



NORTH CAROLINA Department of the Secretary of State

To all whom these presents shall come, Greetings:

I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached to be a true copy of

ARTICLES OF AMENDMENT

OF

PECAN GROVE HOMEOWNER'S ASSOCIATION, INC.

the original of which was filed in this office on the 1st day of March, 2016.



Scan to verify online.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 1st day of March, 2016.

Elaine F. Marshall

Secretary of State

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: Pecan Grove Homeowner's Association, Inc.

2. The text of each amendment adopted is as follows (state below or attach):
Attachment to Articles of Incorporation of Pecan Grove Homeowner's Association, Inc.
9A(3) Members: All property owners at Pecan Grove Subdivision, their heirs,
successors or assigns, shall be members of the corporation.


3. The date of adoption of each amendment was as follows: February 19, 2016

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) Typographical error. Cited the wrong subdivision "King Creek Subdivision" instead of "Pecan Grove Subdivision" in 9A(3).
Approved by sole incorporator.
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 22 day of February, 20 16

Pecan Grove Homeowner's Association, Inc.
Name of Corporation


Signature

Donald G. Lawrence, 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.

Revised January 2000
CORPORATIONS DIVISION

P. O. BOX 29622

Form N-02
RALEIGH, NC 27626-0622

ATTACHMENT TO
ARTICLES OF INCORPORATION OF
PECAN GROVE HOMEOWNER'S ASSOCIATION, INC.

8A Dissolution: All assets of the corporation upon dissolution shall be delivered in accordance with a dissolution plan duly adopted by a majority of the directors and approved by the membership as set forth in the By-Laws of the Association.

9A(1) Directors: The corporation shall have an initial Board of Directors consisting of three (3) directors who shall serve for a five (5) year term. The initial Board of Directors shall be appointed by the Manager of Coastal Piedmont Developers, LLC. Thereafter, the directors shall be elected for a one, two, and three year term according to the By-Laws.

9A(2) By-Laws: The governance of the corporation shall be in accordance with the By-Laws of the corporation, which By-Laws shall be initially approved by the Manager of Coastal Piedmont Developers, LLC. All subsequent amendments to the By-Laws shall be in accordance with the By-Laws and shall be approved by Coastal Piedmont Developers, LLC or its assignee during the initial five (5) year period, and thereafter by a majority of its members as set forth in the By-Laws.

9A(3) Members: All property owners at Pecan Grove Subdivision, their heirs, successors or assigns, shall be members of the corporation.

9A(4) Officers: There shall be such officers for the corporation as set forth in the By-Laws.

9A(5) Maintenance: The corporation shall maintain storm water basins, entrance features and landscaping, trails, and other property conveyed to it in a good state of repair and promulgate reasonable rules for the use of the same.

9A(6) Directors and Officers Liabilities: Directors and officers shall not have any personal liability for any action taken in good faith on behalf of the corporation and shall be indemnified by the corporation, not inconsistent with North Carolina General Statute 55A, for any action taken against them in the performance of their duties while acting in good faith.