given under my hand and Official Seal on
this the 17TH day of JULY, 2008



James W. Fuhrmeister
Judge of Probate