


THE STATE OF ALABAMA            )  
SHELBY COUNTY                    )

  
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Shelby Cnty Judge of Probate, AL  
02/04/2010 11:27:01 AM FILED/CERT

**FIRST AMENDMENT TO ARTICLES OF INCORPORATION  
OF**

**HEATHERWOOD HOMEOWNERS ASSOCIATION, INC.  
(a non-profit corporation)**

TO THE JUDGE OF PROBATE OF SHELBY COUNTY, ALABAMA:

This First Amendment to Articles of Incorporation of Heatherwood Homeowner's Association, Inc. is made this 3<sup>rd</sup> day of February, 2010 by Heatherwood Homeowner's Association, Inc., an Alabama non-profit corporation ("the Association").

**WHEREAS**, the Association desires to amend Article IX of its Articles of Incorporation governing amendments to its By-Laws, so as to provide that henceforth its By-Laws may be altered, amended, or otherwise changed as provided in the By-Laws itself; and

**WHEREAS**, in compliance with Article VIII, this First Amendment has been approved by an affirmative vote of two-thirds (2/3) of the voting members of the Association.

**NOW, THEREFORE**, the Association does hereby amend its Articles of Incorporation as follows:

**ARTICLE IX**

**BY-LAWS**

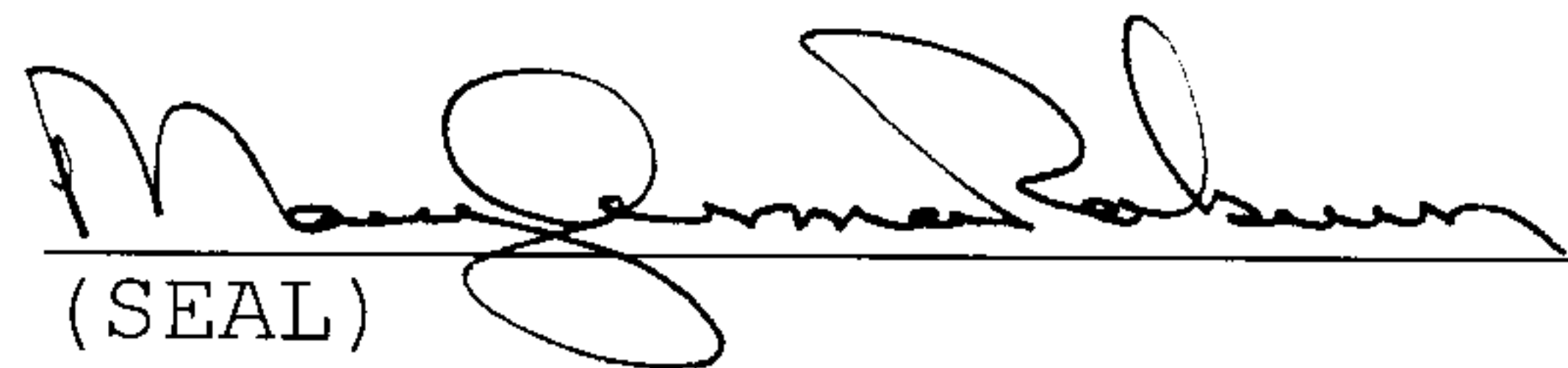
The Association shall adopt By-Laws governing the conduct of the affairs of the Association. The By-Laws may be altered, amended, or otherwise changed as provided for in the By-Laws.

