

RECORD FEE 5.00
STATE OF ALABAMA
BALDWIN COUNTY
I CERTIFY THIS INSTRUMENT WAS
FILED AND TAXES COLLECTED ON

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
CHARTER LANDING CONDOMINIUM
OWNERS ASSOCIATION, INC.
An Alabama Non-Profit Corporation**

OCT 1 2 11 PM '97

DEED...
NEW TAX...
RECORDED IN PUBLIC... 95-1000-60
11-13-97
JUDGE OF PROBATE

WHEREAS, the Articles of Incorporation of **CHARTER LANDING CONDOMINIUM OWNERS ASSOCIATION, INC.,** An Alabama Non-Profit Corporation, were heretofore filed of record in the Office of the Judge of Probate of Baldwin County, Alabama; and,

WHEREAS, the Board of Directors of said Association has authorized the amendment of said Articles to change the name of the Registered Agent For Service from Kenneth Montgomery to Kenneth R. Thompson; and,

WHEREAS, pursuant therefore, the following Amendment to said Articles was approved, ratified and adopted by the Board of Directors of said corporation in the manner prescribed by the Alabama Business Corporation Act, to-wit:

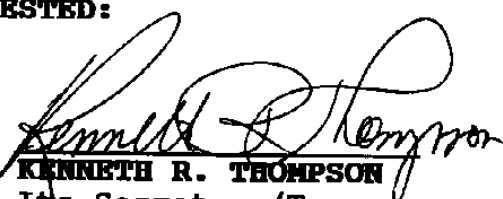
Article Nine of said Articles is hereby amended and changed as follows, to-wit:

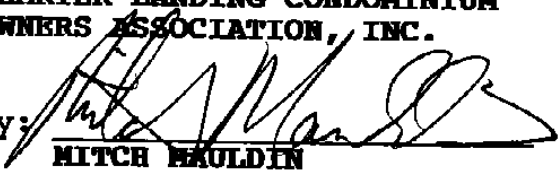
ARTICLE IX
REGISTERED OFFICE AND AGENT

The name and address of the registered agent for service shall be Kenneth R. Thompson, and the registered office is 4816 Sherri Lane, Orange Beach, Alabama 36561, with a mailing address of Post Office Box 2892, Orange Beach, Alabama 36561.

WHEREFORE, the foregoing amendment has been adopted by the Board of Directors and signed hereinbelow on this 22 day of September, 1997.

ATTESTED:

By: 
KENNETH R. THOMPSON
Its Secretary/Treasurer

CHARTER LANDING CONDOMINIUM OWNERS ASSOCIATION, INC.
By: 
MITCH MAULDIN
Its President

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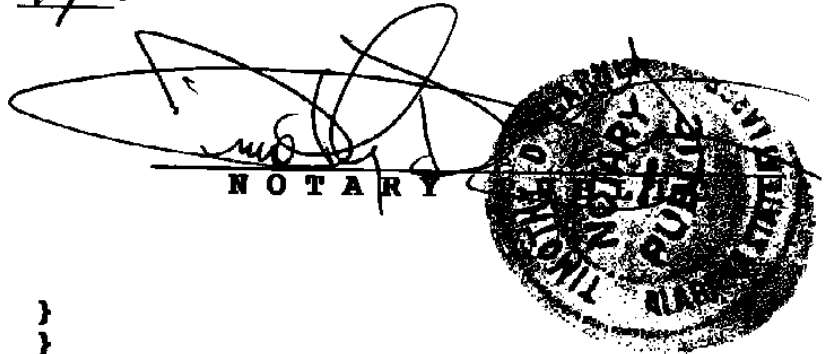
STATE OF ALABAMA }
COUNTY OF BALDWIN }

I, the undersigned, a Notary Public in and for said county and state, do hereby certify that **KENNETH R. THOMPSON**, whose name as Secretary/Treasurer of **CHARTER LANDING CONDOMINIUM OWNERS ASSOCIATION, INC.**, An Alabama Non-Profit Corporation, is signed to the foregoing Articles of Amendment, and who is known to me, acknowledged before me on this day, that, after being informed of the contents of said amendment and being duly sworn by me, he, as such officer and with full authority, executed same voluntarily for and as an act of said corporation, and certified that all statements contained therein were true.

Given under my hand and official seal on this 22 day of September, 1997.

My Commission Expires:

June 3, 2000



THE STATE OF MISSISSIPPI }
COUNTY OF Jasper }

I, the undersigned, a Notary Public in and for said county and state, do hereby certify that **MITCH MAULDIN**, whose name as President of **CHARTER LANDING CONDOMINIUM OWNERS ASSOCIATION, INC.**, An Alabama Non-Profit Corporation, is signed to the foregoing Articles of Amendment, and who is known to me, acknowledged before me on this day, that, after being informed of the contents of said amendment and being duly sworn by me, he, as such officer and with full authority, executed same voluntarily for and as an act of said corporation, and certified that all statements contained therein were true.

Given under my hand and official seal on this 26th day of Sept, 1997.

My Commission Expires:

My Commission Expires Dec. 3, 2000

Mitch Mauldin
NOTARY PUBLIC

This Instrument Prepared By:
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Attorney at Law
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(334) 968-5540

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