


THIS INSTRUMENT PREPARED BY:
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20150605000186230 1/4 \$83.00
Shelby Cnty Judge of Probate, AL
06/05/2015 08:08:23 AM FILED/CERT

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**AMENDMENT TO THE
ARTICLES OF INCORPORATION OF SHADES FALLS
HOMEOWNERS ASSOCIATION, INC.,
A NON-PROFIT CORPORATION**

TO THE HONORABLE JUDGE OF PROBATE OF SHELBY COUNTY, ALABAMA:

This Amendment is filed pursuant to the Provisions of *Section 10A-3-1.01 to 10A-3-8.02 of the Code of Alabama (1975)*.

The date the original Articles of Incorporation were filed in Shelby County, Alabama was June 6, 2014.

The Alabama entity ID number of Shades Falls Homeowners Association, Inc. is 331-431.

The undersigned hereby amends the following non-profit corporation Articles of Incorporation as follows:

5. BOARD OF DIRECTORS:

Section 5 (b) entitled Initial Directors shall be amended by replacing 5 (b) in its entirety with the following:

The name and address of the person who shall serve as the Director is as follows:

Tim Ferguson
8715 Shades Falls Way
Bessemer, Alabama 35022

6. REGISTERED AGENT AND OFFICE:

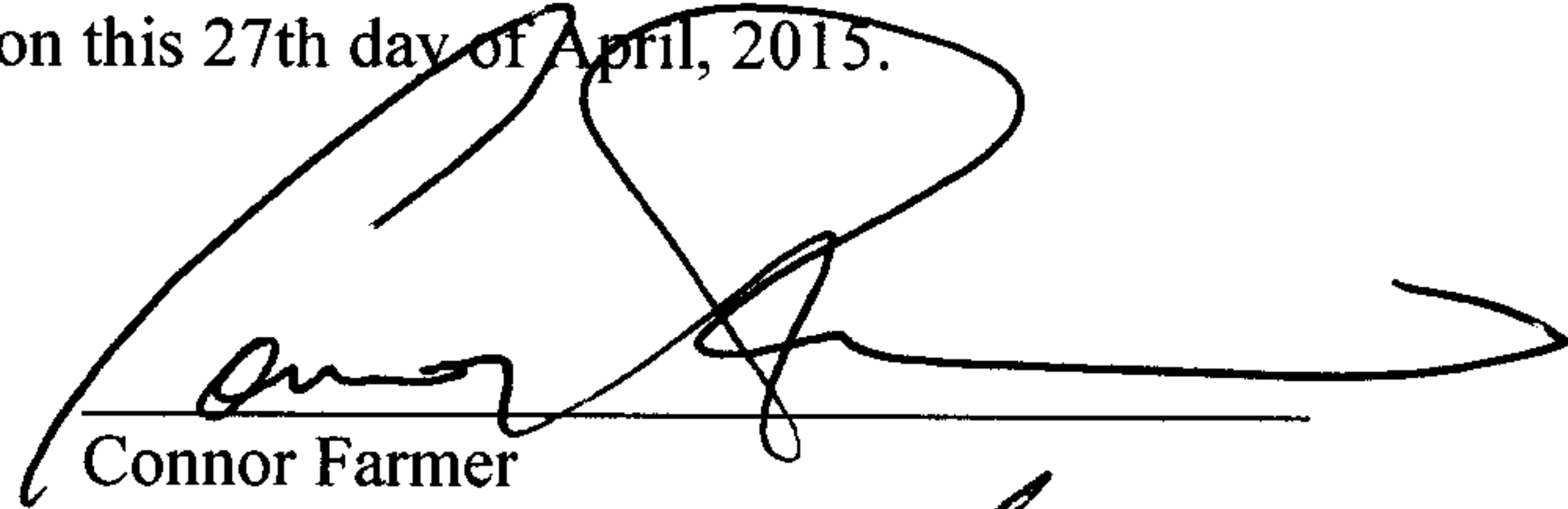
Section 6 entitled Initial Registered Agent and Office shall be amended by replacing 6 in its entirety with the following:

