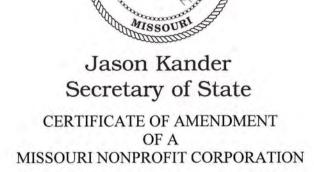
STATE OF MISSOURI



WHEREAS,

Carriage Hill 7-9 Home Association, Inc. N00041225

Formerly,

CRG. HLS. 7-9 HOMES ASSOC., INC.

a corporation organized under The Missouri Nonprofit Corporation Law has delivered to me its 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 Missouri Nonprofit Corporation Law, and that the Articles of Incorporation of said corporation are amended in accordance therewith.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, this 18th day of September, 2013.

Secretary of



SOS #30 (01-2013)

Sexton, Bender, Maher,

Hill & Steinman, P.C.

ATTORNEYS AT LAW

LARRY G. SCHULZ* DAVID B. SEXTON ROBERT H. BENDER MICHAEL H. MAHER J. BRIAN HILL GARY M. STEINMAN ANDREW F. VANNESS

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E-mail: jbhill@sextonbender.com

September 19, 2013

JoAnn Fisher Carriage Hills 7-9 Home Association, Inc. 4185 N.E. 63rd Terrace Gladstone, MO 64119

RE: Carriage Hill 7-9 Home Association, Inc.

Dear JoAnn:

I have enclosed the original Certificate of Amendment issued by the Missouri Secretary of State officially changing the corporation's name to Carriage Hill 7-9 Home Association, Inc. I have also enclosed the file-stamped Articles of Amendment to the corporation's Articles of Incorporation relating to the change. These original documents should be placed in the minute book of the corporation.

Please do not hesitate to contact me if you have any question.

Sincerely,

SEXTON, BENDER, MAHER, HILL & STEINMAN, P.C.

By:

JBH/td Enclosures



State of Missouri

Jason Kander, Secretary of State

Corporations Division PO Box 778 / 600 W. Main St., Rm. 322 Jefferson City, MO 65102 File Number: N00041225 Date Filed: 09/18/2013 Jason Kander Secretary of State

Articles of Amendment for a Nonprofit Corporation

(Submit with filing fee of \$10.00)

The undersigned corporation, for the purpose of amending its articles of incorporation, hereby executes the following articles of amendment:

| 1. The name of corporation is: Crg. Hls. 7-9 Homes Assoc., Inc. | | N00041225 |
|-----------------------------------------------------------------|--------------------------|----------------------|
| Name | | Charter Number |
| 2. The amendment was adopted on March 25, 2013 | and changed article(s) 1 | to state as follows: |

The name of the corporation is Carriage Hill 7-9 Home Association, Inc.

3. If approval of members was not required, and the amendment(s) was approved by a sufficient vote of the board of directors or incorporators, check here and skip to number (5):

4. If approval by members was required, check here and provide the following information:

month/day/year

- A. Number of memberships outstanding: 126
- B. Complete either C or D:

C. Number of votes for and against the amendments(s) by class was:

| Class | Number entitled to vote | Number voting for | Number voting against |
|----------|-------------------------|-------------------|-----------------------|
| <u>A</u> | 125 | 18 | 0 |
| | | | |

D. Number of undisputed votes cast for the amendment(s) was sufficient for approval, and was:

Class: Number Voting undisputed:

The number of votes cast in favor of the amendment(s) by each class was sufficient for approval by that class.

5. If approval of the amendment(s) by some person(s) other than the members, the board or the incorporators was required pursuant to section 355.606, check here to indicate that approval was obtained:

In Affirmation thereof, the facts stated above are true and correct: (The undersigned understands that false statements made in this filing are subject to the penalties provided under Section 575.040, RSMo)

| Jo am M Fisher JoAnn M. Fisher | er Secretary 7-3-13 |
|-----------------------------------------------------------------------|-------------------------------------|
| Authorized signature of officer or chairman of the board Printed Name | Tile J Date |
| Name and address to return filed document: | State of Missouri |
| Name: J. Brian Hill | Amend/Restate - NonProfit 1 Page(s) |
| Address: 2900 Brooktree Lane, Suite 100 | |
| City, State, and Zip Code: Gladstone, MO 64119 | T1326120503 |