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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
CAHABA BEACH PLACE HOMEOWNERS' ASSOCIATION, INC.,  
AN ALABAMA NONPROFIT CORPORATION**

Pursuant to Article 4 of the Alabama Nonprofit Corporation Law, the Cahaba Beach Place Homeowners' Association, Inc. hereby adopts the following Articles of Amendment to its Articles of Incorporation:

**ARTICLE ONE**

The name of the nonprofit corporation is Cahaba Beach Place Homeowners' Association, Inc.

**ARTICLE TWO**

The following articles are amended as indicated:

**Article First** of the Articles of Incorporation is amended to read as follows:

**FIRST**: The name of the corporation shall be Lenox Park Homeowners' Association, Inc., hereinafter referred to as the 'Association.' A copy of the name reservation issued by the Alabama Secretary of State is attached hereto."

**Article Third** of the Articles of Incorporation is amended to read as follows:

**THIRD**: This Association is a nonprofit corporation, for which no shares of stock are to be issued and for which no dividends or profits shall be divided among its members. The purpose for which the Association is organized is for civic improvement and for the operation, management, maintenance, control and administration of Lenox Place, a residential subdivision and common interest community, consisting of Lenox Place Phase One and Lenox Place Phase Two."

**Article Fourth 1** of the Articles of Incorporation is amended to read as follows:

"1. To provide for the efficient preservation of the appearance, value, and amenities of the property (hereinafter referred to as the "Property") which is subject to the Declaration of Protective Covenants for Lenox Place Phase One, as amended, a subdivision created pursuant to the plat recorded in Map Book 19, Page 44, in the Probate Office of Shelby County, Alabama; and the Declaration of Protective Covenants for Lenox Place Phase Two, as amended, a subdivision created pursuant to the plat recorded in Map Book 19, Page 157, in the Probate Office of Shelby County, Alabama (hereinafter referred to as 'Declaration')."

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**ARTICLE THREE**

The amendments set out in Article Two above were adopted by the members of the Association at a meeting of the members held on the 11th day of August, 2015, at which a quorum was present and the amendments received at least two-thirds of the votes entitled to be cast by members present or represented by proxy at the meeting.

IN WITNESS WHEREOF, the Cahaba Beach Place Homeowners' Association, Inc. has caused these Articles of Amendment to be executed by its President and Secretary, and verified by its President, on this 17th day of August, 2015.

Cahaba Beach Place Homeowners'  
Association, Inc.

by Judy Snow  
Judy Snow as its President

  
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by Allyce J. Price  
as its Secretary

**VERIFICATION**

I, Judy Snow, President of the Cahaba Beach Place Homeowners' Association, Inc. do hereby verify that all of the statements in the foregoing instrument are true and correct, and that I signed the foregoing instrument as President of the Corporation.

