

FIRST AMENDMENT TO THE
ARTICLES OF INCORPORATION

OF

Shelby Farms Homeowners' Association, Inc.

The undersigned, Connor Farmer, hereby amends the Articles of Incorporation for Shelby Farms Homeowners' Association, Inc. (the Company) as follows:

WHEREAS,

The name of the Company is Shelby Farms Homeowners Association, Inc. (Incorporation); and

WHEREAS,

The Articles of Incorporation of Shelby Farms Homeowners Association, Inc., were filed in the Office of the Judge of Probate of Shelby County in Instrument #20121221000489410; and

WHEREAS

The members desire to amend the said Articles of Incorporation. Particularly the members desire to change its membership with the consent of all the parties involved. The or the registered agent of Shelby Farms Homeowners' Association, Inc. The undersigned hereby acknowledge that all the interest rights, obligations and duties of the J.R. Adams, Connor Farmer and David Keith in and to Shelby Farms Homeowners' Association, Inc., has been transferred to Newcastle Construction, Inc. That the undersigned hereby knowledge that all the rights, duties and obligations between J.R Adams, Connor Farmer and David Keith, with regard to Shelby Farms Homeowners' Association, Inc. have been settled and finally resolved. That further the undersigned members agree to hold J.R. Adams, Connor Farmer, and David Keith harmless for any past or present obligations created or incurred by said Incorporation.

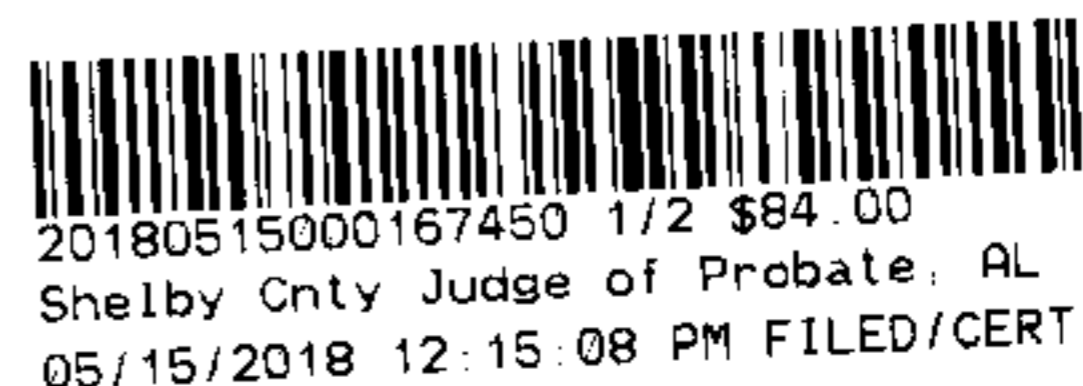
THEREFORE, THE ARTICLES OF INCORPORATION ARE HEREBY AMENDED AS FOLLOWS:

1. The mailing address of the initial registered office is 121 Bishop Circle, Pelham, Alabama 35124.
2. The names and mailing addresses of the members of the Company are:

Glenn Siddle, President
121 Bishop Circle, Pelham, Alabama 35242

Amanda Watson, Vice President/Secretary
121 Bishop Circle, Pelham, Alabama 35242

Jonathan Eric Mann, Treasurer





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 Shelby Cnty Judge of Probate, AL
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121 Bishop Circle, Pelham, Alabama 352421

3. That the legal existence and business of the Incorporation shall continue without the ownership of J.R Adams, Connor Farmer and David Keith,

