# ARTICLES OF INCORPORATION OF CESSNA STREET GATED COMMUNITY HOMEOWNER'S ASSOCIATION A Louisiana Nonprofit Corporation

UNITED STATES OF AMERICA STATE OF LOUISIANA PARISH OF ASCENSION

## AMENDMENT TO ARTICLES OF INCORPORATION

### ARTICLE VII states

The management of this Corporation shall be vested in a Board of Directors which shall consist of three (3) natural persons. The Class I membership shall appoint one (3) directors. Directors need not be members. Members of the Board of Directors shall serve one (1) year terms, but may serve successive terms. The Board of Directors shall elect a President and a Secretary/Treasurer from the Board's membership annually to serve until the next board shall be duly elected as herein provided. The first Board of Directors of this Corporation and its first officers shall be those persons stated in Articles XIV and XV hereof, and they shall serve until the next annual meeting to be held as set our herein.

### ARTICLE VII amends to

The management of this Corporation shall be vested in a Board of Directors which shall consist of five (5) natural persons. The Class I membership shall appoint one (5) directors. Directors need not be members. Members of the Board of Directors shall serve one (1) year terms, but may serve successive terms. The Board of Directors shall elect a President and a Secretary/Treasurer from the Board's membership annually to serve until the next board shall be duly elected as herein provided. The first Board of Directors of this Corporation and its first officers shall be those persons stated in Articles XIV and XV hereof, and they shall serve until the next annual meeting to be held as set our herein.

This amendment shall take place on December 18, 2009. The Board of Directors voted 100% for the amendment.

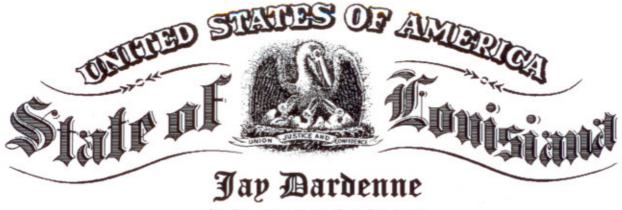
Terri H. Buquoi (Secretary; Director)

Date: 2-2-2010

Sworn to and subscribed before me, the undersigned Notary Public, on this date: 2-2-2010

NOTARY NAME MUST BE TYPED OR PRINTED WITH NOTARY # 8656

Notary Signature She way Bergeron - Ban



SECRETARY OF STATE

As Secretary of State, of the State of Louisiana, I do hereby Certify that

a copy of an Amendment to the Articles of Incorporation of

### CESSNA STREET GATED COMMUNITY HOMEOWNER'S ASSOCIATION

Domiciled at GONZALES, LOUISIANA,

Was filed and recorded in this Office on February 4, 2010.

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

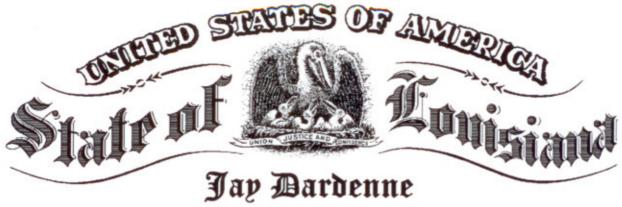
February 5, 2010

Certificate ID: 10043165#O7D30

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www.sos.louisiana.gov

KP 36848332N



SECRETARY OF STATE

As Secretary of State, of the State of Louisiana, I do hereby Certify that

the attached document(s) of

# CESSNA STREET GATED COMMUNITY HOMEOWNER'S ASSOCIATION

are true and correct and are filed in the Louisiana Secretary of State's Office.
40090217 Amendments 02/04/2010 1 page

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on.

February 5, 2010

Secretary of State

KP36848332N



Certificate ID: 10043166#VVAE40
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