

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:

Weatherly Homeowners Association, Inc.

2. The name of the present registered agent:

Steven E. Chambers

3. The street address of the present registered office:

1100 Lakeridge Drive Birmingham, AL 35244

4. The name of its successor registered agent:

McKay Management Corporation

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):

One Riverchase Office Plaza, Suite 200 Birmingham, AL 35244
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: 11/12/08

Weatherly Homeowners Association, Inc
Name of Corporation

Dick Langford
Signature of President or Vice President

Dick Langford President
Type or Print Corporate Officer's Name and Title

State of Alabama
Shelby County

Certificate of Incorporation
Amendment
Of
WEATHERLY HOMEOWNERS ASSOCIATION, INC.

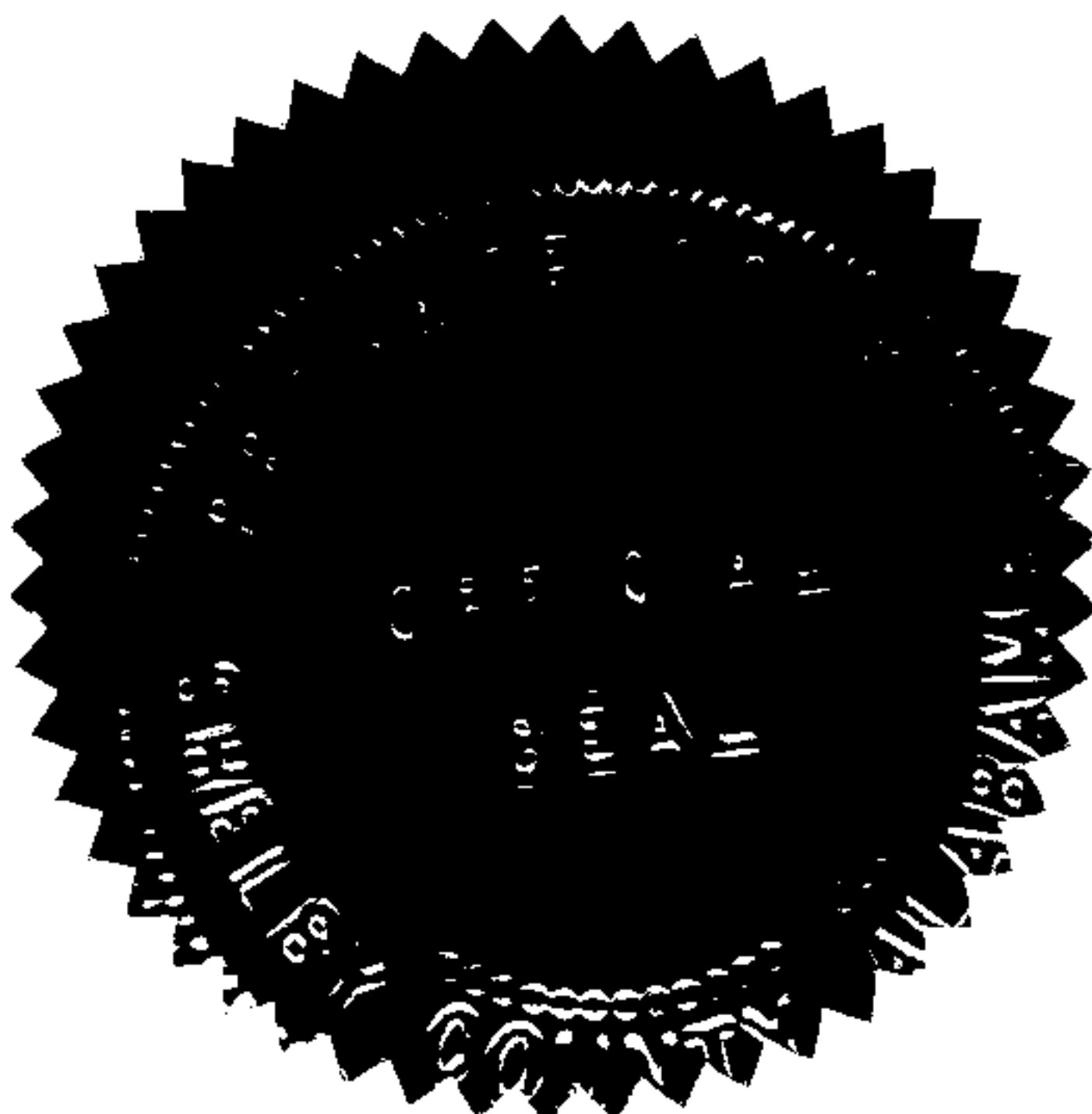
The undersigned, as Judge of Probate of Shelby County, State of Alabama, hereby certifies that duplicate originals of Articles of Incorporation of WEATHERLY HOMEOWNERS ASSOCIATION, INC., duly signed and verified pursuant to the provisions of Section Non Profit of the Alabama Business Corporation Act, 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 him by law, hereby issues this Certificate of Incorporation of WEATHERLY HOMEOWNERS ASSOCIATION, INC., and attaches hereto a duplicate original of the Articles of Incorporation.

Given under my hand and Official Seal on
this the 3RD day of DECEMBER, 2008.



James W. Fuhrmeister
Judge of Probate




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Shelby Cnty Judge of Probate, AL
12/03/2008 11:54:13AM FILED/CERT