

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:

McCalla Trace Owners Association, Inc.

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

Rouland Management Services, LLC

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

2080 Highway 33, Suite C, Pelham, Alabama 35124

4. The name of its **successor** registered agent:

Darrell Rouland

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**):

(NO CHANGE)

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: June 17 , 2009

McCalla Trace Owners Association, Inc.
Name of Corporation


Signature of President or Vice President

William L. Thornton, III, President
Type or Print Corporate Officer's Name and Title

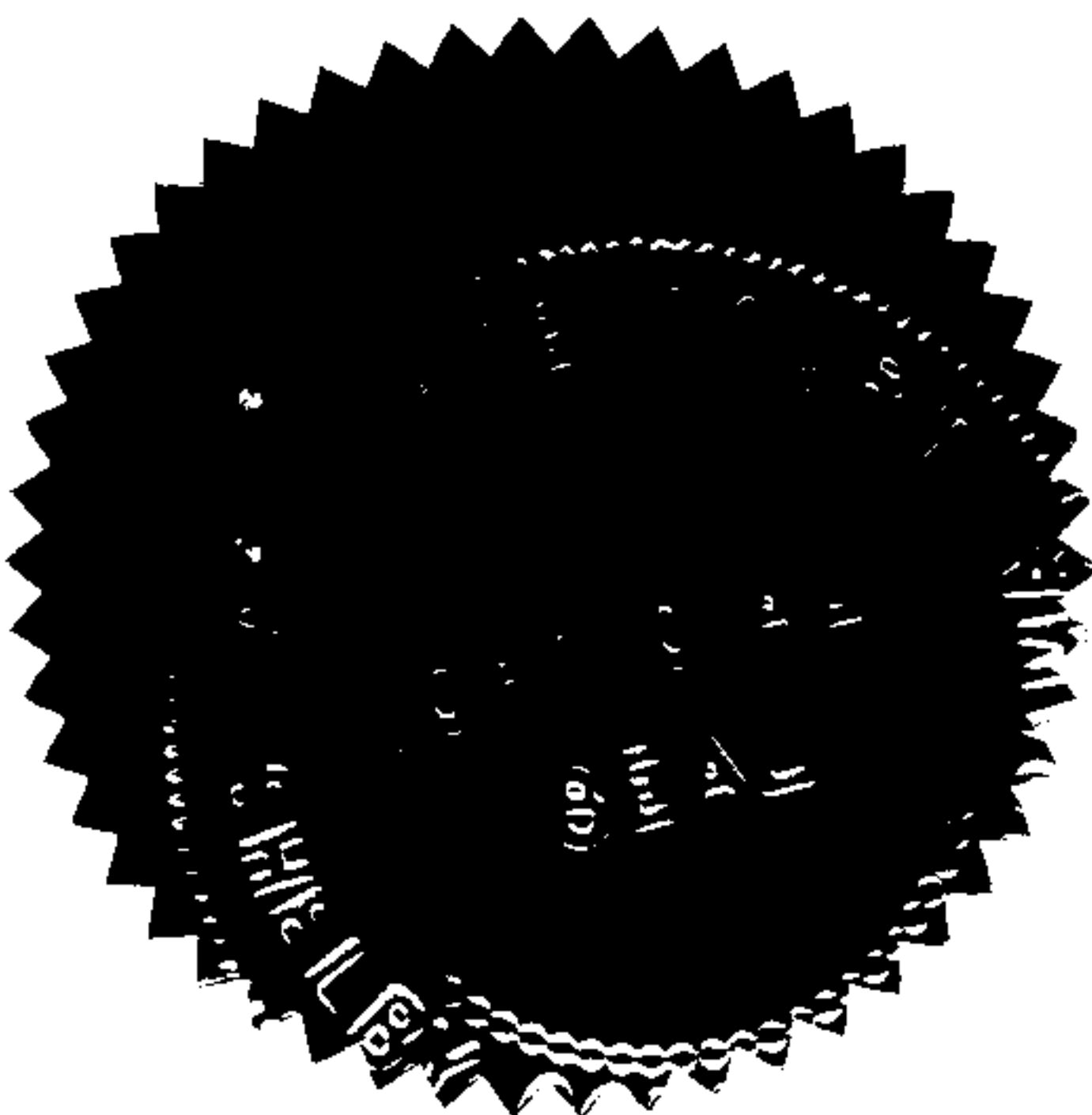
State of Alabama Shelby County

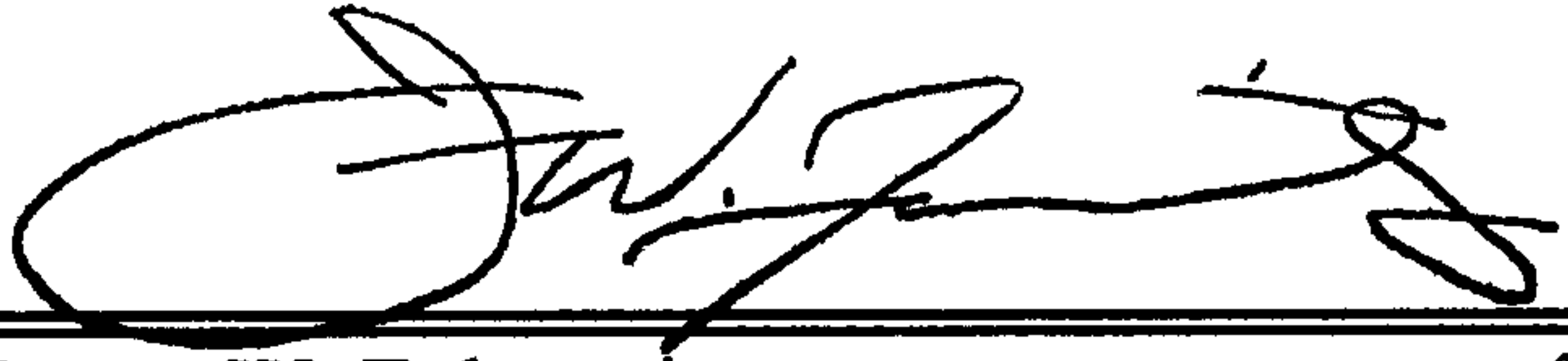
Certificate of Incorporation Amendment Of MCCALLA TRACE OWNERS ASSOCIATION, INC.

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

Given under my hand and Official Seal on
this the 22ND day of JUNE, 2009.




James W. Fuhrmeister
Judge of Probate

CcB



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Shelby Cnty Judge of Probate, AL
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