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Elaine F. Marshall
North Carolina Secretary of State
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State of North Carolina
Department of the Secretary of State


ARTICLES OF AMENDMENT
NONPROFIT CORPORATION

Pursuant to § 55-10-05 of the General Statutes of North Carolina, the undersigned corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation.

1. The name of the corporation is: The Greens at Crescent Townhome Association, Inc.
2. The text of each amendment adopted is as follows (state below or attach): See Attached
3. The date of adoption of each amendment was as follows: April 25, 2011
4. (Check either a, b and/or c, as applicable.)
 - a. The amendment(s) was (were) approved by a sufficient vote of the board of directors or incorporators, and member approval was not required because (set forth a brief explanation of why member approval was not required)
 - b. The amendment(s) was (were) approved by the members as required by Chapter 55A.
 - c. Approval of the amendment(s) by some person or persons other than the members, the board, or the incorporators was required pursuant to N.C.G.S. § 55A-10-30, and such approval was obtained.
5. These articles will be effective upon filing, unless a delayed time and date is specified: _____

This 17th day of June, 2011.

THE GREENS AT CRESCENT TOWNHOME ASSOCIATION, INC.

By:  _____
Signature
James M. Freeman
Type or Print Name and Title

NOTES:

1. Filing fee is \$25. This document and one exact or conformed copy of these articles must be filed with the Secretary of State.

(Revised January 2000)

THE GREENS AT CRESCENT TOWNHOME ASSOCIATION, INC.

(Attachment to Articles of Amendment)

2. The text of each amendment adopted is as follows:

A. The first paragraph of Article IV, Purposes and Powers, is amended so that it shall read in its entirety as follows:

“The Association does not contemplate pecuniary gain or profit to the members thereof and it is organized for nonprofit purposes. It is intended that this corporation qualify as a nonprofit corporation under the provisions of Chapter 55A of the North Carolina General Statutes. No part of the net earnings of this corporation shall inure to the benefit of any private member or individual. The purposes and objectives of this corporation are: (1) to own and maintain the Common Areas within the Townhome community known as The Greens at Crescent; (2) to provide for the architectural control within The Greens at Crescent Townhome community; (3) to undertake the performance of the acts and duties incident to the administration of the operation and management of The Greens at Crescent Townhome community in accordance with the terms, provisions and conditions and authorization contained in these Articles of Incorporation, the Bylaws of the Association and the Declaration (as hereinafter defined); and (4) to engage in any other lawful activity which a corporation organized under the North Carolina Nonprofit Act may now or hereinafter be engaged. The Association shall have the powers necessary to implement and effectuate the purposes of the Association, including, but not limited to, the following:”

B. Article VII, Board of Directors, is amended by deleting in its entirety the last paragraph thereof and adding the following:

“At the annual meeting of the Members that next occurs after the adoption of this amendment, the Members shall elect five (5) directors with two (2) directors being elected to serve terms of three (3) years or until his or her death, retirement, removal, disqualification or until his or her successor is elected and qualified; two (2) directors being elected to serve terms of two (2) years or until his or her death, retirement, removal, disqualification or until his or her successor is elected and qualified; and one (1) director being elected to serve a term of one (1) year or until his or her death, retirement, removal, disqualification or until his or her successor is elected and qualified. At each subsequent annual meeting, directors will be elected for three-year terms. Directors may succeed themselves in office.”

C. Article X, Amendments, is amended so that it shall read in its entirety as follows:

“These articles may be amended by the Members by two-thirds ($\frac{2}{3}$) of the votes cast or a majority of the votes entitled to be cast on the amendment, whichever is less.”