

## **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 amendment of Articles of Incorporation, duly filed, 12/07/1999, as inst. #1999-49454, are as follows:

### **Article VI: Board of Directors**

Resignation by Russell Nance, President, and Jimmy Turner, Secretary, have caused Michael Ghareeb, current Vice President to move into the vacant position of President, and the election of Michael Kora and Missy Adams to fill Board vacancies during our December 13<sup>th</sup>, 2008 Membership Meeting.

<b>NAME</b>	<b>OFFICE</b>	<b>TERM</b>	<b>ADDRESS</b>
Michael Ghareeb	President	3 years	496 Daventry Circle Calera, AL 35040
Missy Adams	Vice President	3 years	837 Daventry Lane Calera, AL 35040
Michael Kora	Secretary	3 Years	445 Daventry Circle Calera, AL 35040
Jane Jameson	Asst. Secretary	3 years	185 Daventry Drive Calera, AL 35040
Wilhelmina Milam	Treasurer	3 years	830 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 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 Directors shall be elected at the time and manner provided for in the Bylaws.

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 WITNESS THEREOF the undersigned, Michael Ghareeb, as President of the Daventry Residential Association, Inc., has hereto set his hand and seal on this the 9<sup>th</sup> Day of

January 2009

Daventry Residential Association, Inc.

By: Michael Ghareeb  
Michael Ghareeb, President

Attest James Graydon  
James Graydon  
492 Daventry Circle  
Calera, AL 35040

STATE OF ALABAMA  
COUNTY OF SHELBY

I, the undersigned, a Notary Public I for said County in said State, herby certify that Michael 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 same day same bears date.

Given under my hand and the official seal, this the 9<sup>th</sup> day of January 2009

Katie Cannady  
Notary Public  
My Commission Expires April 29, 2011

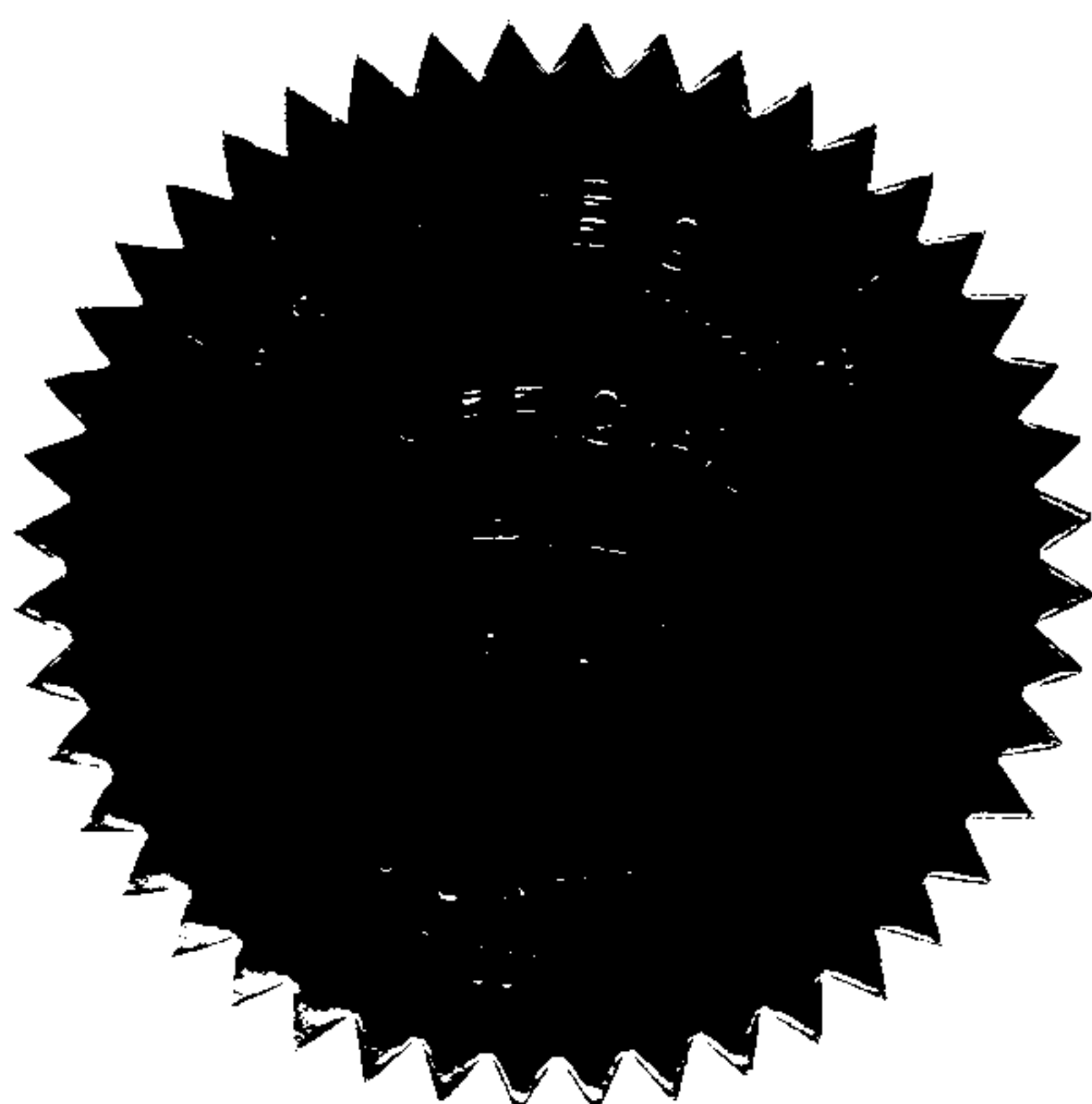
# State of Alabama Shelby County

## Certificate of Incorporation Amendment Of DAVENTRY RESIDENTIAL ASSOCIATION, INC

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The undersigned, as Judge of Probate of Shelby County, State of Alabama, hereby certifies that duplicate DAVENTRY RESIDENTIAL 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 DAVENTRY RESIDENTIAL ASSOCIATION, INC., and attaches hereto a duplicate original of the Articles of Incorporation.



Given under my hand and Official Seal on  
this the 9th day of January, 2009.

  
James W. Fuhrmeister  
Judge of Probate