



NORTH CAROLINA

Department of The Secretary of State

To all whom these presents shall come, Greetings:

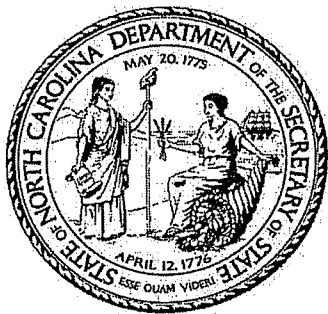
I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached to be a true copy of

ARTICLES OF AMENDMENT

OF

THE TOWNES AT CRABTREE HOMEOWNERS ASSOCIATION, INC.

the original of which was filed in this office on the 7th day of June, 2010.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 7th day of June, 2010

Elaine F. Marshall

Secretary of State

State of North Carolina
Department of the Secretary of State

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Elaine F. Marshall
North Carolina Secretary of State
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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: The Townes at Crabtree Homeowners Association, Inc.

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

3. The date of adoption of each amendment was as follows: April 27, 2010

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 27th day of April, 2010

The Townes at Crabtree Homeowners Association, Inc.

Name of Corporation

x Rodney-Daryl Jones

Signature

Rodney-Daryl Jones, Board President

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.

Exhibit A

To change the first paragraph only of Article V of the Articles of Incorporation as follows (new language appears in bold underlined type):

"The Association shall not operate for pecuniary gain or profit, shall not issue capital stock, and no part of the net earnings of the Association shall inure to the benefit of any Member or individual (except that reasonable compensation may be paid for services rendered), and the specific purposes for which it is formed are to provide for: (i) the use, improvement, maintenance, operation and repair of the Common Areas, including any improvements and amenities located thereon; (ii) **the maintenance, repair and replacement of the roofs on the Dwelling Units in accordance with the Declaration;** (iii) **the painting of the exterior of the Dwelling Units in accordance with the Declaration;** (iv) the distribution among the Owners of the Lots of the costs of the use improvement, maintenance and repair of the Common Areas, including any improvements and amenities located therein; and (v) the promotion of the health, safety, pleasure, recreation, and welfare of the residents of the Dwelling Units within the Property. In furtherance of these purposes, the Association, (by action of its Board unless otherwise noted in these Articles of Incorporation or in the Declaration) shall have full power to:

[THE REST OF ARTICLE V OF THE ARTICLES OF INCORPORATION AND ALL OTHER ARTICLES REMAIN UNCHANGED]