

STATE OF ALABAMA  
COUNTY OF BALDWIN

THE STATE OF ALABAMA  
BALDWIN COUNTY  
I Arnan T. Johns  
Judge of Probate in and  
for said State and County, do hereby certify that the  
within and foregoing is a true and correct copy of  
as the same appears of record in my office on this date.  
Record Book Misc 94 Page 131-32  
25 ch  
Given under my hand and seal of office this  
June 19, 1992  
Arnan T. Johns  
Judge of Probate

RECORD FEE 10.00  
STATE OF ALABAMA  
BALDWIN COUNTY  
I CERTIFY THIS INSTRUMENT WAS  
FILED AND TAXES PAID OR

JUN 17 12 03 PM '92

MIN TAX  
RECORDED IN MISC 94 131-32  
JUDGE OF PROBATE

AMENDMENT TO ARTICLES OF INCORPORATION OF  
MORGANTOWN PROPERTY OWNERS ASSOCIATION INC.

WHEREAS, by articles of incorporation dated the 3rd day of June, 1992, and recorded in Miscellaneous Book 71, Page 618, of the probate records of Baldwin County, Alabama, the Morgantown Property Owners Association Inc. was created pursuant to the Alabama Non-Profit Corporation Act; and

WHEREAS, § 10-2B-1.24 provides that a domestic of foreign corporation may correct a document if the document contains, through accident or inadvertence, clerical or otherwise, an incorrect statement; and

WHEREAS, Article Six of the originally filed articles of incorporation contains an incorrect statement as to the minimum number of directors of the corporation; and

WHEREAS, pursuant to § 10-2B-1.24, Code of Alabama (1975), the undersigned, constituting all of the board of directors of said corporation, all of the incorporators, and all of the officers of said corporation do hereby correct the aforesaid articles of incorporation so as to correctly reflect the original intent of the parties that the minimum number of directors shall be three.

NOW THEREFORE, Article Six of the aforesaid articles of incorporation be and the same are hereby amended to read as follows:

ARTICLE SIX

The affairs of the corporation shall be managed by a Board of Directors, a President, a Vice-President, Secretary and Treasurer, elected at the annual meeting as provided in the bylaws of the corporation.

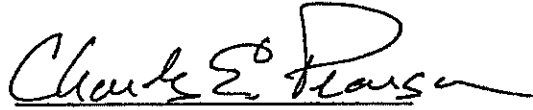
The number of directors of the corporation shall not be less than three, but the number of directors may be increased by amendment of the corporation bylaws.

Vacancies occurring on the Board of Directors of the corporation shall be filled by appointment of the Chairman of the Board and for the unexpired term of the vacating member or as otherwise provided by the bylaws of the corporation.

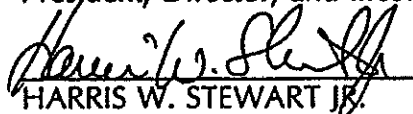
MISC 0094 PAGE 0131

Directors may succeed themselves and may be removed for cause.

IN WITNESS WHEREOF, the incorporators, directors, and officers of the corporation have hereunto set their hands and seals on this the 31<sup>st</sup> day of January, 1997.



CHARLES E. PEARSON  
President, Director, and Incorporator



HARRIS W. STEWART JR.  
Vice President, Director, and Incorporator



JOHNNIE S. PEARSON  
Secretary and Director

Sworn and subscribed to before me on this the 31<sup>st</sup> day of January, 1997.



NOTARY PUBLIC

MY COMMISSION EXPIRES 4/24/99

This Instrument Prepared By:

Norton Brooker Jr.  
LYONS, PIPES & COOK, P. C.  
Post Office Box 2727  
Mobile, Alabama 36652  
(334) 432-4481

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FORM 1

STATE OF ALABAMA

BALDWIN COUNTY

CERTIFICATE OF AMENDMENT

OF

MORGANTOWN PROPERTY OWNERS ASSOCIATION INC.

The undersigned, as Judge of Probate of Baldwin County, State of Alabama, hereby certifies that duplicate originals of Articles of AMENDMENT for the incorporation of MORGANTOWN PROPERTY OWNERS ASSOCIATION INC., duly signed pursuant to the provision of the Alabama Non Profit Corporation Act have been received in this office and are found to conform to law.

ACCORDINGLY the undersigned, as such Judge of Probate, and by virtue of the authority vested in him by law, hereby issues this Certificate of AMENDMENT of MORGANTOWN PROPERTY OWNERS ASSOCIATION INC., and attaches hereto a duplicate original of the Articles of Incorporation.

GIVEN under my hand and official seal on this the 25TH day of JUNE,  
19 97.

Adrian J. Johns

Judge of Probate.