



State of Missouri . . . Office of Secretary of State

ROY D. BLUNT, Secretary of State

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Roy D. Blunt
Secretary of State

Articles of Amendment
to the
Articles of Incorporation
of a
General Not For Profit Corporation
(To be submitted in duplicate by an attorney.)

HONORABLE ROY D. BLUNT
SECRETARY OF STATE
STATE OF MISSOURI
P.O. BOX 778
JEFFERSON CITY, MO 65102

The undersigned corporation, for the purpose of amending its Articles of Incorporation and pursuant to the provisions of the "General Not For Profit Corporation Law" of the State of Missouri, hereby executes the following Articles of Amendment:

- 1. The name of the corporation is The Highlands Homeowners Association
2. There are some members, having voting rights with respect to amendments;

(Insert "no" or "some")

(Strike paragraphs (a), (b) or (c) when not applicable)

3. (a) At a meeting of members at which a quorum was present, held on 10/19/82, same receiving at least two-thirds (2/3) of the votes entitled to be cast by the members of the corporation present or represented by proxy at such meeting, the following amendments were adopted:

(b) By a consent in writing signed by two-thirds (2/3) of all the members of the corporation entitled to vote with respect thereto, the following amendments were adopted;

(c) At a meeting of directors (members having voting rights with respect to amendments) held on 10/19/82, same receiving the votes by majority of the directors then in office, the following amendment or amendments were adopted:

- 4. Article number Six is amended to read as follows:

See attached



THE HIGHLANDS HOMEOWNERS ASSOCIATION

ARTICLE SIX

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 Bylaws 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:

<u>NAME</u>	<u>ADDRESS</u>
Robert N. Whittaker, Sr.	355A Mid Rivers Drive St. Peters, Missouri 63376
Robert N. Whittaker, Jr.	355A Mid Rivers Drive St. Peters, Missouri 63376
Gregory G. Whittaker	355A Mid Rivers Drive St. Peters, Missouri 63376

At the first annual meeting of the Association as provided in the Declaration, the Members shall elect directors for a term of one year to replace the above directors or their appointed successors; and at each annual meeting thereafter the Members shall elect directors for a term of one year (unless the Bylaws shall be amended to provide for a longer term).

No. N00046928



STATE OF MISSOURI

ROY D. BLUNT, Secretary of State

CORPORATION DIVISION

Certificate of Amendment of a General Not For Profit Corporation

WHEREAS, THE HIGHLANDS HOMEOWNERS ASSOCIATION

a corporation organized under The General Not For Profit Corporation Law of Missouri has delivered to me duplicate originals of Articles of Amendment of its Articles of Incorporation and has in all respects complied with the requirements of law governing the amendment of Articles of Incorporation under The General Not For Profit Corporation Law of Missouri.

NOW, THEREFORE, I, ROY D. BLUNT, Secretary of State of the State of Missouri, do hereby certify that I have filed said Articles of Amendment as provided by law, and that the Articles of Incorporation of said corporation are amended in accordance therewith.

IN TESTIMONY WHEREOF, I hereunto set my hand and affix the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, this 24th day of November, 19 92.

A handwritten signature in cursive script that reads "Roy D. Blunt".
Secretary of State

Fee \$ 5.00