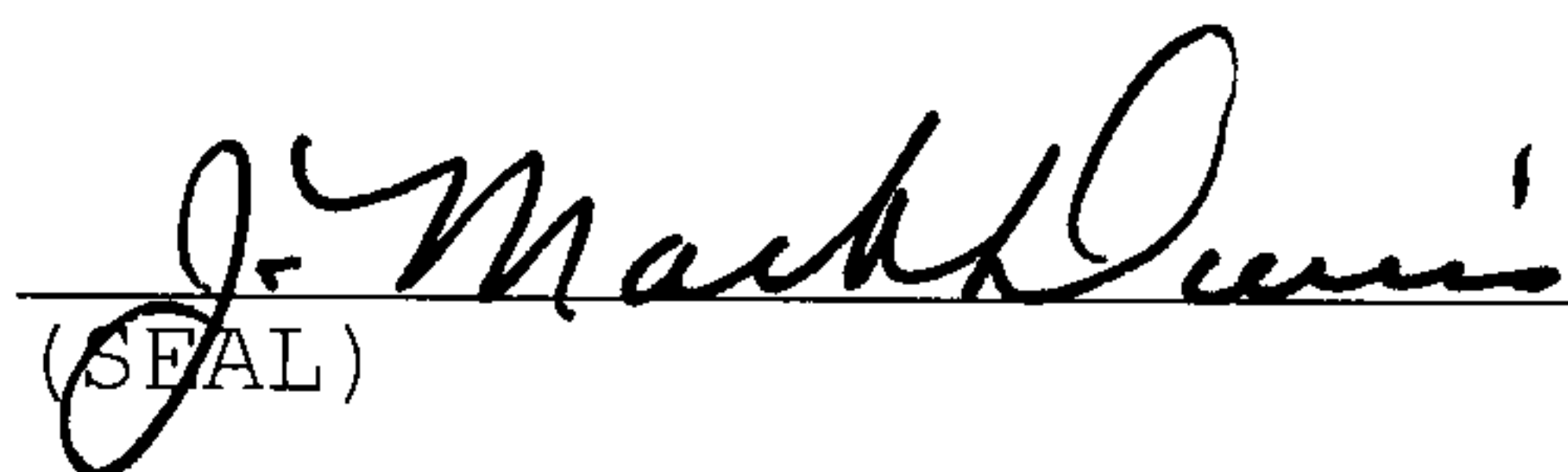
In all other respects, all of the remaining articles, terms, and provisions of the said Articles of Incorporation remain in full force and effect.

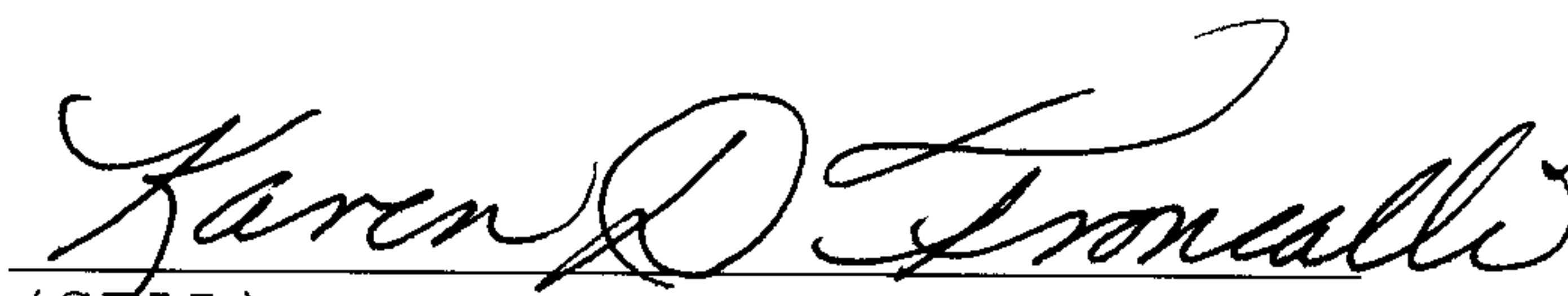


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**IN WITNESS WHEREOF**, the officers have hereunto set their hands and seals and caused this First Amendment to Articles of Incorporation to be executed this 3rd day of February, 2010.

