

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 COPORATION SUBMITS THE FOLLOWING STATEMENT FOR THE PRUPOSE OF CHANGING ITS REGISTERED AGENT, ITS REGISTERED OFFICE, OR BOTH IN THE STATE OF ALABAMA.

1. The name for the corporation

Caldwell Sanctuary Owners Association, Inc.

2. The name of the **present** registered agent:

D.E. Barrow

3. The street of the **present** registered office:

5502 Caldwell Mill Road; Birmingham, AL 35242

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**):

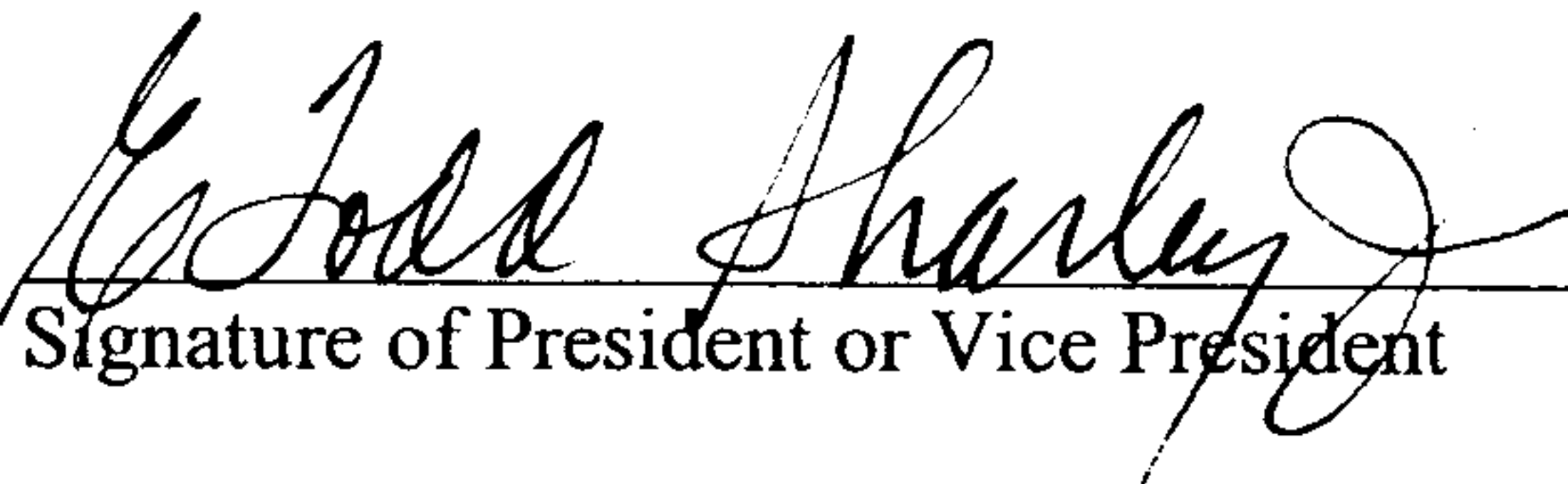
1 Riverchase Office Plaza, Suite 200, Birmingham, AL 35244

6. Such change was authorized by resolution duly adopted by its board of directors.

7. Date: 11/4/2008

Caldwell Sanctuary Owners Association, Inc.

