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APR 20 2011

James W. Fuhrmeister
Judge of Probate

STATE OF ALABAMA

DOMESTIC NON-PROFIT CORPORATION

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION GUIDELINES

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: APACHE RIDGE HOMEOWNERS ASSOCIATION
- Article II The following amendment was adopted: to change the board members to:
PEETE Forbes 229 WAGON TRAIL ALABASTER, AL 35007
Laura Morris 125 Wagon Tr, Alabaster, AL 35007
Stacy Rakestraw 129 Sundance Angela Moseley 125 Little Fawn
- 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: yes 4
- 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: 4.17.11

Signature of President or Vice President

Laura J. Morris

Signature of Secretary or Assistant Secretary

STATE: Alabama

COUNTY: Shelby

BEFORE ME THE UNDERSIGNED AUTHORITY IN AND FOR SAID COUNTY AND STATE, PERSONALLY APPEARED

STACY RAKESTRAW + LAURA MORRIS WHO BEING BY ME FIRST DULY SWORN, DOTH DEPOSE AND SAY THAT HE/
they ~~SHE IS THE~~ President + Secretary OF Apache Ridge Homeowners Assoc., AN ALABAMA
POE CORPORATION, AND THAT THE FOREGOING STATEMENTS CONTAINED IN THIS AMENDMENT ARE TRUE, FULL AND CORRECT.

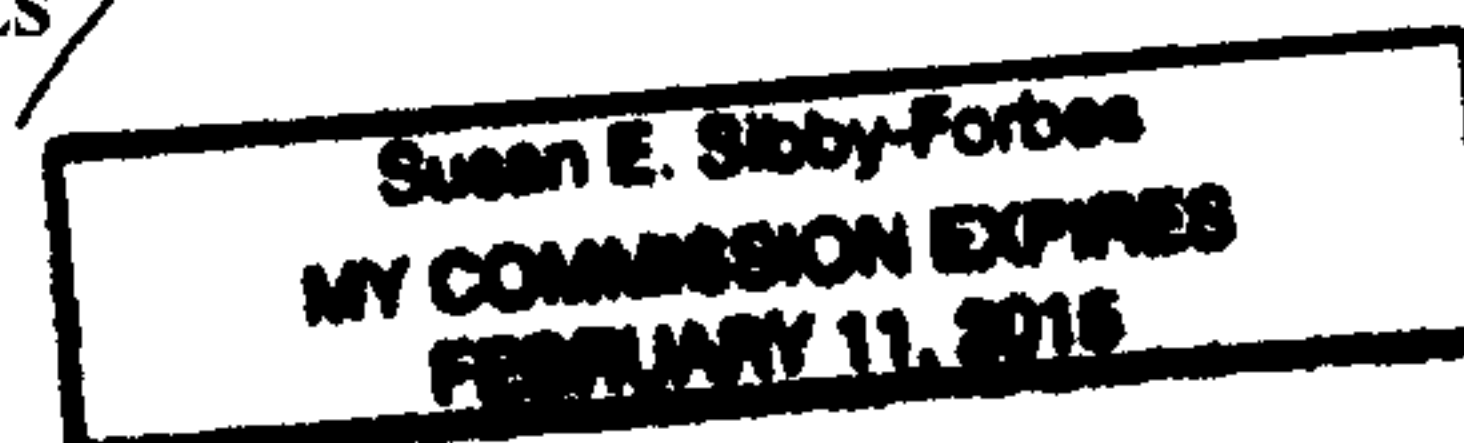
SIGNATURE OF OFFICER ABOVE

SUBSCRIBED AND SWORN TO BEFORE ME ON THIS THE 17th DAY OF April, 2011, IN WITNESS

WHEREOF I HERETO SUBSCRIBE MY NAME AND AFFIX THE SEAL OF MY OFFICE.

SIGNATURE OF NOTARY

My COMMISSION EXPIRES 2/11/15



APACHE RIDGE HOMEOWNERS ASSOCIATION

April 18, 2011

Apache Ridge Homeowner Association voted in new board members on **April 10, 2011** by a majority vote.

The registered official address will now be 129 Sundance, Alabaster, AL 35007 belonging to Stacy Rakestraw, President, of the same address.

