

NORTH CAROLINA

Department of the Secretary of State

To all whom these presents shall come, Greetings:

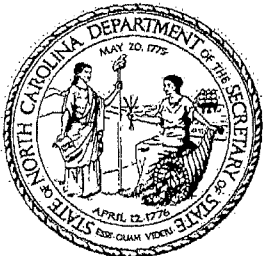
I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached to be a true copy of

ARTICLES OF AMENDMENT

OF

GRAYS CREEK VILLAS HOMEOWNERS ASSOCIATION, INC.

the original of which was filed in this office on the 5th day of November, 2014.



Scan to verify online.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 5th day of November, 2014.

Elaine F. Marshall

Secretary of State

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: **GRAYS CREEK VILLAS HOMEOWNERS ASSOCIATION, INC.**
2. The text of each amendment adopted is as follows (*state below or attach*):

Section 15 of the Articles of Incorporation filed October 14, 2013 is amended in its entirety to state: "Upon dissolution, the assets of the corporation shall be distributed in accordance with a plan of dissolution approved by the corporation, which plan is not inconsistent with the provisions of North Carolina General Statute 55A-14-03, and which plan ensures the common area conveyed to the corporation is upon dissolution conveyed by the corporation to another similar entity and said entity is made responsible for the common area as provided for in the restrictive covenants establishing this corporation."

This Amendment is only applicable to assets of the corporation made subject to, and annexed under the restrictive covenants establishing this corporation after the date of adoption of this amendment stated below.

3. The date of adoption of each amendment was as follows: **September 30, 2014**
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*):
Member approval not required as this Amendment is only applicable to assets of the corporation made subject to, and annexed under the restrictive covenants establishing this corporation after the date of adoption of this amendment, September 30, 2014.
 - 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 30 day of October, 2014.

GRAYS CREEK VILLAS HOMEOWNERS ASSOCIATION,
INC.

a North Carolina Non Profit Corporation

BY: 

Larry W. Strother, Sole Board Member/Executive Director

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.