

State of North Carolina
Department of the Secretary of State

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Elaine F. Marshall
North Carolina Secretary of State
C2019 310 00624

ARTICLES OF AMENDMENT
NONPROFIT CORPORATION

Pursuant to §55A-10-05 of the General Statutes of North Carolina, the undersigned corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation.

1. The name of the corporation is: The Arboretum Property Owners Association, Inc.

2. The text of each amendment adopted is as follows (*state below or attach*):

Election of Officers:

President - Tracie Marino

Monika Arvelo - Chief Architectural Officer

Vice President - Michael McInerney

John Young - Assistant Architectural Officer

Treasurer & Secretary - Michael Leahy

Deborah Cheng - Assistant Secretary

Officer - David Allen

3. The date of adoption of each amendment was as follows: October 23, 2019

4. (*Check a, b, and/or c, as applicable*)

a. The amendment(s) was (were) approved by a sufficient vote of the board of directors or incorporators, and member approval was not required because (*set forth a brief explanation of why member approval was not required*)

b. The amendment(s) was (were) approved by the members as required by Chapter 55A.

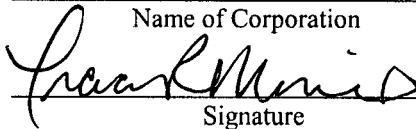
c. Approval of the amendment(s) by some person or persons other than the members, the board, or the incorporators was required pursuant to N.C.G.S. §55A-10-30, and such approval was obtained.

5. These articles will be effective upon filing, unless a date and/or time is specified: _____

This the 30th day of October, 2019.

The Arboretum Property Owners Association, Inc.

Name of Corporation



Signature

Tracie Marino - President

Type or Print Name and Title

Notes:

1. Filing fee is \$25. This document and one exact or conformed copy of these articles must be filed with the Secretary of State.

<u>Name</u>	<u>Position</u>	<u>Address</u>
Tracie Marino	President	225 Wiregrass Ln, Southern Pines, NC 28387
Michael McInerney	Vice President	280 Wiregrass Ln, Southern Pines, NC 28387
Michael Leahy	Treasurer & Secretary	165 Wiregrass Ln, Southern Pines, NC 28387
Monika Arvelo	Chief Architectural Officer	215 N. Bracken Fern Ln, Southern Pines, NC 28387
John Young	Asst Architectural Officer	265 N. Bracken Fern Ln, Southern Pines, NC 28387
Deborah Cheng	Asst Secretary	221 Broom Sedge Ln, Southern Pines, NC 28387
David Allen	Officer	270 Cone Circle, Southern Pines, NC 28387