

AMENDMENT TO ARTICLES OF INCORPORATION
OF
ELSANOR AIRPARK PROPERTY OWNERS ASSOCIATION, INC.

STATE OF ALABAMA
COUNTY OF BALDWIN

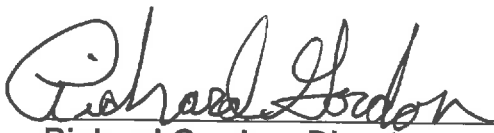
At a meeting of the Members of the Board of Directors of Elsanor Airpark Property Owners Association, Inc., an Alabama Corporation formed under Code of Alabama (1975) Section 10A-2-2.01, et. seq., it was determined that the Articles of Incorporation, which were initially executed and recorded in the Baldwin County Probate Office on July 22, 2020 at Instrument #1844493, shall be amended merely in order to add the following language to Article VI of the Articles of Incorporation, to become effective immediately upon the execution and recording of this Amendment:

"The Initial Board of Directors shall appoint two (2) new members to the Board of Directors within sixty (60) days after six (6) of the available lots have been sold, closed and funded."

There being no further or other business coming before the Board at this meeting, said meeting was adjourned upon the passing of this Amendment.

Done this 8th day of October, 2020.

By:

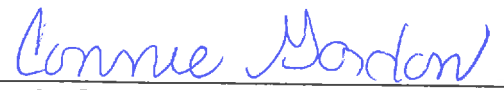

Richard Gordon, Director

BALDWIN COUNTY, ALABAMA
HARRY D'OLIVE, JR. PROBATE JUDGE
Filed/cert. 10/14/2020 10:13 AM
TOTAL \$ 35.00
2 Pages

1863553



By:


Connie Gordon, Director

STATE OF ALABAMA
COUNTY OF Baldwin

Sworn to and subscribed before me by **Richard Gordon and Connie Gordon**
as **Directors of Elsanor Airpark Property Owners Association, Inc.**, on the 8th
day of October, 2020.



NOTARY PUBLIC

Commission Expires: APRIL 4, 2021



Instrument prepared by:
Kevin Hays, Attorney at Law
112 North Hoyle Avenue
Bay Minette, AL 36507