  
(SEAL)

  
(SEAL)

  
(SEAL)

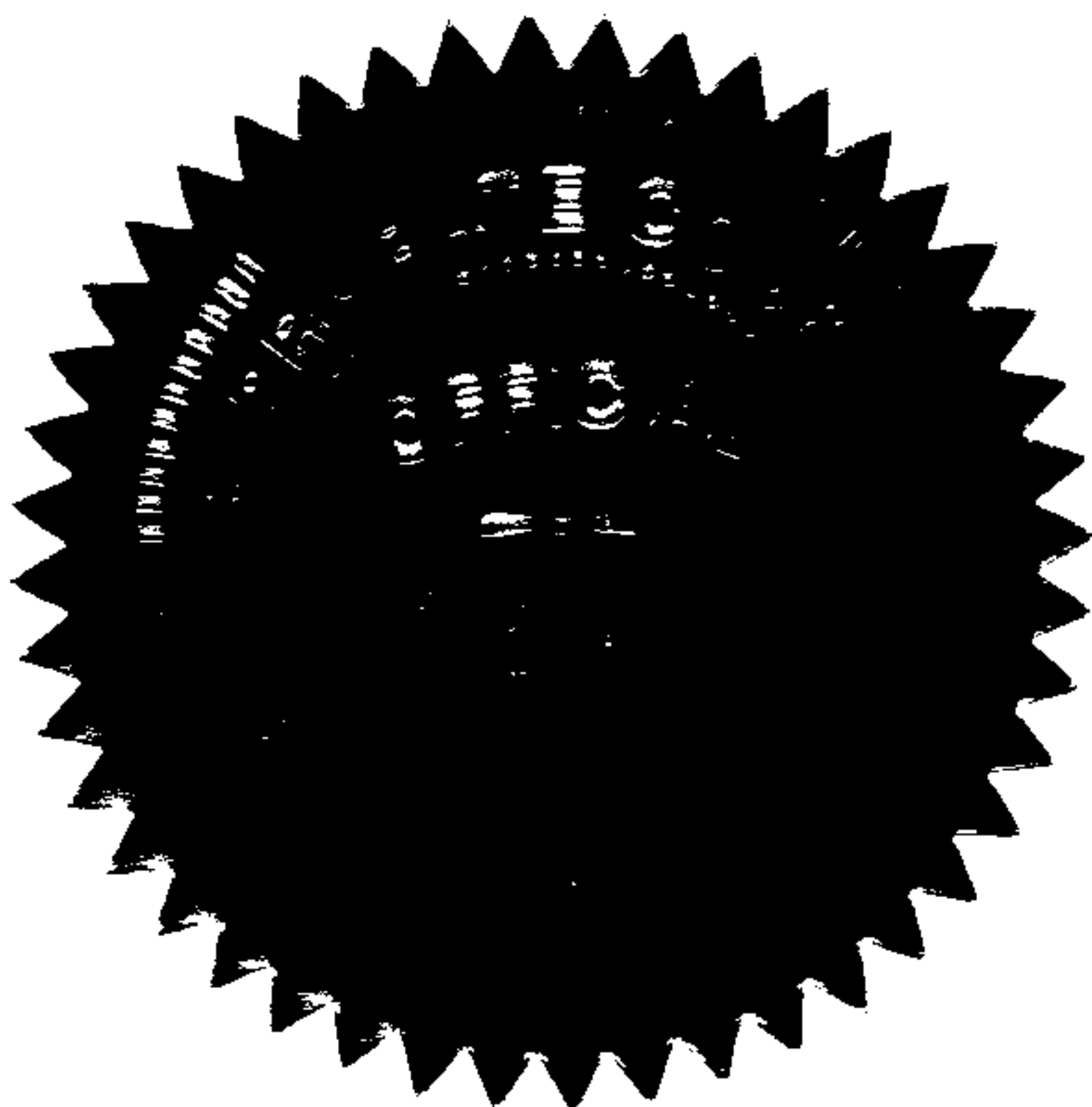
# State of Alabama Shelby County

## Certificate of Incorporation Amendment Of HEATHERWOOD HOMEOWNERS ASSOCIATION INC


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



Given under my hand and Official Seal on  
this the 4TH day of February, 2010.

  
James W. Fuhrmeister  
Judge of Probate