

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION

FILED
In the Office of the
Secretary of State of Texas
NOV 12 2009

Corporations Section

Pursuant to the provisions of Article 1396-4.02(4)(d) of the Texas Non-Profit Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, which amendment relates to the name of the corporation.

ARTICLE ONE

The name of the corporation is Meadow Lake Homeowners' Association.

ARTICLE TWO

The following amendment to the Articles of Incorporation was adopted by the corporation on November 2, 2009:

The First Article of the Articles of Incorporation is hereby amended to read as follows:

FIRST

The name of the corporation is Meadowlake Village Homeowners Association, Inc.

ARTICLE THREE

The amendment was adopted in the following manner:

The Board of Directors adopted a resolution setting forth the proposed amendment and directing that it be submitted to a vote at a meeting of the members. Written notice setting forth the proposed amendment was sent to all members entitled to vote. The proposed amendment was approved by at least two-thirds (2/3) of the votes which members present at the special meeting held on November 2, 2009, in person or by proxy, were entitled to cast.

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SECRETARY OF STATE

NOV 20 2009

CLK 68
AUSTIN, TEXAS

DATED November 4, 2009.

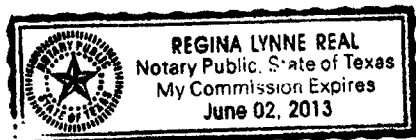
MEADOWLAKE VILLAGE HOMEOWNERS
ASSOCIATION, INC.

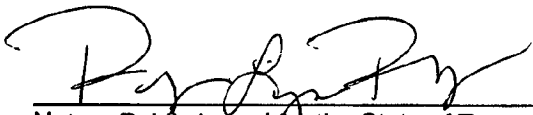
By: 
Sheila Crianza, President

THE STATE OF TEXAS §
 §
COUNTY OF HARRIS §

BEFORE ME, a notary public, on this day personally appeared Sheila Crianza, President of Meadowlake Village Homeowners Association, Inc. known to me to be the person whose name is subscribed to the foregoing document and, being by me first duly sworn, declared that she executed this document for the purposes and in the capacity herein expressed.

Given under my hand and seal of office this 4 day of November, 2009.





Notary Public in and for the State of Texas

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