

THIS INSTRUMENT WAS PREPARED BY:

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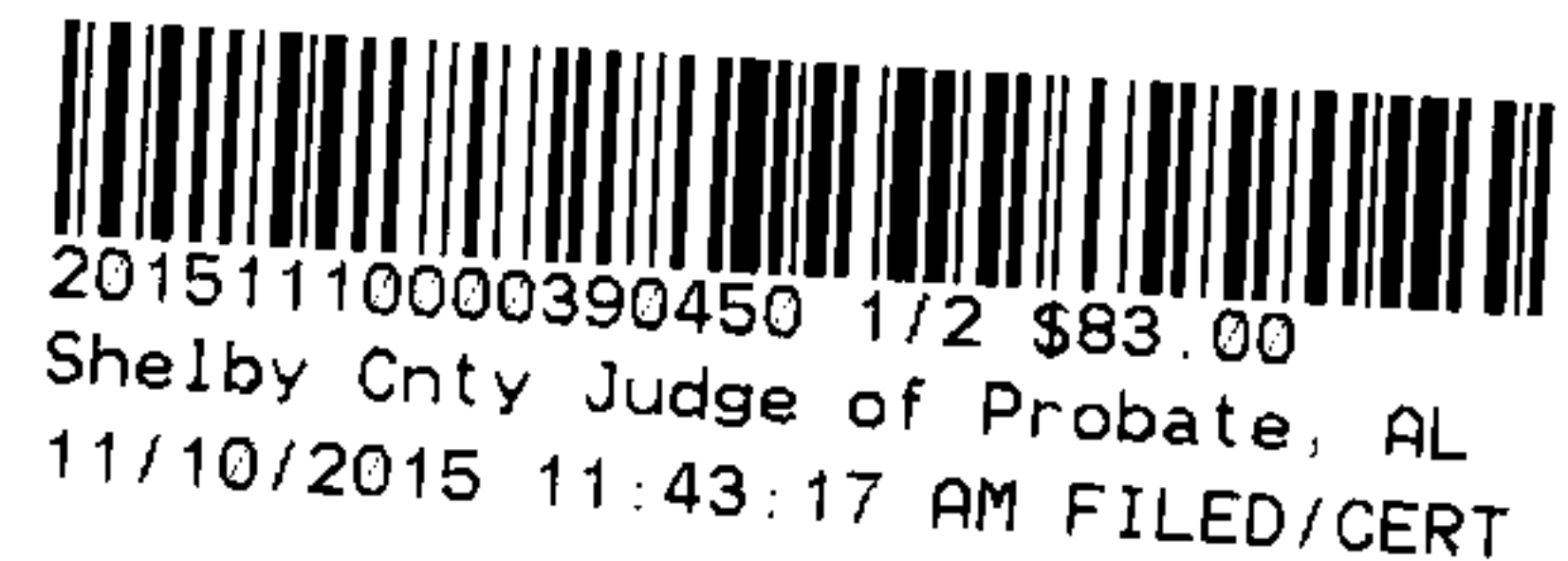
Articles of Amendment

to the

Articles of Incorporation

of

Cheshire Parc Homeowner's Association Inc.



Pursuant to the provisions of Title 10A of the Code of Alabama 1975 and the governing documents of the entity, the undersigned hereby adopts the following Articles of Amendment to its Articles of Incorporation of Cheshire Parc Homeowner's Association, Inc.

