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State of North Carolina  
Department of the Secretary of State

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: Country Club heights Homeowner's Association, Inc.
2. The text of each amendment adopted is as follows (*state below or attach*):

Article 1. Address is amended to read as follows:

The principal office of the Association is:

4022 Carver Street  
Durham County  
Durham, North Carolina 27705

3. The date of adoption of each amendment was as follows: October 1, 2002

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*); \_\_\_\_\_

The members have no voting rights

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 8th day of October, 2002

Country Club Heights Homeowner's Association,  
Name of Corporation Inc.

T. C. Stanford  
Signature

T. C. Stanford, 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.