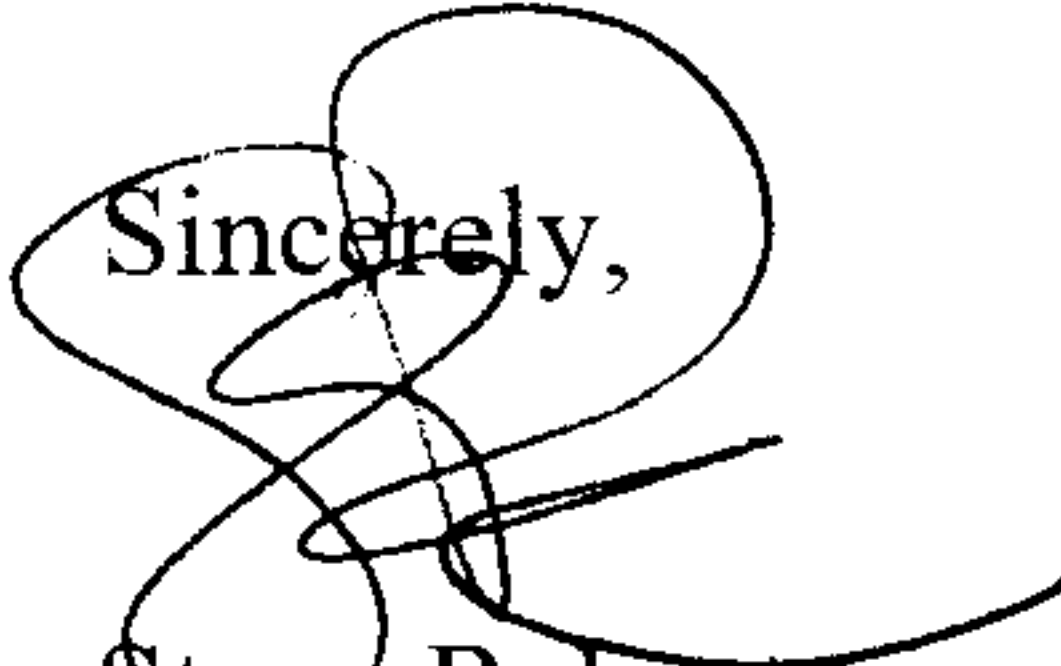
Other new board members, as listed in Article II of cover page are as follows:


Pete Forbes – Vice President- 229 Wagon Trail Alabaster, AL 35007
Angela Moseley – Treasurer – 125 Little Fawn Alabaster, AL 35007
Laura Morris – Secretary – 125 Wagon Trail Alabaster, AL 35007

The former board members name to be removed are:

Wade Rider, President, 248 Wagon Trail, Alabaster, AL 35007
Steven Mathis, Vice President, 144 Long Feather Lane, Alabaster, AL 35007
Debra Wick, Treasurer, 244 Wagon Trail, Alabaster, AL 35007
Nikki Geloneck, Secretary, 217 Wagon Trail, Alabaster, AL 35007

Sincerely,


Stacy Rakestraw
205.529.3326


20110421000121980 2/3 \$81.00
Shelby Cnty Judge of Probate, AL
04/21/2011 09:17:27 AM FILED/CERT



