

State of North Carolina  
Department of the Secretary of State

ARTICLES OF AMENDMENT  
NONPROFIT CORPORATION

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: Bellagio Homeowners Association, Inc.

2. The text of each amendment adopted is as follows (*state below or attach*):

"Resolved, that Article 1, "NAME," shall be deleted and replaced in its entirety with the following:

The name of the Corporation is The Bellagio at Oak Ridge Homeowners Association, Inc."

3. The date of adoption of each amendment was as follows: January 1, 2019

4. (*Check 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 date and/or time is specified: \_\_\_\_\_

This the 24th day of January, 2019

Bellagio Homeowners Association, Inc.

\_\_\_\_\_  
Name of Corporation

\_\_\_\_\_  
Signature

Jeffrey S. Iddings, Incorporator

\_\_\_\_\_  
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.