Name of Corporation



Signature of President or Vice President

Joe McKay, President

Type or Print Corporate Officer's Name and Title

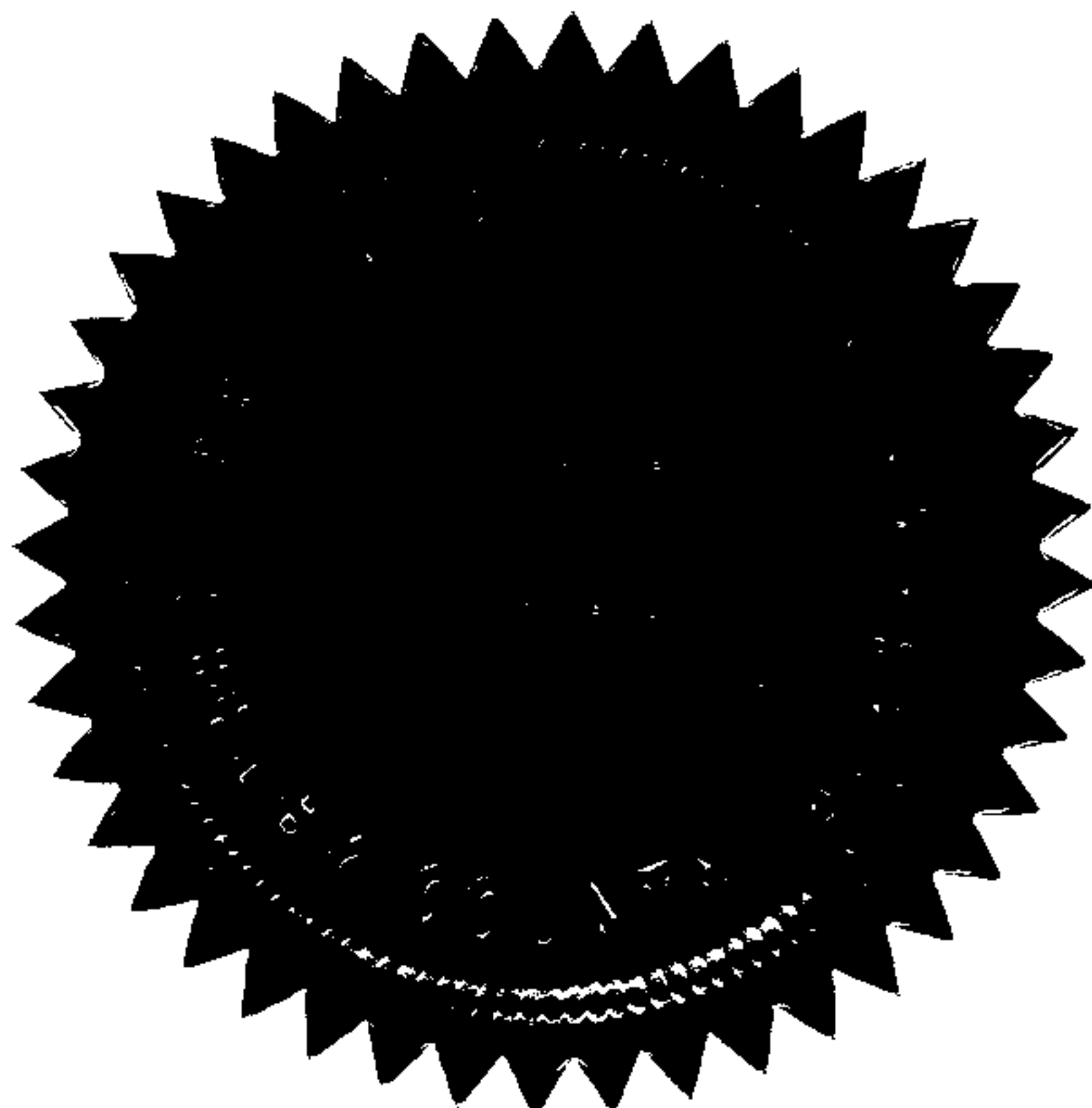
State of Alabama
Shelby County


Certificate of Incorporation
Amendment
Of
CALDWELL SANCTUARY OWNERS ASSOCIATION, INC.

The undersigned, as Judge of Probate of Shelby County, State of Alabama, hereby certifies that duplicate originals of Articles of Incorporation of CALDWELL SANCTUARY OWNERS 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.

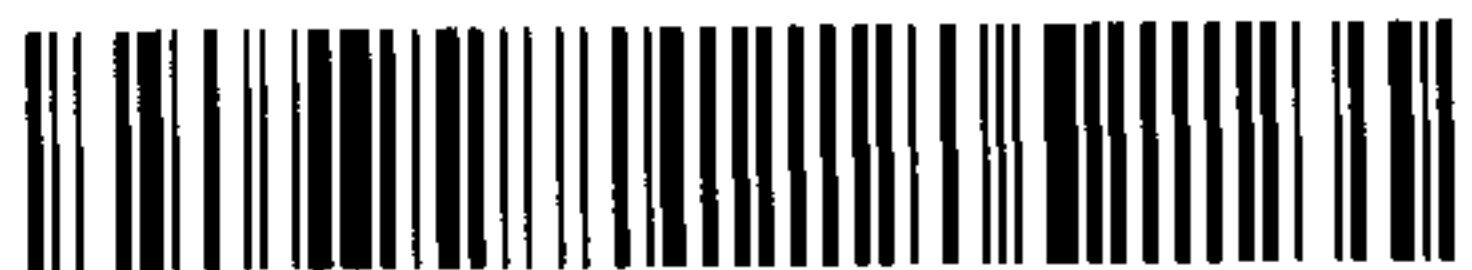
ACCORDINGLY the undersigned, as such Judge of Probate, and by virtue of the authority vested in him by law, hereby issues this Certificate of Incorporation of CALDWELL SANCTUARY OWNERS ASSOCIATION, INC., and attaches hereto a duplicate original of the Articles of Incorporation.

Given under my hand and Official Seal on
this the 15TH day of APRIL, 2009.





James W. Fuhrmeister
Judge of Probate


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Shelby Cnty Judge of Probate, AL
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