

STATE OF ALABAMA  
DOMESTIC NON-PROFIT CORPORATION  
ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION GUIDELINES

20100504000136080 1/4 \$30.00  
Shelby Cnty Judge of Probate, AL  
05/04/2010 10:01:48 AM FILED/CERT

INSTRUCTIONS (PLEASE TYPE)

FILE THE ORIGINAL AND TWO COPIES IN THE COUNTY WHERE THE ORIGINAL ARTICLES OF INCORPORATION ARE FILED. IF THE AMENDMENT CHANGES THE NAME, THE SECRETARY OF STATE'S FEE IS \$10. OTHERWISE, THERE IS NO FEE FOR FILING A NON-PROFIT AMENDMENT. THE PROBATE JUDGE'S MINIMUM FEE FOR FILING AN AMENDMENT IS \$10.

PURSUANT TO THE PROVISIONS OF THE ALABAMA NONPROFIT CORPORATION ACT, THE UNDERSIGNED HEREBY ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT.

- Article I The name of the corporation:  
Chandalar South Homeowners' Association, Inc.
- Article II The following amendment was adopted:  
Articles of Incorporation and By-Laws were divided into 2 separate documents. Amendments to By-Laws include: Articles I, II & III, were amended to reflect changes in definition of members in good standing, fiscal year and specific powers & duties of the Executive Board of Officers. Article V: Dissolution of Association and of Property & Assets was added. (See attached).
- Article III The date of the meeting of the members where the amendment was adopted, a quorum was present, and the amendment received at least two-thirds of the votes entitled to be cast: March 25, 2010
- Article IV If there was no meeting, attach a statement that such amendment was adopted by written consent and signed by all members entitled to vote.
- Article V If there are no members or no members are entitled to vote, attach a statement indicating this fact, the date of the Board of Directors meeting at which the amendment was adopted, and that the amendment was adopted by the vote of a majority of the directors in office.

Date: 5/2/10

Myra A. Smith, President  
Signature of President or Vice President  
Linda Pullum-Johnson  
Signature of Secretary or Assistant Secretary

STATE: Alabama

COUNTY: Shelby

BEFORE ME THE UNDERSIGNED AUTHORITY IN AND FOR SAID COUNTY AND STATE, PERSONALLY APPEARED Myra Smith WHO BEING BY ME FIRST DULY SWORN, DOTH DEPOSE AND SAY THAT HE/SHE IS THE President OF the Chandalar South Homeowners' Association, Inc., AN ALABAMA CORPORATION, AND THAT THE FOREGOING STATEMENTS CONTAINED IN THIS AMENDMENT ARE TRUE, FULL AND CORRECT.

Myra A. Smith, President  
SIGNATURE OF OFFICER ABOVE

SUBSCRIBED AND SWORN TO BEFORE ME ON THIS THE 2<sup>nd</sup> DAY OF May, 2010, IN WITNESS WHEREOF I HERETO SUBSCRIBE MY NAME AND AFFIX THE SEAL OF MY OFFICE.

Linda J. Carroll  
SIGNATURE OF NOTARY

July 13, 2012  
MY COMMISSION EXPIRES

**AMENDED AND RESTATED**  
**ARTICLES OF INCORPORATION**  
**OF**  
**CHANDALAR SOUTH HOMEOWNERS' ASSOCIATION, INC.**

STATE OF ALABAMA )  
COUNTY OF SHELBY )

We the undersigned residents of the State of Alabama, being 21 years or more of age, do hereby associate ourselves together for the purpose of forming a not for profit and a non-stock corporation under the statutes of the State of Alabama.

**ARTICLE ONE**

The name of the corporation shall be Chandalar South Homeowners' Association, Inc. and its location shall be the city of Pelham, County of Shelby, State of Alabama.

**ARTICLE TWO**

The period of duration of this nonprofit, non-stock corporation shall be perpetual.

**ARTICLE THREE**

The purpose of this corporation shall be to work together as a community to help preserve, maintain, and improve the beauty and quality of life in Chandalar South.

**ARTICLE FOUR**

The corporation shall be non-stock, and no dividends or pecuniary profits shall be declared or paid to the members thereof.

