

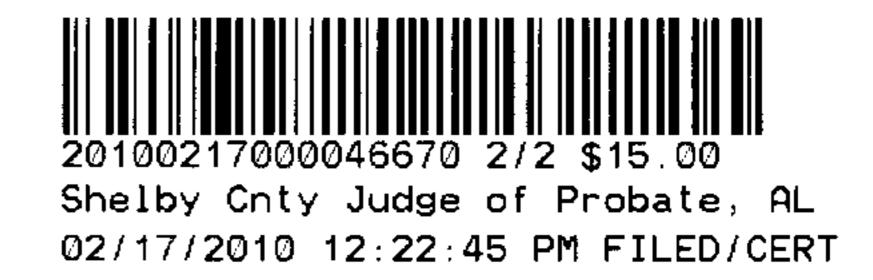
## STATE OF ALABAMA

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 Associat	ion, Inc.
2. The name of the <b>present</b> registered agent:	
Rouland, Darrell	
3. The street address of the present registered 2080 Highway 33, Suite C, P	
2080 Highway 33, Suite C, F	CILICILI, MI JULET
4. The name of its successor registered agent  Neighborhood Management, LLC	
5. The <u>street address</u> (NO PO BOX) to which to registered agent and registered office mud 2700 Highway 280, Suite 425,	Birmingham, AL 35223
Street Number, Street Name	City, State and Zip Code
<ol><li>Such change was authorized by resolution d</li></ol>	iuly adopted by its board of directors.
7. Date:January 1, 2010	
	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 17TH day of FEBRUARY, 2010.

James W. Fuhrmeister Judge of Probate