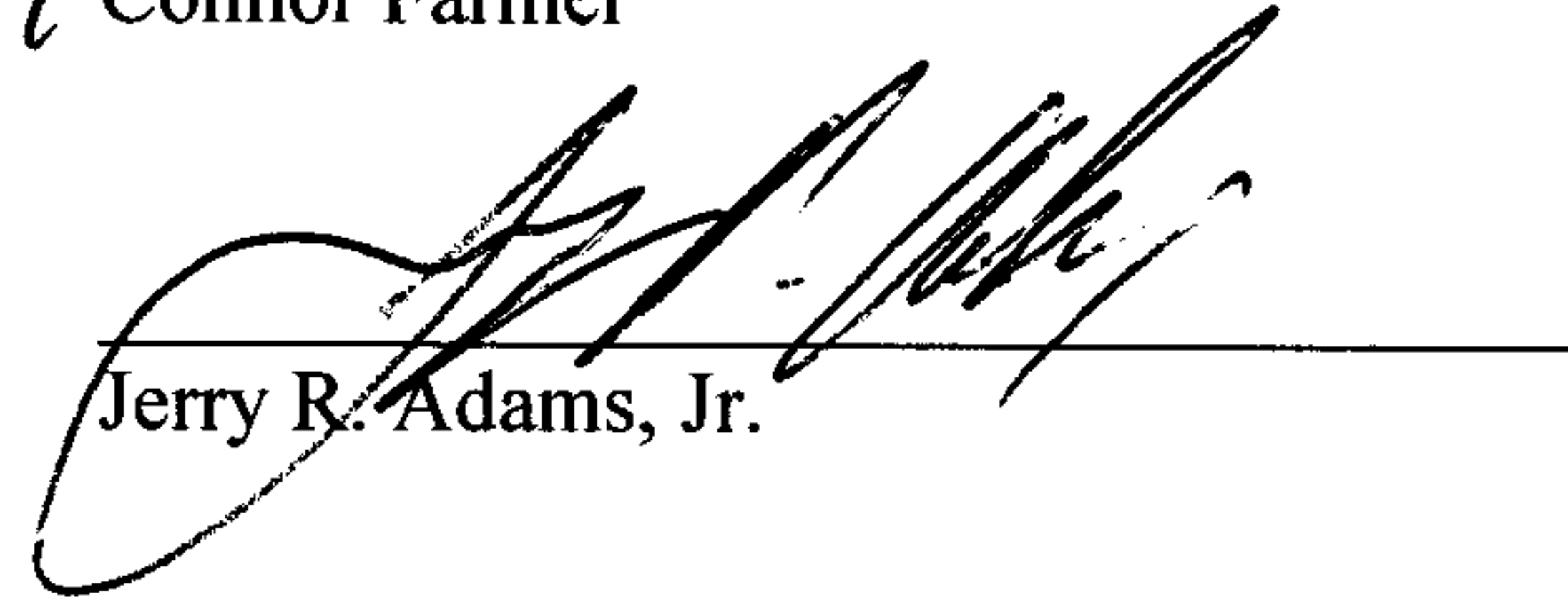
(b) The name and address of the person who shall serve as the Registered Agent and the address for said Registered Agent is as follows


Tim Ferguson
8715 Shades Falls Way
Bessemer, Alabama 35022

No other provisions of the original Articles of Incorporation of Shades Falls Homeowners Association, Inc. shall be changed by this Amendment.

IN WITNESS WHEREOF, the undersigned Initial Directors have hereunto subscribed their names to this Amendment to the Articles of Incorporation this 27th day of April, 2015.


Connor Farmer


Jerry R. Adams, Jr.


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Shelby Cnty Judge of Probate, AL
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RESOLUTION OF

SHADES FALLS HOMEOWNERS ASSOCIATION, INC.

At a duly called meeting on the 1st day of September, 2014 of Shades Falls Homeowners Association, Inc., an Alabama non-profit corporation, said meeting called by Connor Farmer and Jerry R. Adams, Jr., who comprise the Board of Directors of Shades Falls Homeowners Association, Inc.. At said meeting, the following matter was presented to the Directors of Shades Falls Homeowners Association, Inc.:

Whereas, Shades Falls Homeowners Association, Inc. was formed for the purpose of the maintenance, operation, management and repair of the common area and the lake within that development known as Shades Falls and to implement and carry out the provisions of the Covenants and First Amendment to the Covenants and any subsequent amendment thereto.

Whereas, as part of the maintenance and upkeep of the premises the following expenses were incurred by the Shades Falls Homeowners Association, Inc.:

\$1,950.00 for bushhog work
\$ 250.00 for clean up work.

Payment of these items was voted on by the Board of Directors of Shades Falls Homeowners Association, Inc and said vote was approved for the payment of these items out of the checking account maintained in the name of Shades Falls Homeowners Association, Inc.

Accordingly,, it is resolved by Shades Falls Homeowners Association, Inc that the above expenses shall be paid out of the checking account of Shades Falls Homeowners Association, Inc and that said payment is made under the authority of the Articles of Incorporation and in compliance with the provisions of the Covenants and First Amendment to the Covenants and any subsequent amendment thereto

This the 1st day of September, 2014

Shades Falls Homeowners Association, Inc.


Jerry R. Adams, Jr.-Director


Connor Farmer-Director



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RESOLUTION OF

SHADES FALLS HOMEOWNERS ASSOCIATION, INC.

At a duly called meeting on the 27th day of April, 2015 of Shades Falls Homeowners Association, Inc. an Alabama non-profit corporation, said meeting called by Connor Farmer and Jerry R. Adams, Jr., who comprise the Board of Directors of Shades Falls Homeowners Association, Inc.. At said meeting, the following matter was presented to the Directors of Shades Falls Homeowners Association, Inc.:


Whereas, the initial Board of Directors of Shades Falls Homeowners Association, Inc. named in the Articles of Incorporation were to remain in that capacity until the last lot in said subdivision was sold by the developer and that last lot having been sold. per the original provisions of the Covenants and First Amendment to the Covenants and any subsequent amendment thereto, that the Shades Falls Homeowners Association, Inc. would be turned over to the homeowners residing with the subdivision..

Accordingly,, it is resolved by Shades Falls Homeowners Association, Inc that the association in its entirety shall be turned over to Tim Ferguson, one of the homeowners residing in the subdivision, along with any and all documentation relative to the operation and ownership of the Shades Falls Homeowners Association, Inc., including the checking account, which contains the funds of the association. The undersigned Directors shall execute any documentation to transfer the rights to that checking account to Tim Ferguson and do and perform any activities to facilitate the complete transfer. Furthermore, the undersigned shall resign as Directors as soon as practicable after the transfer of the authority has been made in its entirety.

This the 27th day of April, 2014

Shades Falls Homeowners Association, Inc.


Jerry R. Adams, Jr.-Director


Connor Farmer-Director