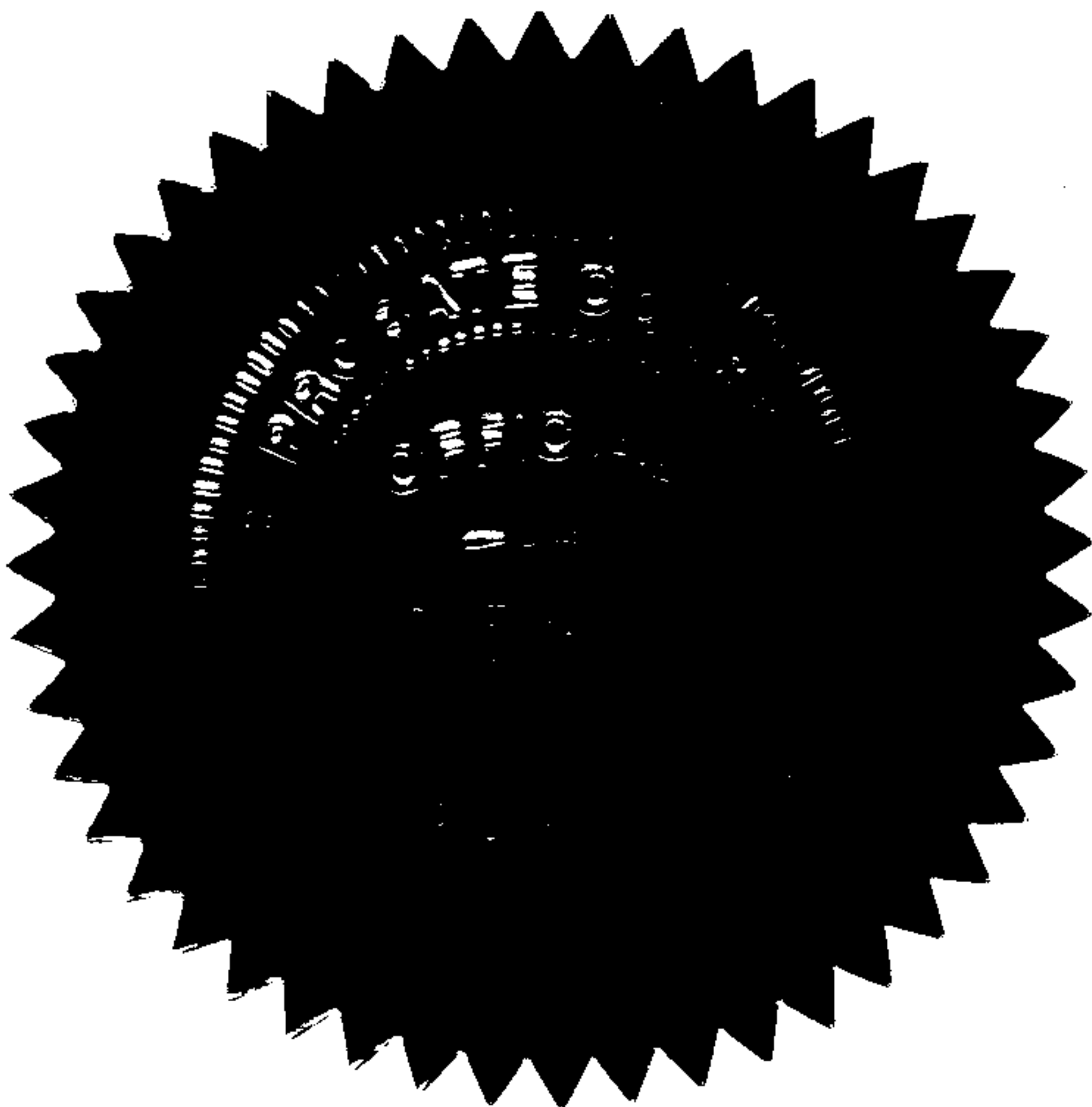
20110421000121980 3/3 \$81.00
Shelby Cnty Judge of Probate, AL
04/21/2011 09:17:27 AM FILED/CERT

State of Alabama Shelby County

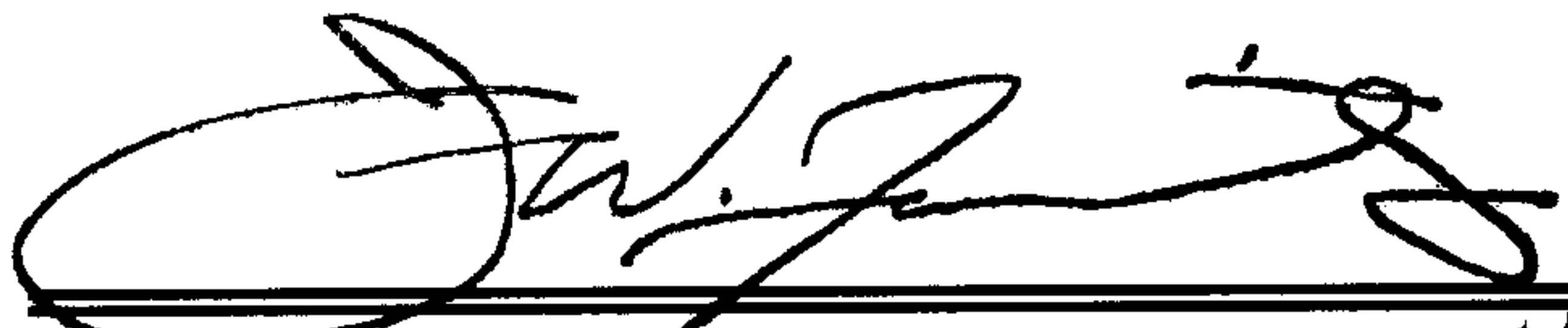
Certificate of Incorporation Amendment Of Apache Ridge Homeowners Association.

The undersigned, as Judge of Probate of Shelby County, State of Alabama, hereby certifies that duplicate originals of Articles of Incorporation of Apache Ridge Homeowners Association 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 Apache Ridge Homeowners Association and attaches hereto a duplicate original of the Articles of Incorporation.



Given under my hand and Official Seal on
this the 21st day of April, 2011.



James W. Fuhrmeister
Judge of Probate

JH