4. The President, Vice President and Secretary of the Incorporation shall be as follows :

Glenn Siddle, President
 121 Bishop Circle, Pelham, Alabama 35124

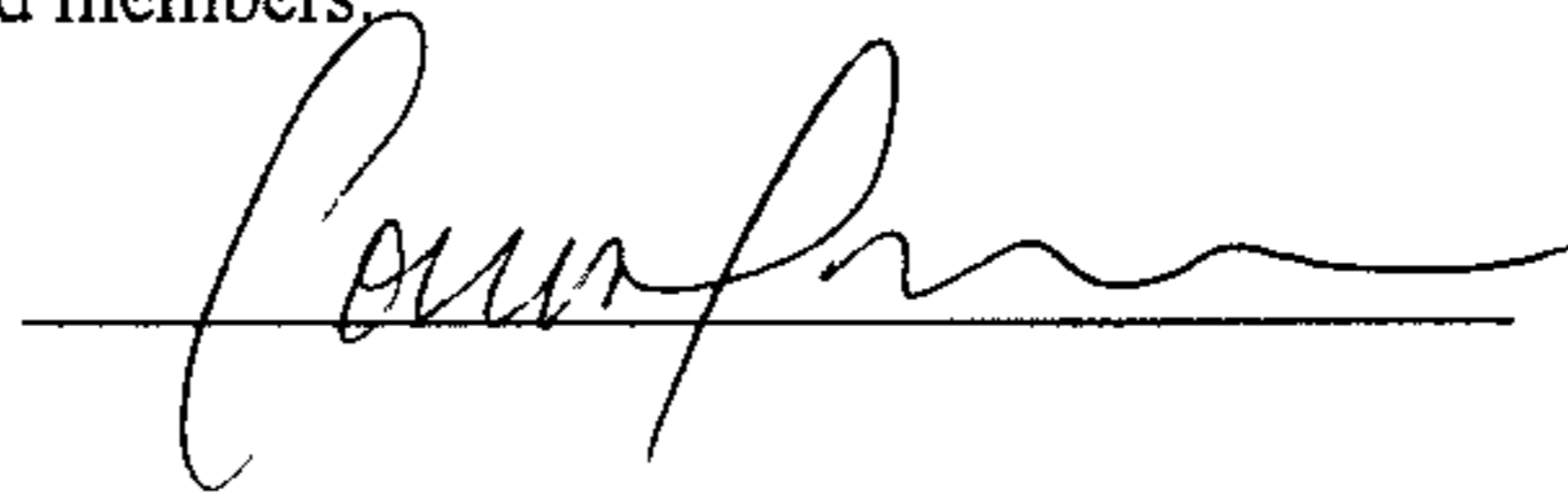
Amanda Watson, Vice President/Secretary
 121 Bishop Circle, Pelham, Alabama 35124

Jonathan Eric Mann, Treasurer
 121 Bishop Circle, Pelham, Alabama 35124

5. That Connor Farmer executes this Amendment as his acknowledgment that he is no longer an owner or the registered agent for Shelby Farms Homeowners' Association, Inc.

6. The parties agree that if the Incorporation is sold, transferred or otherwise sold and the Purchaser has no interest they agree to cease using the name Shelby Farms Homeowners' Association, Inc.

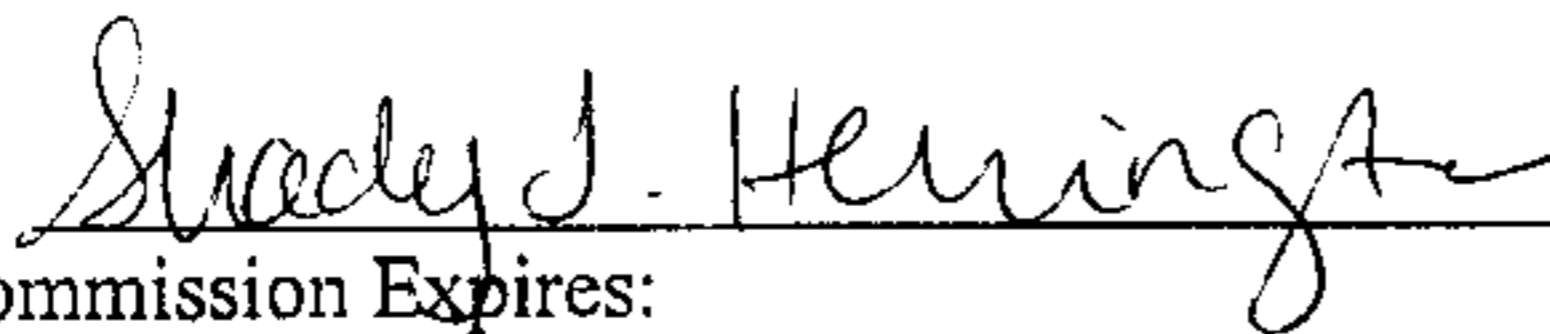
IN WITNESS WHEREOF, this Amendment of the Articles of Incorporation of Shelby Farms Homeowners' Association, Inc. have been executed this the 29th day of April, 2018, by the undersigned members.



STATE OF ALABAMA
 SHELBY COUNTY

I, the undersigned authority, a Notary Public in and for said County in said State, hereby certify Connor Farmer whose name(s) are signed to the foregoing conveyance, and who are known to me, acknowledged before me on this day, that, being informed of the contents of the conveyance, SHE/HE/THEY executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this 29th day of April, 2018.

 Notary Public
 My Commission Expires:

My Commission Expires
 February 21, 2022

