

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
MILL SPRINGS ESTATES HOMEOWNER ASSOCIATION, INC.

WHEREAS, Articles of Incorporation (the "Articles") of Mill Springs Estates Homeowner Association, Inc. (the "Association") were filed in the Office of the Judge of Probate of Shelby County on 9/18/08 as Instrument No. 20080918000371620; and

WHEREAS, Paragraph 6 of the Articles provide that so long as the Developer (defined as Reamer Development Corporation) owns any portion of the Development (defined as any portion of the real property subject to the Declaration of Protective Covenants for "Mill Springs Estates", a Residential Subdivision) or owns an option to purchase any portion of the Development, (a) Developer shall have the sole and exclusive right to (i) elect the Board of Directors of the Association, (ii) appoint the officers of the Association and the members of the Committee, as defined in the Protective Covenants, (iii) remove and replace any members of the Board of Directors of the Association, the officers of the Association and the members of the Committee, (iv) amend these Articles of Incorporation and the Bylaws, (v) amend the Protective Covenants (subject to the limitations set forth therein) and (vi) take all other action on behalf of the Association and vote on all other matters required to be voted on or approved by the members of the Association... Paragraph 6 goes on to provide "At such time as Developer no longer owns any portion of the Development or owns an option to purchase any portion of the Development, the members shall be entitled to vote on all of the foregoing matters subject to any restrictions set forth in the Protective Covenants"; and

WHEREAS, the Developer of the Development no longer owns any portion of the Development or any option to purchase any portion of the Development and has turned over the subdivision and all of its rights therein to the homeowners and the homeowners association by agreement entitled Developer Turn Over of Subdivision to Property Owners (the "Agreement"), which Agreement has been approved by the homeowners; and

WHEREAS, the Members of the Association have elected a new Board of Directors, officers of the Association and the members of the Committee, and the Members desire to amend the Articles of Incorporation as set forth below;

NOW, THEREFORE, pursuant to the provisions of the Alabama Nonprofit Corporation Act (the "Act"), the undersigned hereby adopts the following Articles of Amendment to the Articles of Incorporation of MILL SPRINGS ESTATES HOMEOWNER ASSOCIATION, INC.:

1. The name of the corporation is MILL SPRINGS ESTATES HOMEOWNER ASSOCIATION, INC.
2. Subsection (a) of Paragraph 3 is deleted and there is substituted in lieu and instead thereof the following:

(a) To provide for the efficient preservation of the appearance, value and amenities of the "Development", as herein defined. As used herein, the term "Development" shall mean and refer to any portion of the real property in the Mill Springs Estates Subdivision situated in the S 1/2 of the NW 1/4 of Section 10, Township 19 S, Range 2 West, City of Hoover, Shelby County, as set forth on the Subdivision Maps recorded in Map Book 24, Page 116 (Amended 1st Sector); Map Book 25, Page 95 ((2nd Sector) and Map Book 26, Page 88 (3rd Sector). The Development is subject to the Mill Springs Estates 1st Sector General Covenants,



20100422000122930 2/3 \$15.00
Shelby Cnty Judge of Probate, AL
04/22/2010 12:37:05 PM FILED/CERT

Restrictions and Easements recorded in Instrument #1999-03193 in the Office of the Judge of Probate of Shelby County, Alabama; Mill Springs Estates 2nd Sector General Covenants, Restrictions and Easements recorded in Instrument #1999-18863 in the Office of the Judge of Probate of Shelby County, Alabama; Mill Springs Estates 3rd Sector General Covenants, Restrictions and Easements recorded in Instrument #2000-00280 in the Office of the Judge of Probate of Shelby County, Alabama; and any and all other restrictions, covenants and easements of record. Capitalized terms not otherwise expressly defined herein shall have the same meanings given to them in the aforesaid General Covenants, Restrictions and Easements.

- 3. The foregoing amendment was adopted at a meeting of the members held on June 28, 2009, at which meeting a quorum of members was present and a unanimous vote in favor of the amendment was cast by members present or represented by proxy at such meeting.

IN WITNESS WHEREOF, these Articles of Amendment to the Articles of Incorporation have been subscribed by the President and Secretary of the Corporation as of the 31st day of March, 2010.

By: Lee Parker
Name: Lee Parker
Its: President
By: Peggy Magette
Name: Peggy Magette
Its: Secretary

STATE OF ALABAMA)
JEFFERSON COUNTY)

VERIFICATION

Before me, the undersigned notary public in and for said County in said State, personally appeared Lee Parker, as President of Mill Springs Estates Homeowner Association, Inc., who being first duly sworn, makes oath that the matters set forth in the foregoing Amendment are true and correct as set forth herein.

Lee Parker
Lee Parker, President

Subscribed and sworn to before me this the 31st day of March, 2010.