**ARTICLE FIVE**

The affairs of Chandalar South Homeowners' Association, Inc. (the "Association") shall be managed by an **Executive Board of Officers**, according to the By-laws of the Association. The Executive Board of Officers will consist of six (6) members of the Association, elected annually by the members of the Association.

**ARTICLE SIX**

The Executive Board of Officers shall consist of the President, Vice-President, Secretary, Treasurer, Assistant Secretary, and Assistant Treasurer.



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**Registered Agent**

President of the Chandalar South Homeowners' Association  
 2557 North Chandalar Lane  
 Pelham, Alabama 35124

Mailing address:  
 P.O. Box 764  
 Pelham, Alabama 35125

**SIGNATURES**

Myra A. Smith  
 Myra A. Smith, President

7/29/10  
 Date

Mary Lou Elward  
 Mary Lou Elward, Vice President

4/29/10  
 Date

Linda Pullum-Johnson  
 Linda Pullum-Johnson, Secretary

4/29/10  
 Date

Gillian Waybright  
 Gillian Waybright, Treasurer

4/29/2010  
 Date

Linda Carroll  
 Linda Carroll, Assist. Secretary

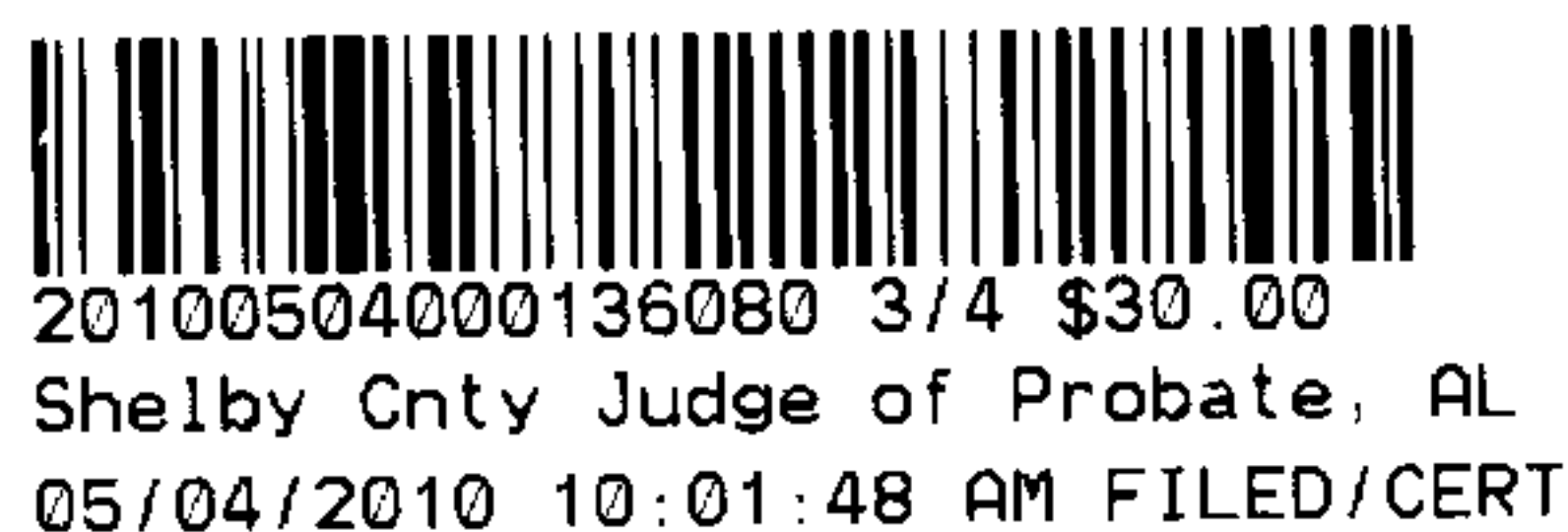
4/29/10  
 Date

Jaime Elliott  
 Jaime Elliott, Assist. Treasurer

4/29/10  
 Date

Approved by Executive Board of Officers: **February 25, 2010**

Approved by members of the Chandalar South Homeowners' Association at the Annual Meeting: **March 25, 2010**