Judy Snow  
Judy Snow, as President

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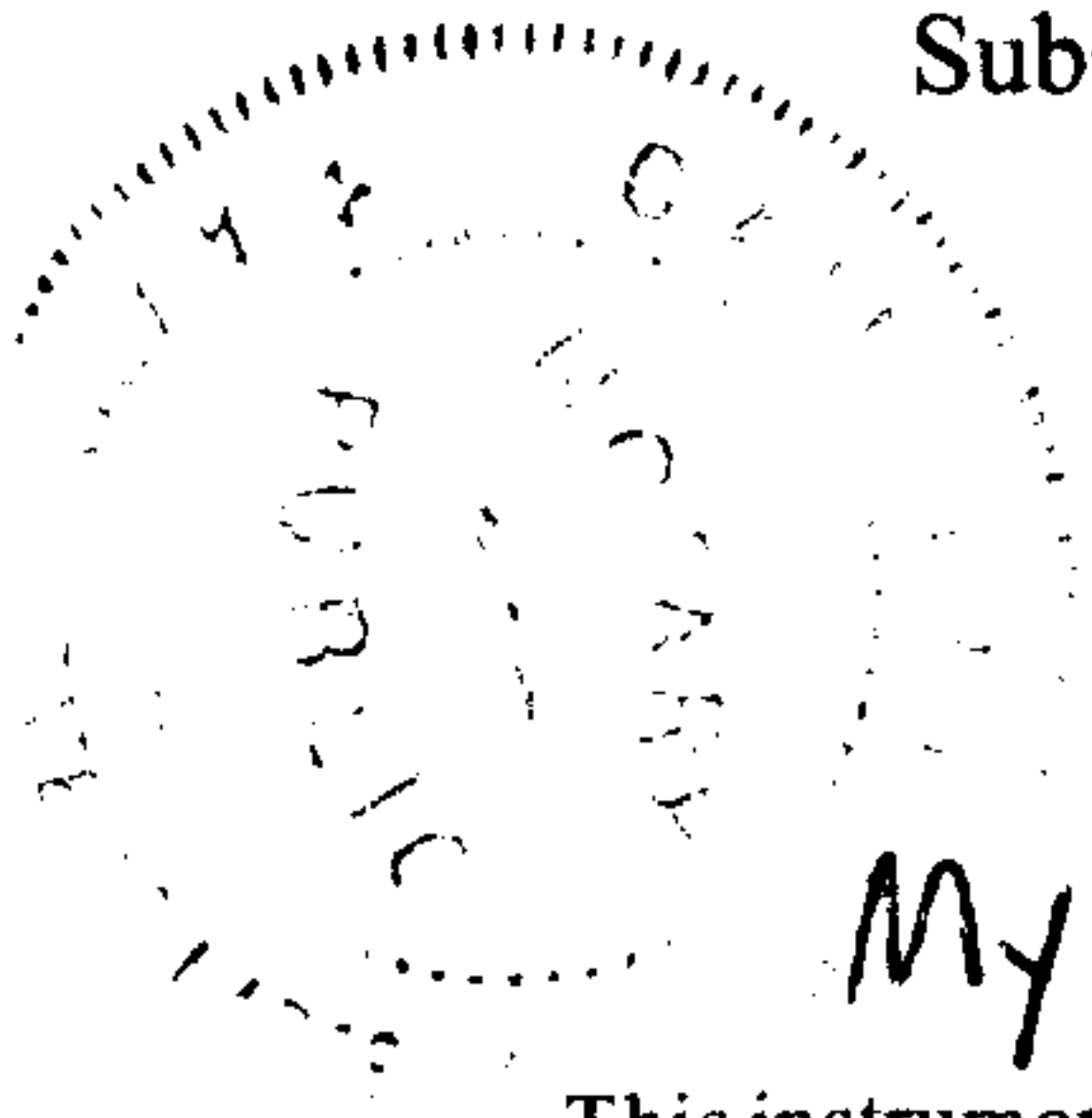
STATE OF ALABAMA  
COUNTY OF SHELBY



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Before me, the undersigned authority, a notary public in and for said county in said state, personally appeared Judy Snow, who being first duly sworn, makes oath that she has read the foregoing document and knows the contents thereof, and that she is informed and believes, and upon such information and belief, avers that the facts alleged therein are true and correct.

Subscribed and sworn to before me this the 18<sup>th</sup> day of August, 2015.




Gail Lucas  
Notary Public

My commission expires: April 18, 2017

This instrument prepared by William R. Justice, attorney at law, whose address is P.O. Box 587, Columbiana, AL 35051.



John H. Merrill  
Secretary of State

  
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P.O. Box 5616  
Montgomery, AL 36103-5616

# STATE OF ALABAMA

**I, John H. Merrill, Secretary of State of Alabama, having custody of the  
Great and Principal Seal of said State, do hereby certify that**

pursuant to the provisions of Title 10A, Chapter 1, Article 5, Code of Alabama  
1975, and upon an examination of the entity records on file in this office, the  
following entity name is reserved as available:

**Lenox Park Homeowners' Association, Inc.**

This name reservation is for the exclusive use of William R. Justice, PO Box 587,  
Columbiana, AL 35051 for a period of one year beginning May 18, 2015 and  
expiring May 18, 2016



RES690134

**In Testimony Whereof, I have hereunto set my  
hand and affixed the Great Seal of the State, at the  
Capitol, in the city of Montgomery, on this day.**

May 18, 2015

Date



John H. Merrill

Secretary of State