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Elaine F. Marshall
North Carolina Secretary of State

STATE OF NORTH CAROLINA
Department of the Secretary of State

ARTICLES OF AMENDMENT
OF
PARKERS GROVE HOMEOWNERS ASSOCIATION OF RAEFORD, INC.
A Non-Profit 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: **PARKERS GROVE HOMEOWNERS ASSOCIATION OF RAEFORD, INC.**

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

Article VIII - BOARD OF DIRECTORS, shall be deleted in its entirety and the following substituted therefor:

"ARTICLE VIII
BOARD OF DIRECTORS

The affairs of this Association shall be managed by a Board of Three (3) Directors, who need not be members of the Association.

The number of Directors may be changed by amendment of the By-Laws of the Association. The names and addresses of the persons who are to act in the capacity of Directors until the selection of their successors are:

D. Ralph Huff, III	2929 Breezewood Avenue Fayetteville, NC 28303
Ronald S. Huff	2929 Breezewood Avenue Fayetteville, NC 28303
Linda B. Huff	2929 Breezewood Avenue Fayetteville, NC 28303

At the first annual meeting the members shall elect one (1) Director for a term of one (1) year, one(1) Director for a term of two (2) years, and one (1) Director for a term of three (3) years; and at each annual meeting thereafter, the members shall elect one (1) Director for a term of three (3) years."

3. (Check applicable paragraph)

_____ The corporation has members with voting rights. At a regularly convened meeting of the members of the corporation held on the _____ day of _____, 2002, the amendment was adopted. A quorum was present at the meeting held on the above date and the said amendment received at least two-thirds of the votes entitled to be cast by members present or represented by proxy at such meeting.

X There are no members of the corporation having voting rights. At a regularly convened meeting of the directors of the corporation held on the 7TH day of February, 2002, the amendment was adopted. The amendment received the affirmative vote of a majority of the directors in office.

IN TESTIMONY WHEREOF, the corporation has caused these Articles of Amendment to be executed in its name by its President this 7th day of February, 2002.

PARKERS GROVE HOMEOWNERS
ASSOCIATION OF RAEFORD, INC.

By: *D. Ralph Huff III*
D. Ralph Huff III, President

NORTH CAROLINA

CUMBERLAND COUNTY

This is to certify that on this the _____ day of February, 2002, personally appeared before me **D. RALPH HUFF, III, President of PARKERS GROVE HOMEOWNERS ASSOCIATION OF RAEFORD, INC.**, being by me first duly sworn, stated that he as President, being authorized to do so, signed the foregoing Articles of Amendment in the capacity indicated on behalf of the corporation, and that the statements therein contained are true and correct.

WITNESS My hand and Notarial Seal, this the 7th day of February, 2002.

MY COMMISSION EXPIRES:

11/16/2003

Gawn J. Coan
NOTARY PUBLIC