



Office of the Secretary of State

CERTIFICATE OF FILING OF

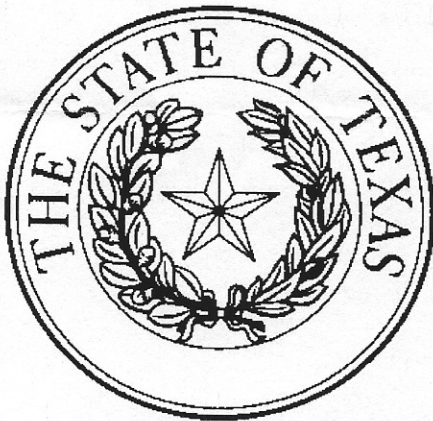
DURHAM PARK ASSOCIATION
31034601

The undersigned, as Secretary of State of Texas, hereby certifies that a Certificate of Amendment for the above named entity has been received in this office and has been found to conform to the applicable provisions of law.

ACCORDINGLY, the undersigned, as Secretary of State, and by virtue of the authority vested in the secretary by law, hereby issues this certificate evidencing filing effective on the date shown below.

Dated: 03/07/2018

Effective: 03/07/2018



A handwritten signature in black ink, appearing to read "R. Pablos", written in a cursive style.

Rolando B. Pablos
Secretary of State

Form 424

(Revised 05/11)

Submit in duplicate to:
Secretary of State
P.O. Box 13697
Austin, TX 78711-3697
512 463-5555
FAX: 512/463-5709

Filing Fee: See instructions



Certificate of Amendment

This space reserved for office use.
FILED
In the Office of the
Secretary of State of Texas

MAR 07 2018

Corporations Section

Entity Information

The name of the filing entity is:

DURHAM PARK ASSOCIATION (formerly:) DURHAM PARK SOCIAL AND RECREATIONAL ASSOCIATION

State the name of the entity as currently shown in the records of the secretary of state. If the amendment changes the name of the entity, state the old name and not the new name.

The filing entity is a: (Select the appropriate entity type below.)

- For-profit Corporation
- Nonprofit Corporation
- Cooperative Association
- Limited Liability Company
- Professional Corporation
- Professional Limited Liability Company
- Professional Association
- Limited Partnership

The file number issued to the filing entity by the secretary of state is: 31034601

The date of formation of the entity is: July 27, 1972

Amendments

1. Amended Name

(If the purpose of the certificate of amendment is to change the name of the entity, use the following statement)

The amendment changes the certificate of formation to change the article or provision that names the filing entity. The article or provision is amended to read as follows:

The name of the filing entity is: (state the new name of the entity below)

The name of the entity must contain an organizational designation or accepted abbreviation of such term, as applicable.

2. Amended Registered Agent/Registered Office

The amendment changes the certificate of formation to change the article or provision stating the name of the registered agent and the registered office address of the filing entity. The article or provision is amended to read as follows:

Effectiveness of Filing (Select either A, B, or C.)

- A. This document becomes effective when the document is filed by the secretary of state.
- B. This document becomes effective at a later date, which is not more than ninety (90) days from the date of signing. The delayed effective date is: _____
- C. This document takes effect upon the occurrence of a future event or fact, other than the passage of time. The 90th day after the date of signing is: _____
The following event or fact will cause the document to take effect in the manner described below:

Execution

The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument and certifies under penalty of perjury that the undersigned is authorized under the provisions of law governing the entity to execute the filing instrument.

Date: March 4, 2018

By: *Virginia Malone*

Signature of authorized person

Virginia Malone
Printed or typed name of authorized person (see instructions)

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
DURHAM PARK ASSOCIATION
(formerly known as the DURHAM PARK SOCIAL AND RECREATIONAL ASSOCIATION)**

CHARTER NO. 31034601

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

Amends its purpose to indicate that the Corporation is organized exclusively for the purpose of operating as a homeowners association under Internal Revenue Service Code Section 528.

ARTICLE IV

Article IV of the Articles of Incorporation is hereby amended so as to read as follows:

The purpose of the Corporation is organized exclusively for the purpose of operating as a homeowners association under Internal Revenue Service Code Section 528.

ARTICLE VI

Article VI Section C of the Articles of Incorporation is hereby amended so as to read as follows:

The Corporation shall not engage in any activities not permitted to be carried out by a homeowners association under Internal Revenue Service Code Section 528.

The amendment was adopted at a meeting of members held on February 12, 2018, at which a quorum of voting members was present either in person, by proxy, by US Mail or by drop-off vote, and the amendment received at least two thirds of the votes which voting members present or represented by proxy, US Mail or by drop-off voting were entitled to cast.

Dated: March 4, _____, 2018

Durham Park Association

By: Virginia Malone And Nancy Young
Virginia Malone, President Nancy Young, Secretary