

(For Use by Domestic Corporations)

CERTIFICATE OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF

Woodcreek Farms Home Owners Assoc., Inc.
(Name of Corporation)

The undersigned corporation executes the following Certificate of Amendment to its Articles of Incorporation pursuant to the provisions of Section 631, Act 284, Public Acts of 1972:

1. The name of the corporation is Woodcreek Farms Home Owners Assoc., Inc.

The location of the registered office is

28162 Harwich Drive, Farmington, Michigan 48024
(No. and Street) (Town or City) (Zip Code)

2. The following amendment to the Articles of Incorporation was adopted by the shareholders of the corporation in accordance with Subsection (2) of Section 611, Act 284, Public Acts of 1972, on the 9th day of October, 1973.

Resolved, that Article I of the Articles of Incorporation be amended to read as follows: (Any article being amended is required to be set forth in its entirety.)

The name of the corporation is Woodcreek Farms Civic Association, Inc.

3. The necessary number of shares as required by statute were voted in favor of the amendment.

Dated this 9th day of October, 1973.

Woodcreek Farms Home Owners Assoc., Inc.
(Corporate Name)

BY

M. Richard Herma
(Signature)

Chairman

(Type or Print Name and Title)

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MICHIGAN DEPARTMENT OF COMMERCE -- CORPORATION AND SECURITIES BUREAU

Date Received	<p>FILED</p> <p>OCT 12 1973</p> <p><i>Robert H. Hensley</i> DIRECTOR Michigan Department of Commerce</p>
OCT 11 1973	

C&S-111

INFORMATION AND INSTRUCTIONS
 Certificate of Amendment - Domestic Corporations

1. This form may be used by both profit and non-profit corporations. In case of a non-profit corporation organized on a non-stock basis, "shareholders" shall be construed to be synonymous with "members".
2. An effective date, not later than 90 days subsequent to the date of filing may be stated in the Certificate of Amendment.
3. The Certificate of Amendment is required to be signed in ink by the chairman or vice-chairman of the board of directors or the president or a vice-president of the corporation.
4. One original copy is required. A true copy will be prepared by the Corporation and Securities Bureau and returned to the person submitting the Certificate of Amendment for filing.
5. FEES: Filing Fee\$10.00
 Franchise Fee (payable only in case of increase in authorized capital stock) - 1/2 mill on each dollar of increase over highest previous authorized capital stock
 (Make fee payable to State of Michigan)
6. Mail form and fee to:
 Michigan Department of Commerce
 Corporation and Securities Bureau
 Corporation Division
 P. O. Drawer C
 Lansing, Michigan 48904