ARTICLES OF AMENDMENT

TO BY-LAWS OF

CHARTER LANDING CONDOMINIUM

OWNERS ASSOCIATION, INC.

An Alabama Non-Profit Corporation

566956

WHEREAS, the By-Laws **of CHARTER LANDING CONDOMINIUM OWNERS ASSOCIATION, INC., an Alabama non-profit corporation**, were heretofore filed of record in the Offices of the Judge of Probate of Baldwin County, Alabama; and,

WHEREAS, the Board of Directors of said Association has authorized the amendment of said By-Laws to change the procedure for selection of the office of Secretary/Treasurer; and,

WHEREAS, pursuant therefore, the following Amendment to said By-Laws 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 X
OFFICERS

10.01 ELECTION. The executive officers of the Association shall be a President, a Vice-President, a Secretary, and a Treasurer. The Officers shall be elected annually by the Board of Directors. Any two or more offices may be held by the same person, except the President shall not also be the Secretary. All executive officers shall be elected from the duly elected or appointed board members or shall be appointed by the duly elected or appointed board members.

10.09 Duties of the Secretary. The Secretary, who shall be a director or one duly appointed by the board of directors, shall have all of the powers and duties that are usually vested in the secretary of a condominium association, including but not limited to the following powers:

(1) ...

WHEREFORE, the foregoing amendment has been adopted by the Board of Directors and signed herein below on this 8 day of SEPTEMBER, 2000.

ATTESTED:

By: /s/ Karen Reichard
Its Secretary/Treasurer

CHARTER LANDING CONDOMINIUM OWNERS ASSOCIATION, INC.

By: _____
Its President

This document prepared by:
Ingram & Associates, PLLC
P.O. Box 15039
Hattiesburg, MS 39404-5039
Phone 601 261 1385

State of Alabama, Baldwin County
I certify this instrument was filed
and taxes collected on:

2000 October -16 1:26PM

Instrument Number 566956 Pages 2
Recording 6.00 Mortgage
Deed Min Tax
Index DP 1.00
Archive 3.00
Adrian T. Johns, Judge of Probate

STATE OF MISSISSIPPI)
)
COUNTY OF FORREST)

I, the undersigned, a Notary Public in and for said county and state, do hereby certify that KAREN REIDENBACH, 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 8th day of September, 2000.

My Commission Expires:

My Commission Expires March 23, 2003

Tammy Matlock
NOTARY PUBLIC

STATE OF MISSISSIPPI)
)
COUNTY OF FORREST)

I, the undersigned, a Notary Public in and for said county and state, do hereby certify that JOEL INGRAM, 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 8th day of September, 2000.

My Commission Expires:

My Commission Expires March 23, 2003

Tammy Matlock
NOTARY PUBLIC