Marjorie O. Dabbs
Notary Public
My Commission Exp.: _____

{Notarial Seal}

This document prepared by:

Marjorie O. Dabbs, Esq.
King, Drummond & Dabbs, P.C.
100 Centerview Drive, Suite 180
Birmingham, AL 35216

NOTARY PUBLIC STATE OF ALABAMA AT LARGE
MY COMMISSION EXPIRES: Jan 19, 2013
BONDED THRU NOTARY PUBLIC UNDERWRITERS

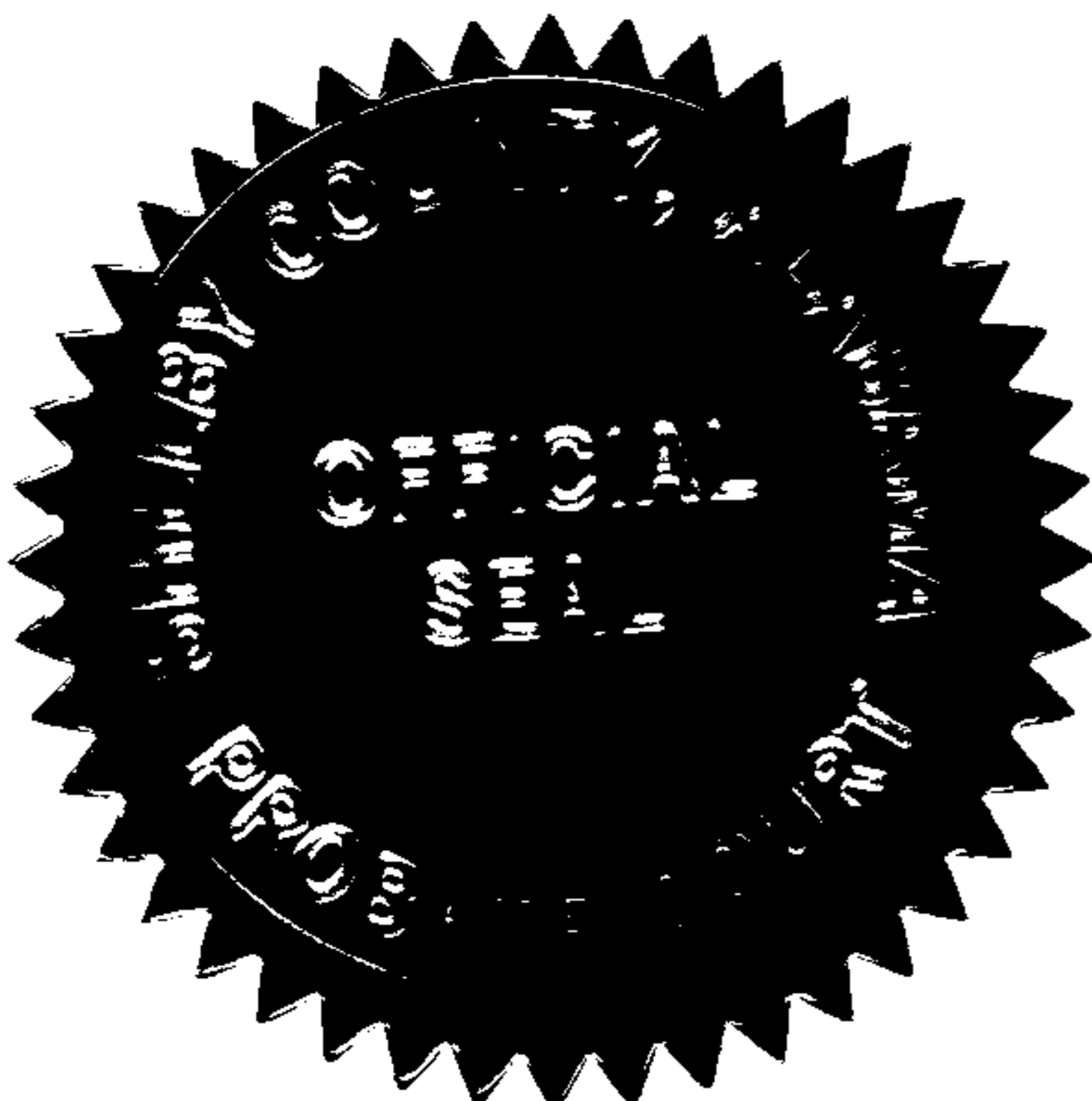
State of Alabama Shelby County

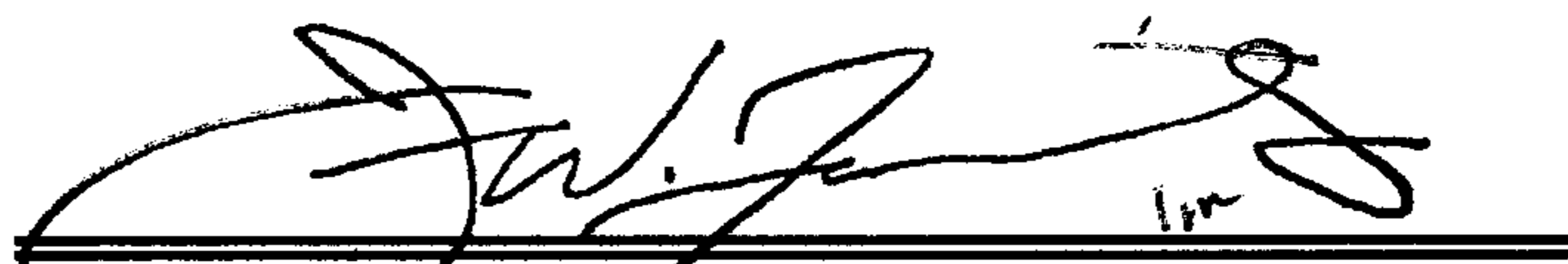
Certificate of Incorporation Amendment Of MILL SPRINGS ESTATES HOMEOWNERS ASSOCIATION, INC.

The undersigned, as Judge of Probate of Shelby County, State of Alabama, hereby certifies that duplicate originals of Articles of Incorporation of MILL SPRINGS ESTATES 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 MILL SPRINGS ESTATES HOMEOWNERS 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 April, 2010.




James W. Fuhrmeister
Judge of Probate