FIRST AMENDMENT TO THE

ARTICLES OF INCORPORATION

OF

Melrose Landing Homeowners Association Inc.

The undersigned, Robin Trimm, Secretary/Treasuere, hereby amends the Articles of Incorporation for Melrose Landing Homeowners Association Inc. (the Company) as follows:

WHEREAS,

The name of the Company is Melrose Landing Homeowners Association Inc. (Incorporation); and

WHEREAS,

The Articles of Incorporation of Melrose Landing Homeowners Association Inc, were filed with the Secretary of State of Alabama in Supplemental Documents on 10/4/2022; 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 or the designated registered agent of Melrose Landing Homeowners Association Inc. The undersigned hereby acknowledge that all the interest rights, obligations and duties of Shawn Arterburn in and to Melrose Landing Homeowners Association Inc, has been transferred to Michael Anderson as Vice President. That further the undersigned members agree to hold Shawn Arterburn 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 Cir, Pelham, AL 35124.
- 2. The names and mailing addresses of the members of the Company are:

Michael Anderson 121 Bishop Cir Pelham, AL 35124

- That the legal existence and business of the Incorporation shall continue without the directors, Shawn Arterburn.
- The President, Vice President and Secretary of the Incorporation shall be as 4. follows:

Glenn C Siddle, President Michael Anderson, Vice-President Robin Trimm, Secretary / Treasurer

That Glenn C Siddle executes this Amendment as his acknowledgment that he is the registered agent for Melrose Landing Homeowners Association Inc.

IN WITNESS WHEREOF, this Amendment of the Articles of Incorporation of Melrose Landing Homeowners Association Inc. have been executed this the 28 day of May, 2025, by the undersigned Secretary/Treasurer.

Robin Trimm

Secretary/Treasurer

STATE OF ALABAMA JEFFERSON COUNTY

I, the undersigned authority, a Notary Public in and for said County in said State, hereby certify that Robin Trimm 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 Athan day of May

Notary Public

Commission Expires:

Filed and Recorded Official Public Records

Judge of Probate, Shelby County Alabama, County

Clerk

Shelby County, AL 06/03/2025 10:25:22 AM

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