1. The name of the corporation is Cheshire Parc Homeowner's Association, Inc.
2. Cheshire Parc Homeowner's Association, Inc. is an Alabama Nonprofit Corporation.
3. The date the Certificate of Incorporation was filed in the county: 06/28/2005.
4. Alabama Entity ID Number: 562-062
5. The county in which the Certificate of Formation was filed: Shelby County
6. The Original Incorporator of the Corporation Paul J. Spina, Jr. as Managing Partner of Foresight Development, L.L.C., along with his successor Branch Banking and Trust Company have both assigned all developer rights to Assignees Farmer Davis Land Holdings, LLC, accepted by Member Wes Davis, and Cheshire Land Holdings, LLC, accepted by Member Connor Farmer, (See Attached).
7. The title, dates, and places of filing of any previous Amendments: NONE
8. The following Amendment was adopted on

11 / 05 / 2015:

AMENDMENT TO ARTICLES OF INCORPORATION

FIRST AMENDMENT, that Section 4. of the Articles be deleted in its entirety and the following substituted in lieu thereof:

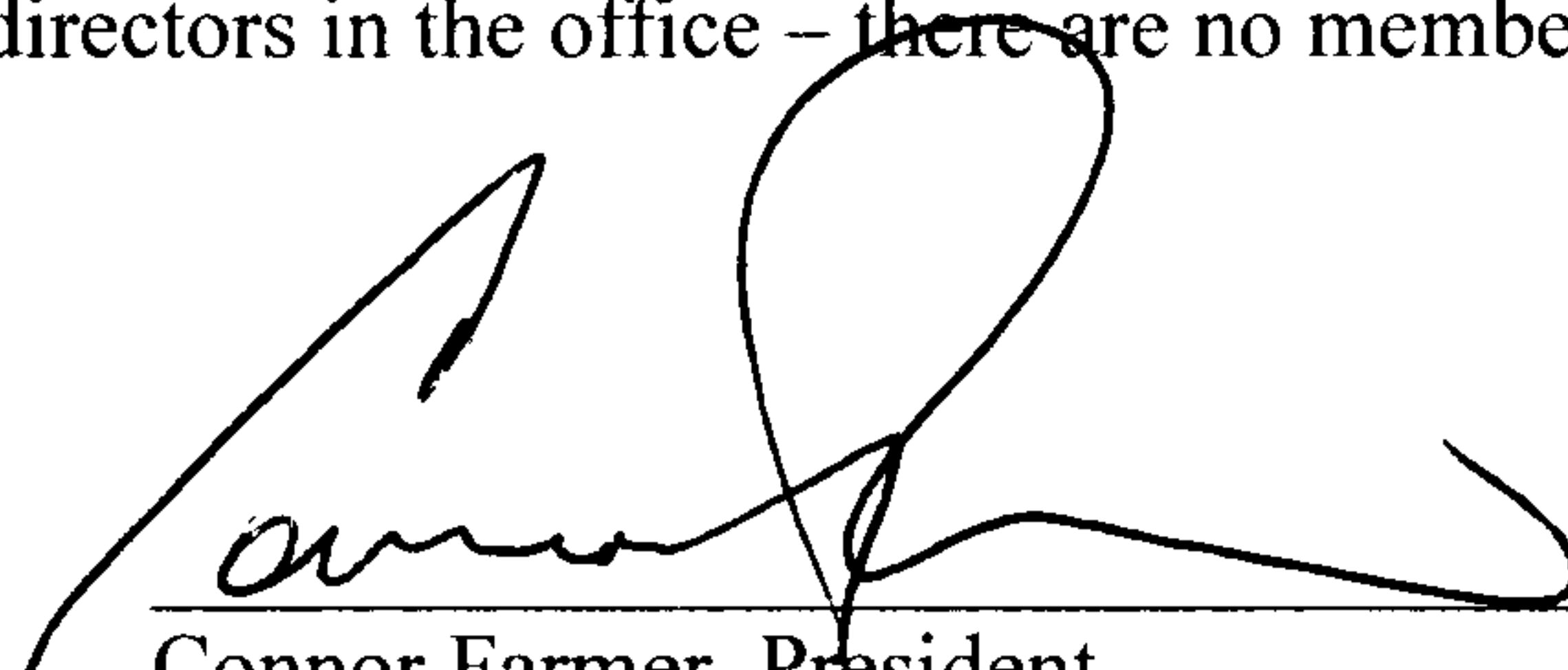
4. REGISTERED OFFICE AND AGENT. The location and mailing address of the Registered Office of the Association, and the name of its Registered Agent at such address, are as follows:

Connor Farmer
120 Bishop Circle
Pelham, AL 35124

9. The Amendment has been approved in the manner required by Title 10A of the Code of Alabama 1975 and the governing documents of the entity.

