

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 PRUPOSE OF CHANGING ITS REGISTERED AGENT, ITS REGISTERED OFFICE, OR BOTH IN THE STATE OF ALABAMA.

1. The name for the corporation

Weatherly Homeowners Association, Inc.

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

McKay Management Corporation

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

1 Riverchase Office Plaza, Suite 200, 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**):

5 Riverchase Ridge, Suite 200, Birmingham, AL 35244

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

7. Date: 1/26/10

Weatherly Homeowners Association, Inc.

Name of Corporation

Signature of President or Vice President

Anthony Harlow President
Type or Print Corporate Officer's Name and Title

JAN 27 2010



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Shelby Cnty Judge of Probate, AL
02/12/2010 09:53:11 AM FILED/CERT

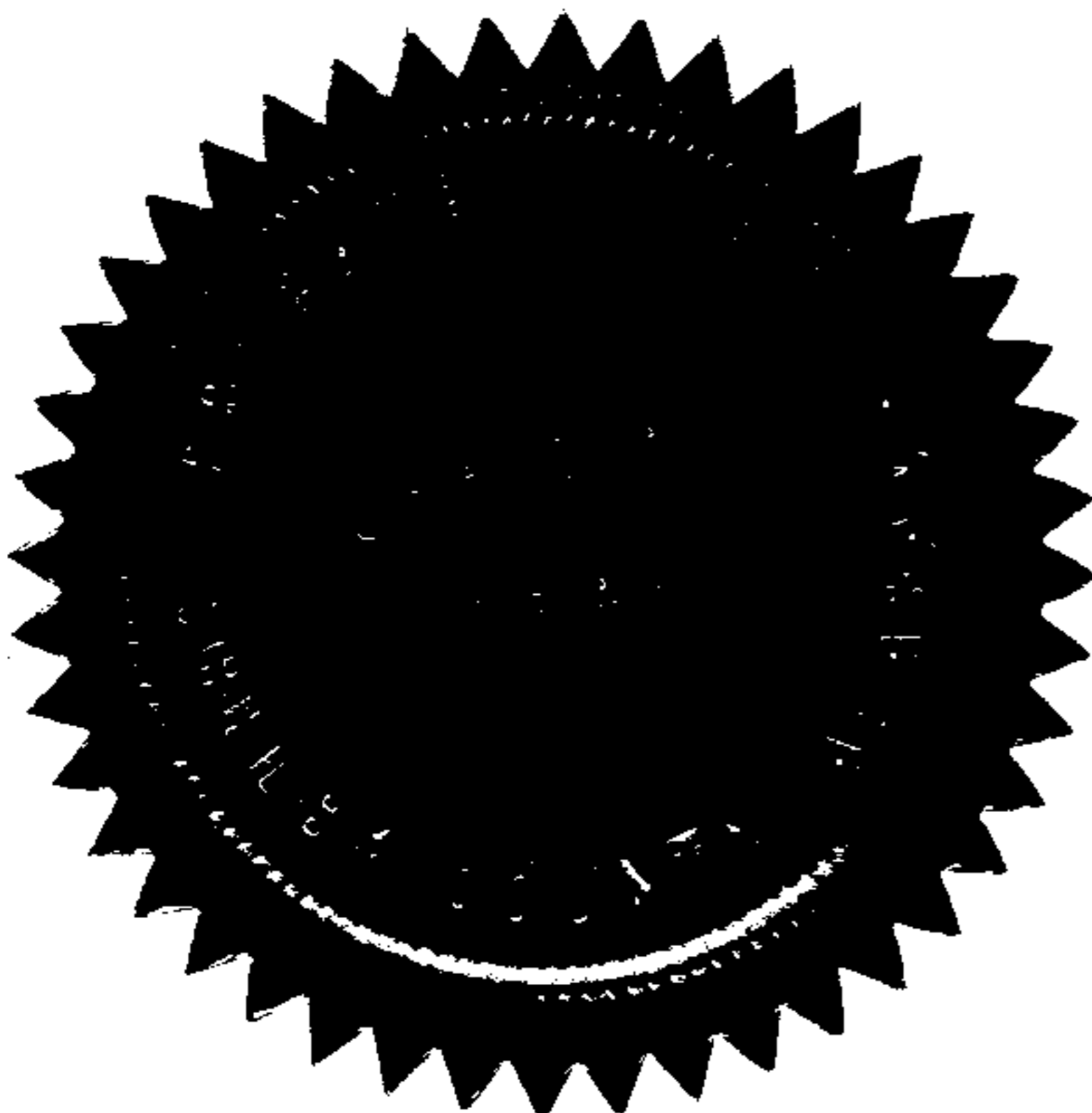
State of Alabama Shelby County

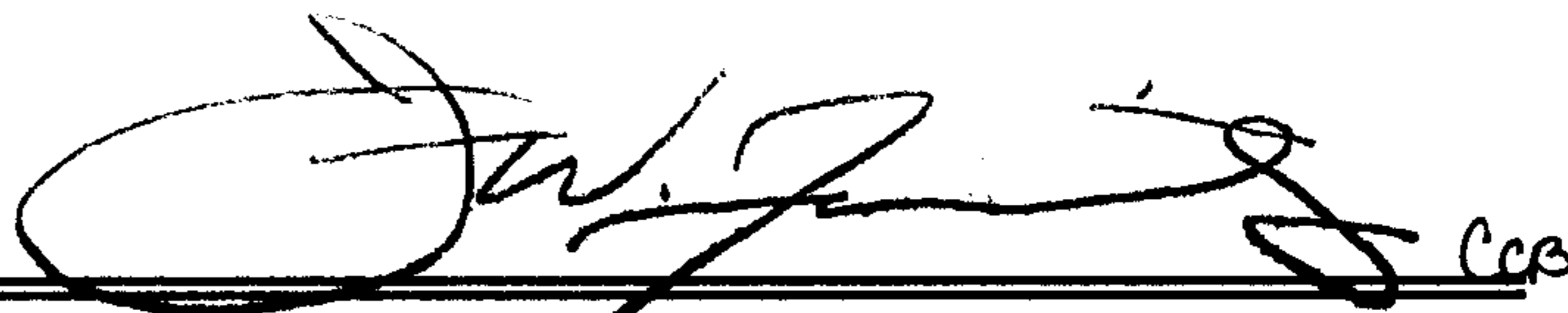
Certificate of Incorporation Amendment Of WEATHERLY HOMEOWNERS ASSOCIATION, INC.

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 12TH day of FEBRUARY, 2010.




James W. Fuhrmeister
Judge of Probate