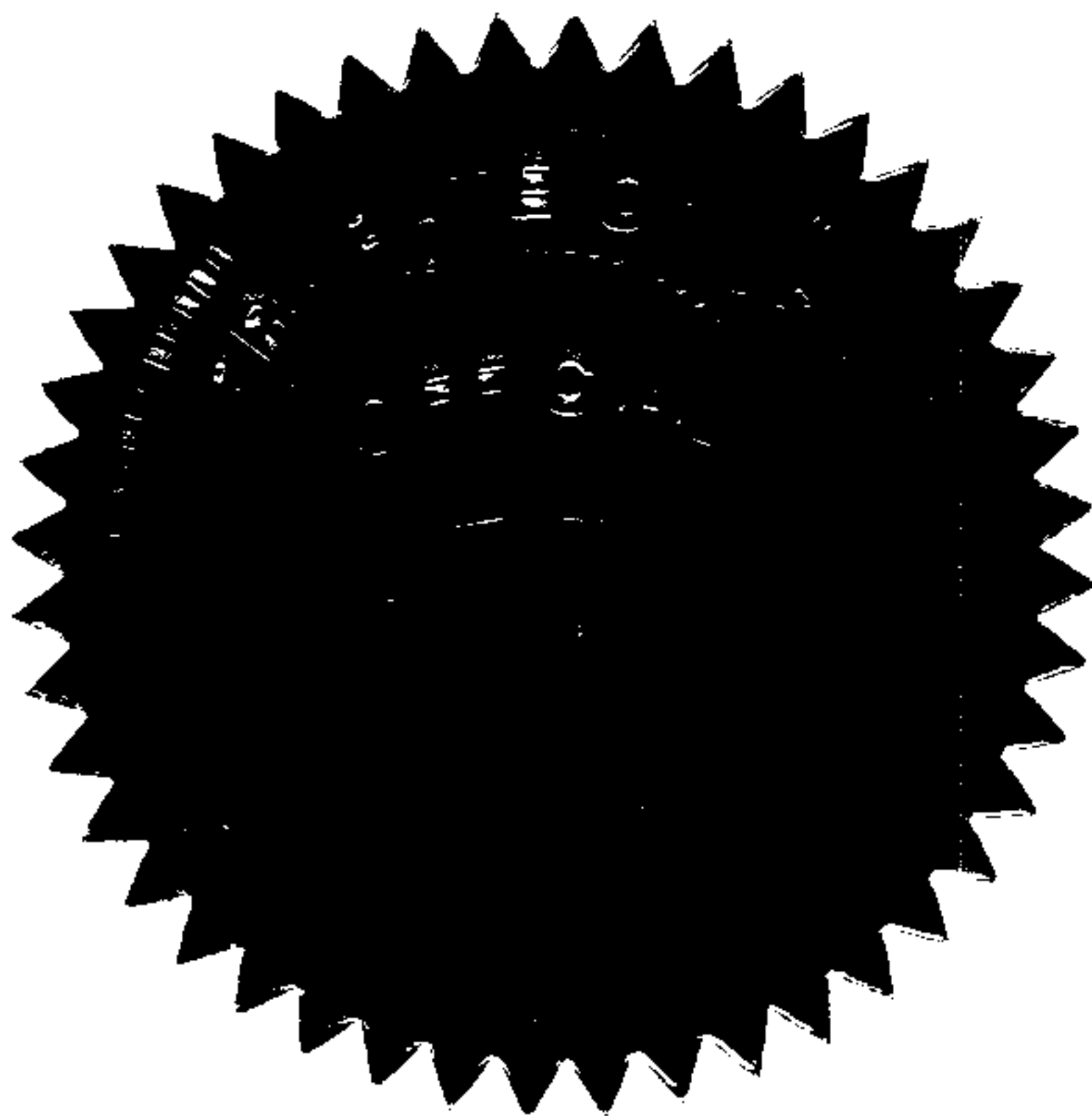


# State of Alabama Shelby County

## Certificate of Incorporation Restated and Amended Of CHANDALAR SOUTH 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 CHANDALAR SOUTH 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 CHANDALAR SOUTH HOMEOWNERS' ASSOCIATION, INC., and attaches hereto a duplicate original of the Articles of Incorporation.



Given under my hand and Official Seal on  
this the 4<sup>th</sup> day of May, 2010.

James W. Fuhrmeister  
Judge of Probate