10. The Board of Directors met on 11 / 5 / 2015 and adopted the Amendment by majority vote of the directors in the office – there are no members or no members entitled to vote.

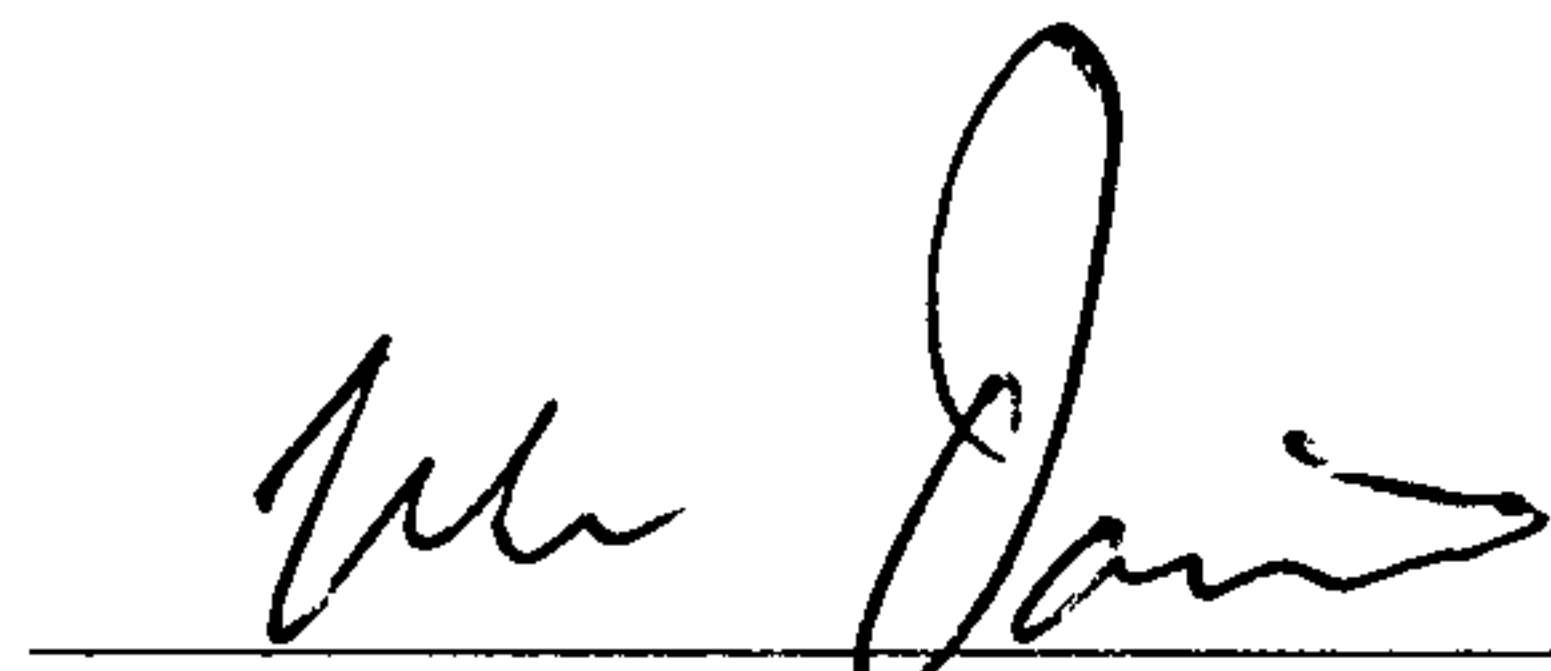
Dated: 11-5-2015


Connor Farmer, President

Dated: 11-05-2015


Glenn Siddle, Secretary/Treasurer

Dated: 11/5/2015


Witness, Wes Davis, Vice President

