



The State of Texas

Secretary of State

CERTIFICATE OF AMENDMENT

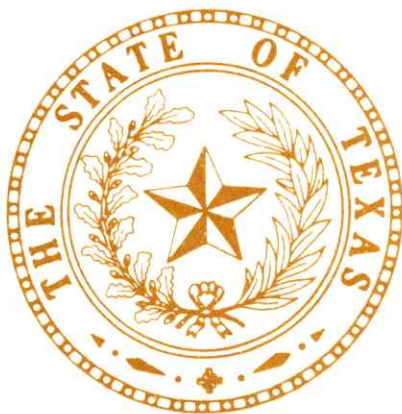
FOR

SUNEAGLE BAY OWNERS ASSOCIATION
CHARTER NUMBER 00797338

THE UNDERSIGNED, AS SECRETARY OF STATE OF THE STATE OF TEXAS,
HEREBY CERTIFIES THAT THE ATTACHED ARTICLES OF AMENDMENT FOR THE ABOVE
NAMED ENTITY HAVE BEEN RECEIVED IN THIS OFFICE AND ARE FOUND TO
CONFORM TO LAW.

ACCORDINGLY THE UNDERSIGNED, AS SECRETARY OF STATE, AND BY VIRTUE
OF THE AUTHORITY VESTED IN THE SECRETARY BY LAW, HEREBY ISSUES THIS
CERTIFICATE OF AMENDMENT.

DATED AUG. 16, 1993



John Hannah Jr.
Secretary of State

FILED
In the Office of the
Secretary of State of Texas

AUG 16 1993

Corporations Section

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
FOR

SUNEAGLE BAY OWNERS ASSOCIATION, INCORPORATED

Pursuant to the provisions of Article 4.03 of the Texas Non-Profit Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation which:

(a) limits the liability of the shareholders or members for monetary damages for an act or omission in the director's capacity as a director.

ARTICLE ONE.

The name of the Corporation is SUNEAGLE BAY OWNERS ASSOCIATION, INCORPORATED, Charter number 797338.

ARTICLE TWO.

The following amendments to the Articles of Incorporation were adopted by the corporation on July 17, 1993.

Article Seven of the Articles of Incorporation is hereby amended by adding thereto a new paragraph to read as follows:

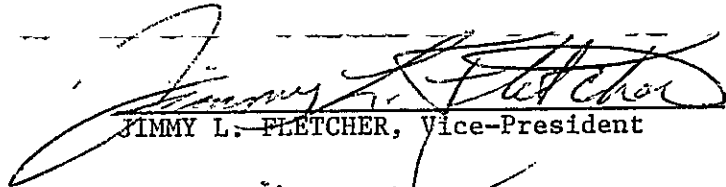
The directors are not liable to the Corporation or its members for monetary damages for an act or omission in directors capacity as a director as set out in Senate Bill 260 of the 70th Legislature.

ARTICLE THREE.

The amendment was adopted in the following manner:

The amendment was adopted at a meeting of members held on July 17, 1993, at which a quorum was present, and the amendment received at least two-thirds of the votes which members present or represented by proxy at such meeting were entitled to cast.

DATED August 11, 1993.


JIMMY L. FLETCHER, Vice-President


MARILYN VIETCH, Secretary-Treasurer

STATE OF TEXAS

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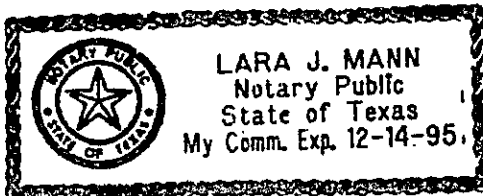
COUNTY OF WOOD

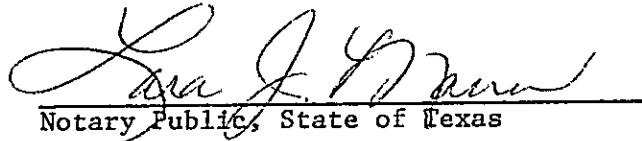
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Before me, a notary public, on this day personally appeared JIMMY L. FLETCHER, known to me to be the person whose name is subscribed to the foregoing document and, being by me first duly sworn, declared that the statements therein contained are true and correct.

Given under my hand and seal of office this 11th day of

August, A.D., 1993.




Notary Public, State of Texas

Printed Name of Notary:

LARA J. MANN

My commission expires: 12/14/95

STATE OF TEXAS

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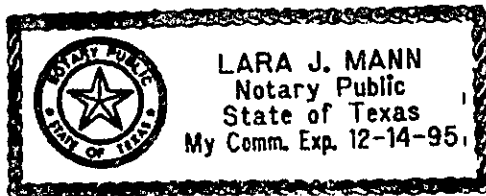
COUNTY OF WOOD

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Before me, a notary public, on this day personally appeared
MARILYN VIETCH, known to me to be the person whose name is subscribed to
the foregoing document and, being by me first duly sworn, declared that the
statements therein contained are true and correct.

Given under my hand and seal of office this 11th day of

August, A.D., 1993.



Lara J. Mann
Notary Public, State of Texas

Printed Name of Notary:

LARA J. MANN
My commission expires: 12/14/95