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Shelby Cnty Judge of Probate, AL
10/30/2008 02:49:28PM FILED/CERT

STATE OF ALABAMA)
COUNTY OF SHELBY)

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
KENSINGTON PLACE HOMEOWNERS' ASSOCIATION, INC.**

Pursuant to the provisions of Section 10-3A-82 et seq. of the Code of Alabama (1975), as amended, the Kensington Place Homeowners' Association, Inc. (the "Corporation") adopts the following Articles of Amendment (this "Amendment") to its Articles of Incorporation, as recorded in Book LR200701, Page 5345 in the Office of the Judge of Probate of Shelby County, Alabama (the "Articles"):

FIRST: Pursuant to the provisions of Section 10-3A-82, the Corporation has adopted the following amendment to the Articles:

A. *Article SIXTH* of the Articles, is hereby amended to reflect a new Board of Directors by deleting the current Board of Directors set forth in the Articles and replacing in lieu thereof with the following:

<u>Name</u>	<u>Address</u>
Irving D. Meisler	c/o The Rime Companies, 100 Village Street, Birmingham, Alabama 35242
Ashley Cosby	c/o The Rime Companies, 100 Village Street, Birmingham, Alabama 35242
Mike Hallman	c/o The Rime Companies, 100 Village Street, Birmingham, Alabama 35242

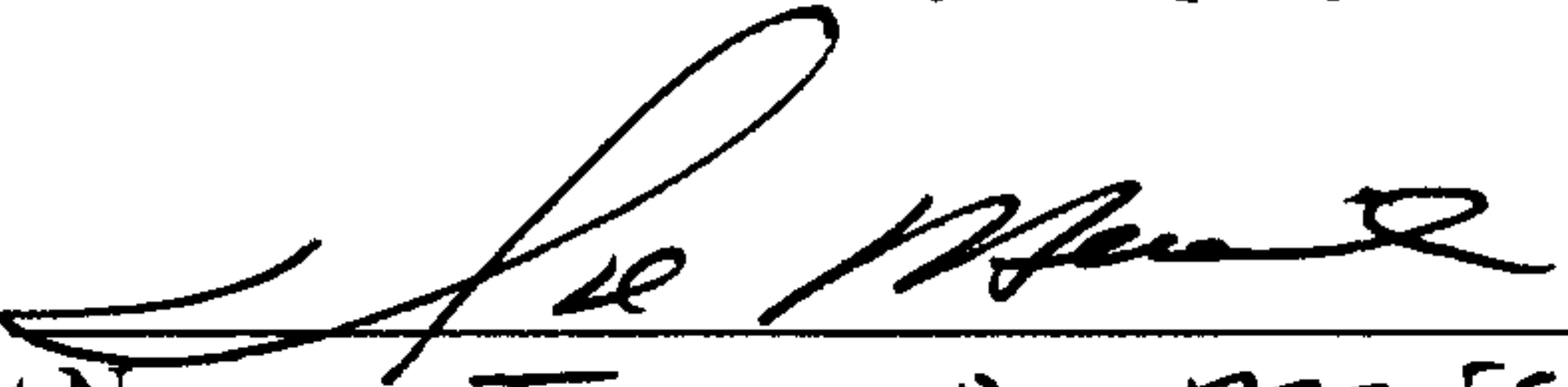
B. *Article SEVENTH* of the Articles, is hereby amended to revise the address of the Corporation and the registered agent to be as follows:

The address of the Association's registered office is c/o The Rime Companies, 100 Village Street, Birmingham, Alabama 35242, and the name of its registered agent is Irving D. Meisler, with the same address.

SECOND: The Amendment set forth above was adopted by the undersigned, as the Developer under the Declaration, during the Control Period, in the manner prescribed by the Declaration.

DEVELOPER:

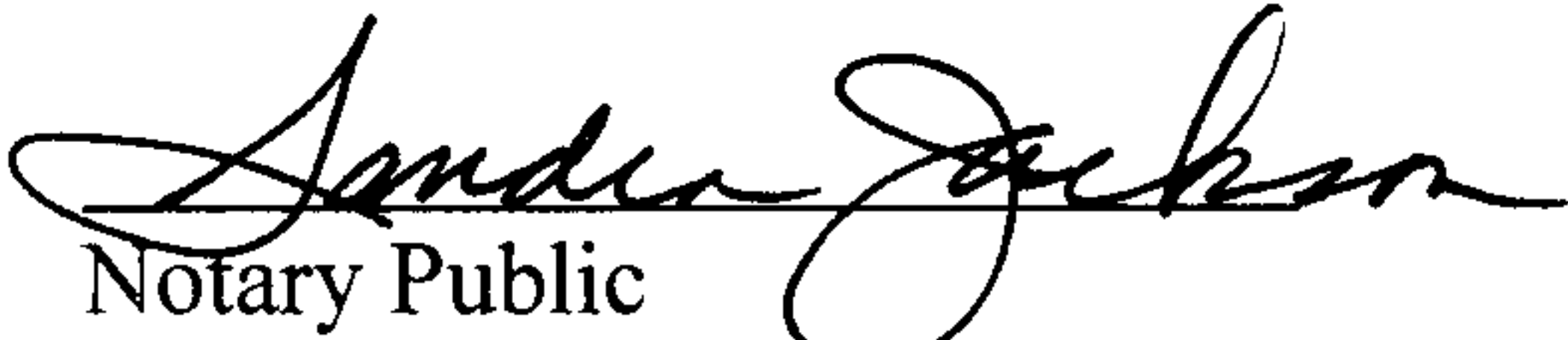
SEIL CO, LLC,
an Alabama limited liability company

By: 

Print Name: Irving D. Meister

Its Manager

Sworn to and Subscribed before me this 29 day of October, 2008.


Notary Public
My Commission Expires:
10/14/10

This instrument prepared by:

Gail Livingston Mills, Esquire
BURR & FORMAN LLP
420 North 20th Street
Suite 3400
Birmingham, Alabama 35203