

State of North Carolina
Department of the Secretary of State

ARTICLES OF AMENDMENT
NONPROFIT CORPORATION

Pursuant to §55A-10-05 of the General Statutes of North Carolina, the undersigned corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation.

1. The name of the corporation is: Mason Harbour Boatslip Condominium Owners Association, Inc.

2. The text of each amendment adopted is as follows (*state below or attach*):

Name of corporation to be changed to: The Mason Harbour Boatslip Condominium Owners Association, Inc.

3. The date of adoption of each amendment was as follows: _____

September 10, 2012

4. (*Check a, b, and/or c, as applicable*)
a. The amendment(s) was (were) approved by a sufficient vote of the board of directors or incorporators, and member approval was not required because (*set forth a brief explanation of why member approval was not required*) No members yet exist. The effect of this amendment is to add the word "The" to the name of the corporation.

b. _____ The amendment(s) was (were) approved by the members as required by Chapter 55A.

c. _____ Approval of the amendment(s) by some person or persons other than the members, the board, or the incorporators was required pursuant to N.C.G.S. §55A-10-30, and such approval was obtained.

5. These articles will be effective upon filing, unless a date and/or time is specified: _____

This the 11 day of September, 20 12

Mason Harbour Boatslip Owners Condominium Association, Inc.

Name of Corporation

M. Craig Quinn

Signature

M. Craig Quinn, President and Chairman of the Board of Directors

Type or Print Name and Title

Notes:

1. Filing fee is \$25. This document and one exact or conformed copy of these articles must be filed with the Secretary of State.