



# NORTH CAROLINA

## Department of The Secretary of State

To all whom these presents shall come, Greetings:

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached to be a true copy of

### ARTICLES OF AMENDMENT

OF

**GLENN MEADOW, INC.  
WHICH CHANGED ITS NAME TO  
GLENN MEADOW HOMEOWNERS' ASSOCIATION, INC.**

the original of which was filed in this office on the 22nd day of March, 2002.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 22nd day of March, 2002

*Elaine F. Marshall*

Secretary of State

22 079 5106

SOSID: 0624439  
Date Filed: 3/22/2002 9:06 AM  
Elaine F. Marshall  
North Carolina Secretary of State

ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
GLENN MEADOW, INC.

pursuant to § 55A-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 Glenn Meadow, Inc.
2. The text of the amendment adopted is as follows:

"RESOLVED, that Article I of the Articles of Incorporation be and it hereby is deleted in its entirety and the following is substituted in its place and stead:

ARTICLE I - NAME

The name of the corporation is GLENN MEADOW HOMEOWNERS' ASSOCIATION, INC."

3. The foregoing amendment was adopted on the 19<sup>th</sup> day of March, 2002 by the corporation's Incorporator.
4. The foregoing amendment was approved by the corporation's Incorporator, and member approval was not required because no members have been elected.
5. These Articles of Amendment are effective upon filing in the office of the North Carolina Secretary of State.

IN WITNESS WHEREOF, these Articles of Amendment are signed and sealed in the name of the corporation by its Incorporator, this 19<sup>th</sup> day of March, 2002.

GLENN MEADOW, INC.

By: 

Name: Matthew L.P. Cummings

Title: Incorporator



# NORTH CAROLINA

## Department of The Secretary of State

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To all whom these presents shall come, Greetings:

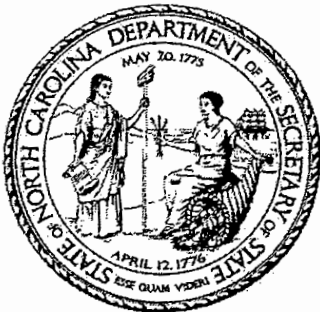
I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached to be a true copy of

### ARTICLES OF AMENDMENT

OF

**GLENN MEADOW HOMEOWNERS' ASSOCIATION, INC.**

the original of which was filed in this office on the 28th day of May, 2002.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 28th day of May, 2002

*Elaine F. Marshall*

Secretary of State

22 144 9097

SOSID: 0624439  
Date Filed: 5/28/2002 9:49 AM  
Elaine F. Marshall  
North Carolina Secretary of State

ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
GLENN MEADOW HOMEOWNERS' ASSOCIATION, INC.

Pursuant to § 55A-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 Glenn Meadow Homeowners' Association, Inc.
2. The text of the amendment adopted is as follows:

RESOLVED, that Section (1) of Article V of the Articles of Incorporation be and it hereby is deleted in its entirety and the following is substituted in its place and stead:

"(1) The number of members of the Board of Directors and the method of election of same shall be fixed by the Bylaws".

3. The foregoing amendment was adopted on the 23<sup>rd</sup> day of May, 2002 by the corporation's Incorporator.
4. Member approval was not required because no person has been admitted as a member has been elected.
5. The foregoing amendment was approved by the corporation's Incorporator without the vote of the Board of Directors because no members of the Board of Directors have been appointed.
6. These Articles of Amendment are effective upon filing in the office of the North Carolina Secretary of State.

IN WITNESS WHEREOF, these Articles of Amendment are signed and sealed in the name of the corporation by its Incorporator, this 23<sup>rd</sup> day of May, 2002.

GLENN MEADOW HOMEOWNERS'  
ASSOCIATION, INC

By: 

Name: Matthew L.P. Cummings

Title: Incorporator