



Office of the Secretary of State

**CERTIFICATE OF AMENDMENT
OF**

**ATASCOCITA COMMUNITY IMPROVEMENT ASSOCIATION
31850801**

The undersigned, as Secretary of State of Texas, hereby certifies that the attached Articles of Amendment for the above named entity have been received in this office and have been found to conform to law.

ACCORDINGLY the undersigned, as Secretary of State, and by virtue of the authority vested in the Secretary by law hereby issues this Certificate of Amendment.

Dated: 01/06/2006
Effective: 01/06/2006



A handwritten signature in black ink that reads "Roger Williams".

Roger Williams
Secretary of State

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Amendment to
The Articles of Incorporation of
Atascocita Community Improvement Association

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FILED
In the Office of the
Secretary of State of Texas

JAN 06 2006

Corporations Section

Pursuant to the provisions of Article 4.03 of the Texas Non-Profit Corporation Act, the undersigned corporation adopts the following Amendment to its Articles of Incorporation, which restricts membership on the Board of Trustees of the Corporation to members only.

Article VI of the Articles of Incorporation is hereby amended to read as follows:

The affairs of the Association shall be managed by a Board of five (5) Trustees, who must be members of the Association in good standing (i.e., current in their Annual Maintenance Fees, and having no outstanding violations of the Declaration of Covenants and Restrictions for the residential subdivision in which they own property). The number of Trustees may be changed by amendment of the Bylaws of the Association.

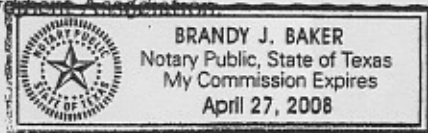
This Amendment was adopted by the assent of more than two-thirds of the members voting in person or by proxy at a meeting called for the purpose of amending these Articles of Incorporation, held on November 10, 2005.

Executed on the 25th day of November, 2005.

ATASCOCITA COMMUNITY IMPROVEMENT ASSOCIATION

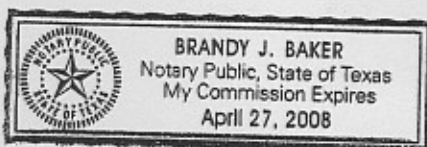
By Judy Luquette
Its President
And George Eynon
Its Secretary

The foregoing instrument was acknowledged before me on this the 28th day of November, 2005, by Judy Luquette, the President of the Board of Trustees of the Atascocita Community Improvement Association.



Brandy J. Baker
Notary Public in and for the State of TEXAS
Printed Name: Brandy J. Baker
Commission Expires: 4/27/08

The foregoing instrument was acknowledged before me on this the 28th day of November, 2005, by George Eynon, the Secretary of the Board of Trustees of the Atascocita Community Improvement Association.



Brandy J. Baker
Notary Public in and for the State of TEXAS
Printed Name: Brandy J. Baker
Commission Expires: 4/27/08

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