

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
OLDE OAKS HOMEOWNERS ASSOCIATION, INC.

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.

1. The name of the corporation is Olde Oaks Homeowners Association, Inc.

2. The following amendment to the Articles of Incorporation was adopted by the corporation on October 5, 1976.

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

The name of the corporation is Olde Oaks Community Improvement Association, Inc.

3. The amendment was adopted in the following manner:

The amendment was adopted at a meeting of the Board of Directors held on the 5th day of October, 1976, and received the majority vote of the Directors in office there being no members having voting rights in respect thereof.

DATED: October 5, 1976.

ATTEST:

OLDE OAKS COMMUNITY IMPROVEMENT ASSOCIATION

Melvia J. Haaker
Secretary

By Henry C. King, Jr.
HENRY C. KING, JR., President

STATE OF TEXAS

I

COUNTY HARRIS

I

I, Donna Treasure, a Notary Public, do hereby certify that on the 5th day of October, 1976, personally appeared before me Henry C. King, Jr., being duly sworn, declared that he is President of the corporation executing the foregoing document, that he signed the foregoing document in the capacity therein set forth, and that the statements therein contained are true and correct.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year written before.

Donna Treasure
NOTARY PUBLIC in and for
Harris County, T E X A S