

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
FOR A NONPROFIT CORPORATION**

Form 305 Revised July 1, 2002

Filing fee: \$25.00

Deliver to: Colorado Secretary of State
Business Division,
1560 Broadway, Suite 200
Denver, CO 80202-5169

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DONETTA DAVIDSON
COLORADO SECRETARY OF STATE

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SECRETARY OF STATE
06-24-2003 14:30:05

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Pursuant to § 7-130-105, Colorado Revised Statutes (C.R.S.), the individual named below causes these Articles of Amendment to the Articles of Incorporation to be delivered to the Colorado Secretary of State for filing, and states as follows:

1. The entity name of the nonprofit corporation is: Southfork Homeowners' Association, Inc.

(If this amendment includes a change of name for the corporation, indicate the corporation name PRIOR to this amendment)

2. Text of the amendment adopted (attach additional sheets if needed): The name and style of the corporation shall be Southfork Property Owners' Association, Inc.

3. The amendment to the Articles of Incorporation was adopted on (date) June 12, 2003
in the manner indicated below (mark appropriate procedure):

- The amendment was adopted by the board of directors or incorporators without member action and member action was not required
- The amendment was adopted by the members AND the number of votes cast for the amendment by each voting group entitled to vote separately on the amendment was sufficient for approval by that voting group
- An approval of the amendment was obtained by some person or persons other than the members, the board of directors, or the incorporators required pursuant to § 7-130-301 C.R.S.

4. The (a) name or names, and (b) mailing address or addresses, of any one or more of the individuals who cause this document to be delivered for filing, and to whom the Secretary of State may deliver notice if filing of this document is refused, are: Dan Wilson - President, 15627 Calley Court, Peyton, CO 80831 or Terrie Weaver - Secretary, 15055 Pamela Way, Peyton, CO 80831

OPTIONAL. The electronic mail and/or Internet address for this entity is/are: e-mail _____

Web site _____

The Colorado Secretary of State may contact the following authorized person regarding this document: _____

name Dan Wilson - President address 15627 Calley Court Peyton, CO 80831

voice (719) 683-3530 fax (719) 596-3404 e-mail Gzack714@aol.com

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